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(Stock Exchange Code 7315)
June 4, 2021

To Our Shareholders with Voting Rights:

Kazuhiko Ito
President and Representative Director
IJTT Co., Ltd.
1-7 Kinkocho, Kanagawa-ku,
Yokohama-shi, Kanagawa, Japan

**NOTICE OF CONVOCAION OF
THE 8TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are hereby informed that the 8th Annual General Meeting of Shareholders of IJTT Co., Ltd. (the “Company”) will be held as described below.

With the continued spread of the novel coronavirus (COVID-19) infection, in order to ensure your safety and prevent the spread of infection, we ask you to exercise your voting rights in advance in writing or via the Internet. In case you attend the meeting, please take measures such as wearing a mask. In addition, we may take necessary measures to ensure your safety and prevent the spread of infection at the venue of the meeting based on our judgement. We would appreciate it if you could cooperate with us.

We also discontinue the distribution of souvenirs and drink services at the venue on the day of the meeting. We would appreciate your kind understanding.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. (close of operation on that day) on Thursday, June 24, 2021, Japan time.

[Exercise of voting rights in writing (document)]

Please indicate your vote for or against each proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by the above deadline.

[Exercise of voting rights via the Internet]

Please access the Company’s voting Web site (<https://evote.tr.mufg.jp/>) for exercising voting rights using your PC or smartphone, follow the instructions on the screen, and enter your vote for or against each proposal using the “login ID” and the “Temporary Password” printed on the enclosed Voting Rights Exercise Form by the above deadline.

- 1. Date and Time:** Friday, June 25, 2021, at 10:00 a.m. Japan time (The reception desk opens at 9:30 a.m.)
- 2. Place:** Banquet Room A, TKP Garden City Premium Yokohama Landmark Tower, 25F, Yokohama Landmark Tower, 2-1, Minatomirai 2-chome, Nishi-ku, Yokohama-shi, Kanagawa, Japan
(Please note that the venue is changed from last year.)
- 3. Meeting Agenda:
Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company’s 8th Fiscal Year (April 1, 2020–March 31, 2021) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

2. Non-consolidated Financial Statements for the Company's 8th Fiscal Year (April 1, 2020–March 31, 2021)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of 8 Directors
Proposal 3: Election of 2 Audit & Supervisory Board Members

4. Matters determined for convocation of this General Meeting of Shareholders

- (1) Handling of exercised voting rights without indication of vote for or against proposals
If there is no indication of either for or against a proposal, the intent shall be deemed to be for the proposal.
 - (2) Exercise of voting rights through a proxy
If you do not attend the meeting, you can exercise your voting rights through a proxy, who must be another shareholder of the Company with voting rights. Such proxy will be required to submit a document certifying his/her authority as proxy.
- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this convocation notice to the meeting with you to save natural resources.
 - The following items are posted on the Company's Web site (<https://www.ijtt.co.jp/>) pursuant to laws and Article 15 of the Company's Articles of Incorporation, therefore they are not described in this convocation notice.
 - (1) Notes to Consolidated Financial Statements
 - (2) Notes to Non-consolidated Financial StatementsOther than the attached documents to this convocation notice, the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements, which are posted on the Company's Web site, are included in the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members and the Accounting Auditor.
 - Should the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements require revisions, the revised versions will be posted on the Company's Web site (<https://www.ijtt.co.jp/>). In addition, we will inform you of various countermeasures for the spread of COVID-19 infection by posting the information on the website stated above.
 - On the day of the Meeting, the Company will adopt "Cool Biz" attire.
 - The operation staff of the meeting will wear masks while on duty after confirming their health conditions including taking their temperatures.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

With regard to the appropriation of surplus, the Company intends to pay a year-end dividend for its 8th fiscal year, which ended March 31, 2021, as described below, considering such factors as business performance for the fiscal year under review and future business development.

The annual dividend will be ¥10 per share for the fiscal year under review, including an interim dividend of ¥4 per share already paid.

