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[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 30, 2021
[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 53rd Ordinary General Meeting of Shareholders held on June 29, 2021, 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 29, 2021

(2) Content of relevant resolutions

Proposal No. 1: Distribution of Surplus

Matters relating to year-end dividend

50 yen per share of common stock of the Company (of which 20 yen is a special dividend)

Proposal No. 2: Election of Eleven (11) Directors

Election of Isao Tsukamoto, Ryoichi Kado, Shinsuke Takahashi, Shintaro Kakei, Eiji Kawamura, Motonori Toshinari, Mitsuhiro Nohara, Susumu Miyoshi, Akira Tamura, Noritomo Hashimoto and Hirokazu Nishiyama as directors

(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:	238,477	2,803	-	Note: 1	Approved (98.83%)
Proposal No. 2:					
Isao Tsukamoto	230,647	10,644	-	Note: 2	Approved (95.59%)
Ryoichi Kado	235,002	6,289	-		Approved (97.39%)
Shinsuke Takahashi	237,216	4,075	-		Approved (98.31%)
Shintaro Kakei	237,213	4,078	-		Approved (98.31%)
Eiji Kawamura	237,222	4,069	-		Approved (98.31%)
Motonori Toshinari	237,217	4,074	-		Approved (98.31%)
Mitsuhiro Nohara	237,212	4,079	-		Approved (98.31%)
Susumu Miyoshi	237,718	3,573	-		Approved (98.52%)
Akira Tamura	237,697	3,594	-		Approved (98.51%)
Noritomo Hashimoto	236,773	4,518	-		Approved (98.13%)
Hirokazu Nishiyama	238,965	2,326	-		Approved (99.04%)

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.