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(Stock Exchange Code 6768)
September 11, 2020

To Shareholders with Voting Rights:

Masahiro Asada
President
TAMURA CORPORATION
1-19-43, Higashi-Oizumi,
Nerima-ku, Tokyo, Japan

**NOTICE OF
AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are hereby informed that an Extraordinary General Meeting of Shareholders of TAMURA CORPORATION (the “Company”) will be held for the purposes as described below.

You can exercise your voting rights in writing by submitting the Voting Rights Exercise Form, or via the Internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposal via the following instructions, and exercise your voting rights by the end of the Company’s business hours (5:20 p.m.) on Monday, September 28, 2020, Japan time.

- 1. Date and Time:** Tuesday, September 29, 2020 at 10:00 a.m. Japan time
(Reception begins at 9:30 a.m.)
 - 2. Place:** 3F Fuji, HOTEL METROPOLITAN
1-6-1, Nishi-Ikebukuro, Toshima-ku, Tokyo, Japan
 - 3. Meeting Agenda:**
Proposal to be resolved:
Proposal: Election of One (1) Audit & Supervisory Board Member
 - 4. Matters concerning the Exercise of Voting Rights**
 - (1) When attending the meeting, please bring this notice and submit the enclosed Voting Rights Exercise Form at the reception desk.
 - (2) When exercising voting rights by mail, please indicate whether you approve or disapprove the proposal on the enclosed Voting Rights Exercise Form, and return it by 5:20 p.m. on Monday, September 28, 2020, Japan time.
 - (3) When exercising voting rights via the Internet, please review the “Procedures for Exercising Voting Rights via the Internet, etc.” on page 3, and exercise your voting rights by 5:20 p.m. on Monday, September 28, 2020, Japan time.
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Should the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company's Internet website.

The Company's Internet website: <https://www.tamura-ss.co.jp/jp/finance/index.html>

Measures to prevent the spread of coronavirus disease 2019 (COVID-19)
at the Company's Extraordinary General Meeting of Shareholders

- Currently, the resurgence of COVID-19 has become a matter of concern.
- We would very much like to have shareholders' attendance, but for the sake of your own health and from the perspective of preventing the spread of infection, we recommend that you consider exercising your voting rights in advance in writing or via the Internet for this Extraordinary General Meeting of Shareholders, and refrain from attending the meeting in person.
- To prevent the spread of infection, seating at the venue will be widely spaced and therefore the number of seats available will be significantly fewer than past years. Please note that you may not be able to attend the meeting even if you come to the venue, depending on circumstances.
- From the perspective of preventing the spread of infection and business continuity of the Company, some officers of the Company will attend the meeting online.
- In case of any changes in the contents of measures due to the status of the spread of COVID-19 hereafter as well as requests from the national and local governments, the Company will make an announcement on its website (<https://www.tamura-ss.co.jp/jp/finance/index.html>).

Procedures for Exercising Voting Rights via the Internet, etc.

1. Voting by Entering Login ID and Password

Access the Voting Rights Exercise Website at the URL below, log in with the “Login ID” and “Password” indicated on the enclosed Voting Rights Exercise Form, and enter your vote according to the instructions on the screen.

The Voting Rights Exercise Website: <https://www.web54.net>

2. Voting by Scanning QR Code with Smartphones

You can exercise your voting rights via the Voting Rights Exercise Website for smartphones by scanning the “QR Code to login to the Voting Rights Exercise Website for smartphones” indicated on the enclosed Voting Rights Exercise Form. You do not need to enter the “Login ID” or “Password.”

If you wish to change your vote after having exercised your voting rights, you will need to scan again the QR Code, and then enter the “Login ID” and “Password” indicated on the enclosed Voting Rights Exercise Form.

* “QR Code” is a registered trademark of DENSO WAVE INCORPORATED.

Notes on exercising voting rights via the Internet, etc.

