

[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 30, 2022
[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]	Eiji Kawamura Director, Managing Executive Officer Head of Administration Headquarters
[Nearest Contact Location]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Eiji Kawamura Director, Managing 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 54th Ordinary General Meeting of Shareholders held on June 29, 2022, 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, 2022

(2) Content of relevant resolutions

Proposal No. 1: Distribution of Surplus

Matters relating to year-end dividend

75 yen per share of common stock of the Company (of which 35 yen is an extraordinary dividend)

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

Make the necessary changes to allow for holding general meetings of shareholders without a designated venue and to prepare for the introduction of a system for providing informational materials for general meetings of shareholders in an electronic format.

Proposal No. 3: Election of One (1) Auditor

Election of Susumu Kitsunai as an outside auditor.

Proposal No. 4: Election of One (1) Substitute Auditor

Election of Shunji Okamoto as a substitute outside auditor.

Proposal No. 5: Amendment to the Amount of Remuneration for Directors

The amount of remuneration for directors has been amended to within 1,000 million yen per year (including 100 million yen for 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:	233,788	20	-	Note: 1	Approved (99.99%)
Proposal No. 2:	210,432	23,336	40	Note: 2	Approved (90.00%)
Proposal No. 3: Susumu Kitsunai	232,886	918	-	Note: 3	Approved (99.61%)
Proposal No. 4: Shunji Okamoto	190,522	43,190	70	Note: 3	Approved (81.49%)
Proposal No. 5:	232,364	277	1,165	Note: 1	Approved (99.38%)

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.