1. Type of dividend property:
Cash
2. Matters regarding the allocation of dividend property to shareholders and its total amount:
¥6 per share (common stock of the Company) Total amount: ¥281,483,436
3. Effective date for dividends from surplus:
June 28, 2021

Proposal 2: Election of 8 Directors

The terms of office of Company Directors Kazuhiko Ito, Masashi Harada, Masanori Ota, Makoto Saito, Kazunori Asada, Takayuki Kaneko, Hideaki Oda and Ichiro Tsuchiya will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 8 Directors is proposed.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
1	Kazuhiko Ito (May 6, 1956)	April 1979 Joined Isuzu Motors Limited February 2009 Senior Executive Officer; General Manager of ASEAN Local Business of Isuzu Motors Limited February 2011 Senior Executive Officer; Division Executive in charge of Purchasing Division, Operation Headquarters of Isuzu Motors Limited April 2012 Senior Executive Officer; Division Executive in charge of Purchasing Division of Isuzu Motors Limited June 2012 Director of the Board; Senior Executive Officer; Division Executive in charge of Purchasing Division of Isuzu Motors Limited April 2016 Director of the Board; Managing Executive Officer; Division Executive in charge of LCV Business Division of Isuzu Motors Limited; Chairman and Representative Director of Isuzu Motors Asia (Thailand) Co., Ltd. April 2017 President and Representative Director of Shonan Unitec Co., Ltd. April 2019 Corporate Adviser of the Company June 2019 President and Representative Director of the Company (to present)	8,600
	Reasons for his nomination as Director	Kazuhiko Ito has long engaged in the management of Isuzu Motors Limited, its subsidiaries and affiliates as a Director of the Board, President or Chairman. He has also served as President and Director of the Company for two years, and possesses abundant experience and deep insight into corporate management.	

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
2	Masashi Harada (February 7, 1956)	<p>April 1980 Joined Isuzu Motors Limited</p> <p>June 2010 Senior Managing Director of NIPPON FRUEHAUF COMPANY, LTD.</p> <p>April 2012 Senior Executive Officer; Division Executive in charge of Sales Operation Division, Sales Headquarters of Isuzu Motors Limited</p> <p>October 2013 Senior Executive Officer; Division Executive in charge of Sales Planning Division, Sales Headquarters of Isuzu Motors Limited</p> <p>April 2014 Senior Executive Officer; Division Executive in charge of Sales Planning Division, Sales Division No.1, Sales Headquarters of Isuzu Motors Limited</p> <p>April 2015 Corporate Adviser of IJT Technology Holdings Co., Ltd. (currently the Company)</p> <p>June 2015 President and Representative Director of the Company</p> <p>April 2016 Director of I Metal Technology Co., Ltd. (currently the Company); Director of Jidosha Buhin Kogyo Co., Ltd. (currently the Company); and Director of TDF Corporation (currently the Company)</p> <p>June 2019 Executive Vice President and Representative Director of the Company</p> <p>April 2020 Executive Vice President and Representative Director; and Senior Division Executive of Administration Division of the Company (to present)</p>	26,300
	Reasons for his nomination as Director	Masashi Harada has long engaged in the management of Isuzu Motors Limited and its affiliates as an Executive Officer or a Director. In addition, since assuming office as President and Representative Director of IJT Technology Holdings Co., Ltd. in June 2015, he has led the Company's management and delivered numerous achievements. We believe Mr. Harada's deep insight and capabilities into management are essential to the Company.	