- To exercise voting rights via proxy, you may designate one (1) other shareholder with voting rights to act as your proxy and attend the meeting. However, please understand that the proxy must submit documentation proving power of attorney.
- Only the last vote arriving at the Company shall be accepted as the valid vote. In the event that a voting right is exercised both via the Internet, etc. and in writing by the Voting Rights Exercise Form on the same day, the vote cast through the Internet, etc., shall be accepted as the valid vote.
- In the event that voting rights are exercised multiple times via the Internet, only the final vote submitted shall be considered valid.
- In addition, in the event that voting rights are exercised multiple times via computer, smartphone, or mobile phone, only the final vote submitted shall be considered valid.

Reference Documents for the General Meeting of Shareholders

Proposal and References

Proposal: Election of One (1) Audit & Supervisory Board Member

Due to the withdrawal of part of the proposal for the election of Audit & Supervisory Board Members at the 97th Annual General Meeting of Shareholders of the Company, the number of Audit & Supervisory Board Members fell short of the legally mandated number. Accordingly, the election of one (1) Audit & Supervisory Board Member is proposed.

Until this Extraordinary General Meeting of Shareholders, Mr. Hajime Kubo will continue to act as an Audit & Supervisory Board Member with rights and obligations pursuant to the provision of Article 346, Paragraph 1 of the Companies Act.

The Audit & Supervisory Board has provided its approval to this proposal.

The candidate for Audit & Supervisory Board Member is as follows:

| Name (Date of birth) | Past experience, positions and significant concurrent positions | Number of shares of the Company held |
|--|--|--|
| Yuji Yokoyama (March 14, 1964) [New Appointment] | April 1987 December 2002 | Joined the Company Manager of Corporate Support Group, Corporate Management Division |
| | April 2015 | General Manager of Global Business Promotion Division, Electronic Components Business Unit |
| | June 2015 | Director, TAMURA EUROPE LIMITED |
| | April 2017 | Deputy General Manager of Corporate Management Division, the Company |
| | April 2019 | Executive Officer; General Manager of HPM Business Department, Electronic Components Business Unit (current position) |
| | April 2020 | President, TAMURA EUROPE LIMITED (current position) Deputy General Manager (responsible for Europe and United States Area), Electronic Components Business Unit, the Company (current position) |
| | | Reason for nomination as a candidate for Audit & Supervisory Board Member Mr. Yuji Yokoyama has broad-ranging knowledge in overall management of the Company and knowledge regarding finance and accounting, based on his years of experience in accounting operations at the Company as well as the experience of serving in key managerial positions at an overseas subsidiary of the Company. We judged that he will be able to conduct audits objectively and appropriately, and therefore nominated him as a candidate for Audit & Supervisory Board Member of the Company. |
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(Notes)

1. There are no special interests between the candidate and the Company.
2. If Mr. Yuji Yokoyama is elected as proposed, the Company plans to conclude a liability limitation agreement with him. A summary of this liability limitation agreement is as follows.
 - If an Audit & Supervisory Board Member is negligent in duties and becomes liable to the Company for damages, the liability for damages shall be the minimum amount as stipulated by Article 425, Paragraph 1 of the Companies Act.
 - The above liability limit for damages shall be accepted only in the case where the execution of duties which caused the liability was conducted by the Audit & Supervisory Board Member in good faith and without gross negligence.

(Reference)

Policies and procedures for selection of candidates for Audit & Supervisory Board Member

In consideration of the business content, scale, management environment, and audit structure, etc., personnel that can audit the business execution conditions of Directors from a fair and objective standpoint, have capacity to contribute to improvement of the health and transparency of management, and have a wealth of knowledge and experience regarding corporate management and business operations are selected as candidates for Audit & Supervisory Board Member.

Additionally, the Company selects a majority of Outside Audit & Supervisory Board Members, seeks personnel in wide and varied fields, and works to have candidates that satisfy the standards of independence defined by the Tokyo Stock Exchange and the Company.

Candidates are recommended in the Nomination and Remuneration Advisory Committee based on the Audit & Supervisory Board Member Nomination Standards, deliberation is carefully made in the Board of Directors and upon resolution, a proposal is submitted to the Audit & Supervisory Board, and determination is made upon receiving approval.

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