

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 5703

June 3, 2021

To our shareholders:

Ichiro Okamoto
President and CEO
Nippon Light Metal Holdings Company, Ltd.
1-1-13 Shimbashi, Minato-ku, Tokyo

Notice of the 9th Annual General Meeting of Shareholders

You are hereby notified of the Ninth Annual General Meeting of Shareholders of Nippon Light Metal Holdings Company, Ltd. (the “Company”), which will be held as per the attached details.

If you are unable to attend the Meeting of Shareholders, and exercise your voting rights accordingly.

[Voting by Mail]

Please indicate your approval or disapproval of each proposal in the enclosed voting form and then return the form to the Company by mail so that your vote is received by 5:30 p.m., on Thursday, June 24, 2021 (JST).

[Voting via the Internet, etc.]

Please read “Guide for Voting via the Internet, etc.” (Japanese language only), access the website (<https://www.web54.net>) that the Company has specifically designated for voting, and follow the on-screen instructions to input your approval or disapproval of each proposal by 5:30 p.m., on Thursday, June 24, 2021 (JST).

Disclosure via the Internet

Of documents to be attached to this Notice, the below documents are posted on the website of the Company in accordance with laws and regulations and the provision of the Company’s Articles of Incorporation. Therefore, they are not included in the materials attached to this Notice.

(1) Notes to the Consolidated Financial Statements (2) Notes to the Non-consolidated Financial Statements

The Website of the Company <https://www.nikkeikinholdings.co.jp>

Consequently, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and Auditors are comprised of each document attached to this Notice of the Meeting as well as the Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements posted on the Company’s website mentioned above.

In the event that amendments are made to the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements, the Company will post them on the website mentioned above.

1. Date and Time: Friday, June 25, 2021, at 10:00 a.m. (Reception scheduled to open at 9:00 a.m.) (JST)

2. Venue: 1-2-6 Shimbashi, Minato-ku, Tokyo
“La Rose,” 5th floor, Dai-ichi Hotel Tokyo
(The meeting venue is different to that of the previous year, so please refer to the appended “Guide to Venue for General Meeting of Shareholders” (Japanese language only) and ensure that you do not attend the wrong venue.)

3. Purpose of the Meeting

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the ninth fiscal year (from April 1, 2020 to March 31, 2021), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
2. Non-consolidated Financial Statements for the ninth fiscal year (from April 1, 2020 to March 31, 2021)

Matters to be resolved:
Proposal No. 1

Proposal No. 2 Election of 14 Directors

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all 14 Directors will expire. Therefore, the Company proposes the election of 14 Directors.

The candidates for Director are as follows:

Candidate No.	Name	Current position and responsibility in the Company	Candidate attributes
1	Ichiro Okamoto	President and CEO	Reelection
2	Toshihide Murakami	Director Assistant to President, Head of Technology & Development Administration Dept. and Central Product Safety & Quality Assurance Administration Dept.	Reelection
3	Yasunori Okamoto	Director Assistant to President and Head of Personnel, General Affairs and Accounting & Finance Administration Dept.	Reelection
4	Kaoru Kusumoto	Director In charge of Toyo Aluminium Business Group	Reelection
5	Yoshihiro Tomioka	Director In charge of Toyo Aluminium Business Group	Reelection
6	Toshikazu Tanaka	Director Head of Planning Administration Dept., in charge of the Chemicals business of Nippon Light Metal Business Group, in charge of purchasing in Personnel, General Affairs and Accounting & Finance Administration Dept.	Reelection
7	Masahito Saotome	Director In charge of the Metals & Industrial Parts businesses of Nippon Light Metal Business Group, the Nikkei MC Aluminium business of Nippon Light Metal Business Group, and the Rolled Products business of Nippon Light Metal Business Group	Reelection
8	Toshihiro Matsuba		New election
9	Shuichi Asakuno		New election
10	Masato Ono	Director	Reelection Outside Independent
11	Ryoichi Hayashi	Director	Reelection Outside Independent
12	Toshihito Hayano	Director	Reelection Outside Independent
13	Keiko Tsuchiya	Director	Reelection Outside Independent
14	Tatsuya Tanaka		New election Outside Independent

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
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Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
	<p>Toshihide Murakami (September 16, 1956) Reelection Attendance at the Board of Directors' meeting for fiscal year 2020 13/13 (100%)</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2007 Officer of Nippon Light Metal Company, Ltd. June 2012 Director of Nippon Light Metal Company, Ltd. (current position) Oct. 2012 Director of the Company (current position) Oct. 2012 In charge of NPS of the Company June 2013 Head of Technology & Development Administration Dept. of the Company (current position) June 2013 In charge of the Capacitor Foil business of Nippon Light Metal Business Group of the Company June 2014 Senior Executive Officer of Nippon Light Metal Company, Ltd. Oct. 2014 Head of Central Product Safety & Quality Assurance Administration Dept. of the Company (current position) June 2018 Assistant to President of the Company (current position) June 2020 Director and Executive Vice President of Nippon Light Metal Company, Ltd. (current position)</p>	<p>1) 12,898 shares 2) None</p>