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
3	Masanori Ota (November 8, 1956)	<p>April 1979 Joined Isuzu Motors Limited</p> <p>April 2008 General Manager of PT Plant Operation Planning Department of Isuzu Motors Limited</p> <p>April 2013 General Manager of Plant Operation Planning Department of Isuzu Motors Limited</p> <p>October 2013 Executive Officer; Executive in charge of PT Manufacturing Departments Nos. 1, 3 and 4, and PT Quality Control Department, Manufacturing Division, Engineering Headquarters of Isuzu Motors Limited</p> <p>April 2014 Executive Officer; Executive in charge of PT Plant Operation Planning Department, PT Manufacturing Departments Nos. 1, 3 and 4, and PT Quality Control Department, Manufacturing Division, Engineering Headquarters of Isuzu Motors Limited</p> <p>June 2014 Audit & Supervisory Board Member of IJT Technology Holdings Co., Ltd. (currently the Company)</p> <p>April 2015 Executive Officer; Executive in charge of PT Plant Operation Planning Department, PT Manufacturing Departments Nos. 1, 3 and 4, PT Quality Control Department, PT Engineering Department and Forming Parts Engineering Department, Manufacturing Division, Engineering Headquarters of Isuzu Motors Limited</p> <p>April 2016 Senior Executive Officer; Executive in charge of PT Plant Operation Planning Department, PT Manufacturing Departments Nos. 1, 3 and 4, PT Quality Control Department, PT Engineering Department and Forming Parts Engineering Department, Manufacturing Division, Engineering Headquarters of Isuzu Motors Limited</p> <p>April 2017 Senior Executive Officer; Deputy Division Executive in charge of Manufacturing Division, Engineering Headquarters of Isuzu Motors Limited</p> <p>April 2019 Corporate Adviser of the Company</p> <p>June 2019 Executive Vice President and Director of the Company</p> <p>April 2021 Executive Vice President and Director; and Senior Division Executive of Quality Assurance Division of the Company (to present)</p>	7,400
	Reasons for his nomination as Director	Masanori Ota has long engaged in the operation of the manufacturing and engineering divisions of Isuzu Motors Limited and has accumulated abundant knowledge and experience related to manufacturing and engineering. In addition, Mr. Ota engaged in management as Senior Executive Officer of Isuzu Motors Limited, and Executive Vice President and Director of the Company, and possesses broad knowledge and experience.	

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
4	Makoto Saito (July 30, 1957)	<p>April 1980 Joined Isuzu Motors Limited</p> <p>October 2010 Managing Director, in charge of Corporate Planning Division and Administration Division of I Metal Technology Co., Ltd. (currently the Company)</p> <p>June 2011 Managing Director, in charge of Planning & Administration Division of I Metal Technology Co., Ltd.</p> <p>June 2013 Senior Managing Director, in charge of Planning & Administration Division of I Metal Technology Co., Ltd.</p> <p>October 2013 Director of IJT Technology Holdings Co., Ltd. (currently the Company)</p> <p>October 2015 Director; Division Executive of Corporate Relations Promotion Division of the Company</p> <p>April 2016 Director; Senior Division Executive of Administration and Business Operation; Division Executive of Corporate Planning Division; and Division Executive of Corporate Relations Promotion Division of the Company</p> <p>April 2017 Managing Director; Division Executive of Corporate Planning Division of the Company</p> <p>April 2019 Director; Managing Executive Officer; Division Executive of Corporate Planning Division of the Company</p> <p>April 2020 Director; Managing Executive Officer; Division Executive of Corporate Planning Division, and Senior Division Executive of Overseas Business Division of the Company (to present)</p>	44,560
	Reasons for his nomination as Director	Makoto Saito has engaged in planning and accounting operations at Isuzu Motors Limited, I Metal Technology Co., Ltd., and IJT Technology Holdings Co., Ltd. In addition, Mr. Saito has long engaged in the corporate management of I Metal Technology Co., Ltd., and the Company as a Director. With his insight and experience, he is suitable for the position of Director of the Company.	

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held	
5	Kazunori Asada (April 15, 1956)	March 1979	Joined Jidosha Buhin Kogyo Co., Ltd. (currently the Company)	76,300
		April 2010	Director; Division Executive of Production Engineering and Overseas Production Project of Jidosha Buhin Kogyo Co., Ltd.	
		April 2013	Director and Senior Executive Officer; Division Executive of Production Engineering and Overseas Production Project of Jidosha Buhin Kogyo Co., Ltd.	
		April 2014	Director and Senior Executive Officer; Division Executive of Production Division of Jidosha Buhin Kogyo Co., Ltd.	
		April 2015	Director and Management Executive Officer; Division Executive of Production Division of Jidosha Buhin Kogyo Co., Ltd.	
		April 2016	President and Representative Director of Jidosha Buhin Kogyo Co., Ltd.	
		June 2016	Director of IJT Technology Holdings Co., Ltd. (currently the Company)	
		April 2017	Director; Division Executive of Manufacturing Engineering Planning Division and Product Development Division of the Company	
		April 2019	Director; Managing Executive Officer; Division Executive, Production Division of the Company	
		April 2020	Director; Managing Executive Officer; Division Executive, Engineering Division of the Company (to present)	
	Reasons for his nomination as Director	Kazunori Asada has long served the production division of Jidosha Buhin Kogyo Co., Ltd., and possesses abundant knowledge and experience concerning production engineering. In addition, Mr. Asada has long led management as a Director or President of Jidosha Buhin Kogyo Co., Ltd., and as a Director of the Company. We believe that he will reflect his insight and experience in the management of the Company.		

