

[Cover]

[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 29, 2020
[Company Name]	KAGA ELECTRONICS CO., LTD.
[Representative]	Ryoichi Kado President & COO
[Location of Head Office]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Eiji Kawamura Managing Director
[Nearest Contact Location]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Eiji Kawamura Managing Director
[Place of Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi-Kabutocho, Chuo-ku, Tokyo)

## 1. [Reason for Submission]

Resolutions were made at the Company's 52<sup>nd</sup> Ordinary General Meeting of Shareholders held on June 26, 2020, so extraordinary reports must be submitted pursuant to Article 24-5, Paragraph (4) of the Financial Instruments and Exchange Act and Article of 19, Paragraph (2), Item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc.

## 2. [Content of Reports]

(1) Date of relevant Ordinary General Meeting of Shareholders

June 26, 2020

(2) Content of relevant resolutions

Proposal No. 1: Distribution of Surplus

Matters relating to year-end dividend

40 yen per share of common stock of the Company (of which 10 yen is a special dividend)

Proposal No. 2: Election of One (1) Auditor

Election of Yoichi Sato as an auditor.

(3) Number of votes for the resolutions, number of votes against, number of abstentions, conditions to pass said resolutions and results of said resolutions

Resolution	For (individual)	Against (individual)	Abstention (individual)	Conditions	Result of resolution and proportion of votes for
Proposal No. 1:	241,000	35	-	Note: 1	Approved (99.95%)
Proposal No. 2: Yoichi Sato	195,183	45,910	-	Note: 2	Approved (80.95%)

Notes 1. Approval by the majority of shareholders in attendance who are able to exercise voting rights.

2. Shareholders holding at least one-third of voting rights of the shareholders entitled to vote at such meetings are present, and the majority said shareholders in attendance vote for the proposal.

3. The Company confirms approval or opposition by collecting forms from shareholders in attendance on the date of the Ordinary General Meeting of Shareholders indicating said shareholders' approval or opposition to each proposal.