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
3	<p>Yasunori Okamoto (April 7, 1957) Reelection Attendance at the Board of Directors' meeting for fiscal year 2020 13/13 (100%)</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2008 Officer of Nippon Light Metal Company, Ltd. June 2012 Executive Officer of Nippon Light Metal Company, Ltd. Oct. 2012 Officer, Head of Planning Administration Dept. of the Company June 2013 Director and Head of Personnel, General Affairs and Accounting & Finance Administration Dept. of the Company Director of Nippon Light Metal Company, Ltd. (current position) June 2014 Senior Executive Officer of Nippon Light Metal Company, Ltd. June 2018 Assistant to President of the Company (current position) June 2020 Director and Executive Vice President of Nippon Light Metal Company, Ltd. (current position)</p> <p>Significant concurrent positions outside the Company Director and Executive Vice President of Nippon Light Metal Company, Ltd., Director of Toyo Aluminium K.K., and Outside Director of Tamai Steamship Co., Ltd.</p>	<p>1) 11,940 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Yasunori Okamoto possesses a wealth of experiences in broad areas such as finance, strategic planning, personnel, and purchasing, and is currently overseeing personnel, general affairs and accounting departments contributing to the management of the Group as Director of the Company. In addition, from June 2018, he has worked as an Assistant to the President. Consequently, the Company judges his experiences and insight gained through the above to be indispensable to the management of the Group, and proposes his reelection as Director.</p>			

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4	<p style="text-align: center;">Kaoru Kusumoto (July 22, 1955) Reelection Attendance at the Board of Directors' meeting for fiscal year 2020 11/11 (100%) 2) Refer to Note 1</p>	<p>Apr. 1978 Joined Toyo Aluminium K.K. (Merged with Nippon Light Metal Company, Ltd. in October 1999)</p> <p>June 2010 Executive Officer, in charge of Accounting Dept., Head of Accounting Dept., Head in charge of Planning Dept. and Overseas Business Administration Office of Toyo Aluminium K.K.</p> <p>June 2016 Managing Executive Officer, Deputy Overseer of Raw Materials Dept., Planning Dept. of Planning Division, and Accounting Dept. of Planning Division of Toyo Aluminium K.K.</p> <p>June 2019 Senior Managing Executive Officer,</p>	<p>1) 1,530 shares 2) None</p>

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
6	<p style="text-align: center;">Toshikazu Tanaka (September 21, 1961) Reelection Attendance at the Board of Directors' meeting for fiscal year 2020 13/13 (100%)</p>	<p>Apr. 1986 Joined Nippon Light Metal Company, Ltd. Apr. 2008 Senior Manager of Planning Dept. of Nippon Light Metal Company, Ltd. June 2014 Officer, Head of Planning Dept. of Nippon Light Metal Company, Ltd. June 2018 Director, Head of Planning Administration Dept. of the Company Director, Executive Officer of Nippon Light Metal Company, Ltd. (current position)</p> <p>June 2019 In charge of the Chemicals business of Nippon Light Metal Business Group and purchasing in Personnel, General Affairs and Accounting & Finance Administration</p>	<p>1) 7,039 shares 2) None</p>

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
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Toshihiro Matsuba
(October 13, 1962)
New election

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned
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Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
11	<p>Ryoichi Hayashi (June 6, 1951) Reelection Outside Independent Attendance at the Board of Directors' meeting for fiscal year 2020 13/13 (100%)</p>	<p>Apr. 1974 Joined Mitsubishi Corporation Apr. 2002 General Manager of International Petroleum Unit and General Manager of International Petroleum Business Planning & Development Office of Mitsubishi Corporation Apr. 2007 Senior Vice President and Division COO of Carbon & LPG Business Div. of Mitsubishi Corporation Mar. 2012 President of MMP K.K. July 2012 Senior Corporate Counsellor of Energy Business Group of Mitsubishi Corporation June 2013 Outside Director of the Company (current position) Mar. 2014 Director of Tokai Carbon Co., Ltd. Significant concurrent positions outside the Company None</p>	<p>1) 4,075 shares 2) None</p>
<p>[Reasons for nomination as candidate for outside Director and summary of roles the candidate is expected to fulfilled if elected] Ryoichi Hayashi possesses in-depth insight through his experiences as a senior corporate manager of the trading company for many years, and worked as Director of other companies. Furthermore, as an outside Director of the Company, he has provided appropriate proposals about management of the Company from an independent point of view. The Company judges that he will help maintain impartiality of the management of the Company by monitoring and overseeing its management based on his broad experiences and deep insight. Thus, we propose his reelection as outside Director. As a member of the Nomination and Remuneration Committee established by the Company, he will fulfill the important responsibility of deliberating issues related to nomination and remuneration of Directors, etc. and reporting to the Board of Directors. He is also expected to supervise and monitor management of the Company from a neutral position in order to increase the mid-to-long-term corporate value. The Company has submitted notification to the Tokyo Stock Exchange that he has been designated as an independent director as provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his appointment as an independent director to continue.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company Significant concurrent positions outside the Company	1) Number of the Co F C ² i
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6. Limited Liability Agreements with Candidates for Outside Director

Proposal 3: Election of One Auditor

At the conclusion of this Annual General Meeting of Shareholders, Auditor Nobuo Matsumoto will resign. Therefore,

Reference: Independent Criteria for Outside Officers

If it is judged that no following item is applicable in an investigation carried out to outside Directors and outside Auditors (in this criteria, the “outside Officers”) within a reasonable scope at the Company, then it will be judged that the person has independency.

1. A person to which the below is applicable now or in the past ten years
 - (1) A business executor of the Company or a subsidiary of the Company (in this criteria, the “Group”) (Note 1)

2. A person to which any of the below is applicable, now or in the past three years
 - (1) A major shareholder of the Company (Note 2), a person for which the Group is a major shareholder, or a business executor thereof

Proposal No. 4 Determination of Remuneration for Granting Restricted Shares to

(ii) Lifting of Transfer Restrictions