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
6	Takayuki Kaneko (April 5, 1961)	<p>March 1985 Joined Jidosha Imono K.K.^{Note}</p> <p>April 2010 Executive in charge of Sales Division; General Manager of Sales Department No. 1 of I Metal Technology Co., Ltd. (currently the Company)</p> <p>April 2015 Executive Officer, Division Executive in charge of Sales Division of I Metal Technology Co., Ltd.</p> <p>April 2017 Senior Executive Officer, Division Executive in charge of Sales Division of I Metal Technology Co., Ltd.</p> <p>April 2019 Senior Executive Officer; Division Executive, Sales Division of the Company</p> <p>June 2019 Director; Senior Executive Officer; Division Executive, Sales Division of the Company</p> <p>April 2020 Director; Senior Executive Officer; Senior Division Executive of Sales Division of the Company (to present)</p>	19,200
	Reasons for his nomination as Director	Takayuki Kaneko served in the sales division of I Metal Technology Co., Ltd., and accumulated knowledge and experience, while engaging in corporate management of the Company as an Executive Officer and Director. We believe he will reflect his insight and experience in the management of the Company.	

Note: Jidosha Imono K.K. is the predecessor of I Metal Technology Co., Ltd. before changing its trade name upon an absorption-type merger.

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held
7	Hideaki Oda (November 11, 1948)	<p>April 1971 Joined Diesel Kiki Co., Ltd. (currently Bosch Corporation)</p> <p>April 2009 President and Representative Director of Bosch Corporation</p> <p>April 2012 Chairman and Director of Bosch Corporation</p> <p>April 2014 Representative Director of GMR Co., Ltd.</p> <p>April 2015 Chairman of the Board, Saitama Industrial Promotion Public Corporation (SIPC)</p> <p>June 2015 Director of IJT Technology Holdings Co., Ltd. (currently the Company) (to present)</p> <p>June 2017 Visiting Professor of Saitama University Comprehensive Open Innovation Center</p>	10,400
	Reasons for his nomination as Outside Director and summary of expected roles	Hideaki Oda has long engaged in corporate management as an Executive Officer, President and Chairman of Bosch Corporation, as well as an Outside Director of IJT Technology Holdings Co., Ltd. We believe that he will be able to supervise the execution of duties by Directors of the Company from an objective standpoint and provide advice on its overall management. Therefore, the Company proposes to reelect Mr. Oda as an Outside Director.	

No.	Name (Date of birth)	Past experience, positions, area of responsibility and significant concurrent positions	Number of shares of the Company held	
8	Ichiro Tsuchiya (January 6, 1951)	April 1973	Joined Mitsubishi Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)	7,140
		June 2002	Executive Officer; and General Manager of Corporate Banking Division, Head Office of Mitsubishi Trust and Banking Corporation	
		June 2004	Representative Director and President of Ryoshin Resort Co., Ltd.	
		June 2005	Company Auditor of I Metal Technology Co., Ltd. (currently the Company)	
		June 2006	Chairman and Representative Director of Mitsubishi UFJ Trust Hosyo Co., Ltd.	
		June 2006	Company Auditor of Maruzen Showa Unyu Co., Ltd.	
		June 2011	Company Auditor of Jidosha Buhin Kogyo Co., Ltd. (currently the Company)	
		October 2013	Audit & Supervisory Board Member of IJT Technology Holdings Co., Ltd. (currently the Company)	
	June 2016	Director of the Company (to present)		
	Reasons for his nomination as Outside Director and summary of expected roles	Ichiro Tsuchiya long served at a trust bank, followed by his career as an auditor of Jidosha Buhin Kogyo Co., Ltd. and IJT Technology Holdings Co., Ltd., and a Director of the Company to date. We believe that he will be able to provide advice on the Company's overall management based on his insight gained through such experience. Therefore, the Company proposes to reelect Mr. Tsuchiya as an Outside Director.		

