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**Nippon Light Metal Holdings Company, Ltd.**  
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## Notice of the 5th Annual General Meeting of Shareholders

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### [Voting via the Internet, etc.]

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- 1. Date and Time:** Vwgu fc{"Lwpg"49."4239."cv"32<22"co0"\*LUV+
- 2. Venue:** 4/5/37"Jkicujk/ujkpcicyc."Ujkpcicyc/mw."Vqm{q  
ö Jctdqt"Ektewuö"dcnn"tqq o."5tf"hnqqt."Fck/kej k"J qvgn"Vqm{q"Ugchqtv

### 3. Purpose of the Meeting

#### Matters to be reported:

- 30 Dwukpguu"Trqtv"cpf"Eqpuqnf cvgf"Hkpcpekn"Uvcvg o gpvu"htq"vjg"hkhvj"hkuecn"{gct"\*htq o"Cr tkn"3."4238"vq  
Ocjej"53."4239+."cpf"vjg"tguwnvu"qh"cwfkvu"qh"vjg"Eqpuqnf cvgf"Hkpcpekn"Uvcvg o gpvu"d{"vjg"Ceeqwpvkpi  
Cwfkvt"cpf"vjg"Dqctf"qh"Eqtrqtcvg"Cwfkvtu
- 40 Pqp/eqpuqnf cvgf"Hkpcpekn"Uvcvg o gpvu"htq"vjg"hkhvj"hkuecn"{gct"\*htq o"Cr tkn"3."4238"vq"Ocjej"53."4239+

#### Matters to be resolved:

**Proposal No. 1 . Cr"**

- / Kh" {qw"cwpgpf"vjg" o ggvkpi "kp" rgtuqp."rngcug"uwd okv"vjg" gpenqugf" xqvkpi "hqt o "cv"vjg" tgegrvkqp" Qwt" tgegrvkqp" ku"uejgfwngf"vq"uvctv"cv" ;<22"cl) o 0"\*LUV+0
- / Qh" fqew o gpvu"vq" dg' cwcejgf"vq"vjku" Pqvkeg." Pqvgu"vq"vjg" Eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"cpf" Pqvgu"vq"vjg" Pqp/eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"ctg" rquvgf" qp"vjg" y gdukyg"qh"vjg" Eq o rcp{ "\*"jwr<11 y y 0pkmmgkmp j qnfpki u0eq0lr+"kp"ceeqtfcpeg" y kvj"ncyu"cpf" tgi wncvkqpu"cpf"vjg" r tqxkukqp"qh"vjg" Eq o rcp {0u" Cvkeng"qh" kpeqtrqtevkqp" Vjgtghqg."vjg{ "ctg"pq" kpenwfgf"kp"vjg" o cvgtkcu"cwcejgf" vq"vjku" Pqvkeg" Eqpugswgpvn{ ."vjg" Eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"cpf"vjg" Pqp/eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"cwfkvgf" d{ "vjg" Ceeqwpvkpi "Cwfkvqt"cpf" Cwfkvqtu"ctg"eq o rtkugf"qh" gcej" fqew o gpv" cwcejgf"vq"vjku" Pqvkeg"qh"vjg" Oggvkpi "cu" y gmn"cu"vjg" Pqvgu"vq" vjg" Eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"cpf" Pqvgu"vq"vjg" Pqp/eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu" rquvgf" qp"vjg" Eq o rcp {0u" y gdukyg" o gpvkqpgf" cdqxgl
- / Kp"vjg" gxgpn"vjcv" c o gpf o gpvu"ctg" o c f g"vq"vjg" Tghgtpeg" Fqew o gpvu" hqt" I gpgtcn" Oggvkpi "qh" Ujctgj qnfgtu."vjg" Dwukpguu" Tgrqtv."vjg" Eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu"cpf"vjg" Pqp/eqpuqnfcvgf" Hkpcpekn" Uvcyg o gpvu."vjg" Eq o rcp{ " y kmn" rquv"vjg o "qp"vjg" y gdukyg" o gpvkqpgf" cdqxgl
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## Reference Documents for General Meeting of Shareholders

### Proposal No. 1 Crrtqrkcvkqp"qh"Uwtrnwu

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**Proposal No. 2**      Gngevkqp"qh"34" Fktgevqtu

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Vjg"ecpflfcygu"hqt" Fktgevqt"ctg"cu"hqmqyu< ~







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