

[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 28, 2023
[Company Name]	KAGA ELECTRONICS CO., LTD.
[Representative]	Ryoichi Kado Representative Director, President & COO
[Location of Head Office]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara, Senior Executive Officer Head of Administration Headquarters
[Nearest Contact Location]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara, Senior Executive Officer Head of Administration Headquarters
[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 55th Ordinary General Meeting of Shareholders held on June 27, 2023, 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 27, 2023

(2) Content of relevant resolutions

Proposal No. 1: Distribution of Surplus

Matters relating to year-end dividend

120 yen per share of common stock of the Company (of which an ordinary dividend of 70 yen, a 55th Anniversary commemorative dividend of 10 yen and an extraordinary dividend of 40 yen)

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The necessary changes were made to enable flexible and agile management of the General Meeting of Shareholders and the Board of Directors meetings, for the purpose of speeding up management decision-making and enhancing supervisory functions of the Board of Directors, and clarifying directors' managerial responsibilities, and building a system that is able to respond swiftly to changes in management environment, and achieving flexible business execution.

Proposal No. 3: Election of Six (6) Directors

Election of Isao Tsukamoto, Ryoichi Kado and Shintaro Kakei as directors, Susumu Miyoshi, Akira Tamura and Noritomo Hashimoto as outside directors.

Proposal No. 4: Election of Two (2) Auditors

Election of Eiji Kawamura as auditors and Kyoko Oyanagi as outside auditors.

(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:	224,250	47	-	Note: 1	Approved (99.98%)
Proposal No. 2:	224,253	44	-	Note: 2	Approved (99.98%)
Proposal No. 3:					
Isao Tsukamoto	178,049	45,318	925	Note: 3	Approved (79.38%)
Ryoichi Kado	179,498	43,869	925		Approved (80.03%)
Shintaro Kakei	222,277	2,019	-		Approved (99.10%)
Susumu Miyoshi	222,488	1,808	-		Approved (99.19%)
Akira Tamura	222,452	1,844	-		Approved (99.18%)
Noritomo Hashimoto	216,690	7,603	-		Approved (96.61%)
Proposal No. 4:					
Eiji Kawamura	208,710	15,583	-	Note: 3	Approved (93.05%)
Kyoko Oyanagi	174,286	50,010	-		Approved (77.70%)

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

2. Attendance by shareholders with voting rights corresponding to one third or more of total voting rights of shareholders with

- voting power, and two thirds or more of votes by said shareholders in attendance being in favor
3. Attendance by shareholders with voting rights corresponding to one third or more of total voting rights of shareholders with voting power, and majority of votes by said shareholders in attendance being in favor
 4. 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.