(Notes)

1. There are no special interests between each candidate for Director and the Company.
2. Hideaki Oda and Ichiro Tsuchiya are candidates for Outside Directors. Both candidates are currently Outside Directors of the Company. The terms of office as Outside Directors of Hideaki Oda and Ichiro Tsuchiya at the conclusion of this General Meeting of Shareholders are 6 years and 5 years, respectively. Both candidates have been designated as independent directors as stipulated by the Tokyo Stock Exchange.
3. The Company has a contract with Mr. Oda and Mr. Tsuchiya for limitation of indemnity liability for damages as provided in Article 423, Paragraph 1, of the Companies Act on the basis of the provisions of Article 427, Paragraph 1, of the Companies Act (This contract shall continue to be in effect if they are reelected.). The limit of the liability under the contract shall be the amount set forth in Article 425, Paragraph 1, of the Companies Act.
4. The Company has entered into a directors and officers liability insurance contract to insure all its Directors. The contract will cover damages that may arise due to insured Directors assuming liability for their execution of duties, or receiving a claim for the pursuit of such liability. If the candidates assume office as Director, each of them will be insured under the insurance contract, which is to be renewed on October 1, 2021.

Proposal 3: Election of 2 Audit & Supervisory Board Members

The terms of office of Company's Audit & Supervisory Board Members Hiroshi Oyama and Akiko Urabe will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 2 Audit & Supervisory Board Members is proposed.

The Audit & Supervisory Board has previously given its approval to this proposal.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
1	Akiko Urabe (November 29, 1972)	April 2000 Registered as a lawyer Joined South Toranomon Law Offices January 2010 Partner of South Toranomon Law Offices (to present) June 2016 Audit & Supervisory Board Member of the Company (to present) June 2018 Outside Audit & Supervisory Board Member of REPROCELL Inc.	0
	Reasons for her nomination as Outside Audit & Supervisory Board Member	Akiko Urabe possesses outstanding capabilities and insights in laws and regulations, based on which the Company judged her to be able to conduct objective audits. Therefore, the Company seeks the election of Ms. Urabe as an Outside Audit & Supervisory Board Member. Although Ms. Urabe has not been involved in corporate management as a business operator, for the above reasons, the Company believes she will be able to fulfill the duties as Outside Audit & Supervisory Board Member appropriately.	
2	* Nobuteru Moriuchi (June 26, 1955)	April 1978 Joined Mitsubishi Corporation May 2009 EVP and CFO of Mitsubishi Company (Thailand) Ltd. June 2011 Director, Senior Executive Officer and CFO of Mitsubishi Corporation Plastics Ltd. July 2017 Senior Advisor of Toyo Aluminium K.K.	0
	Reasons for his nomination as Outside Audit & Supervisory Board Member	Nobuteru Moriuchi has been engaged in accounting and financial operations at Mitsubishi Corporation and its affiliates, as well as engaging in corporate management as CFO, and accumulated broad insight through his career. The Company believes that he will be able to reflect his insight in the Company's audit structure. Therefore, the Company proposes to elect Mr. Moriuchi as an Outside Audit & Supervisory Board Member.	

(Notes)

- * indicates a new candidate for Audit & Supervisory Board Member.
- There are no special interests between each candidate for Audit & Supervisory Board Member and the Company.
- Akiko Urabe and Nobuteru Moriuchi are both candidates for Outside Audit & Supervisory Board Member. Akiko Urabe is currently Outside Audit & Supervisory Board Member of the Company. The term of office as Audit & Supervisory Board Member of Akiko Urabe at the conclusion of this General Meeting of Shareholders is 5 years.
- Akiko Urabe has been designated as an independent auditor as stipulated by the Tokyo Stock Exchange. If Nobuteru Moriuchi, a candidate for Audit & Supervisory Board Member, is elected as proposed, he will become an independent auditor as stipulated by the Tokyo Stock Exchange.
- The Company has a contract with Akiko Urabe for limitation of indemnity liability for damages as provided in Article 423, Paragraph 1, of the Companies Act on the basis of the provisions of Article 427, Paragraph 1, of the Companies Act (This contract shall continue to be in effect if she is reelected). The limit of the liability under the contract shall be the amount set forth in Article 425, Paragraph 1, of the Companies Act. If the election of Nobuteru Moriuchi is approved, the Company plans to enter into a similar liability limitation contract with him.
- The Company has entered into a directors and officers liability insurance contract to insure all its Audit & Supervisory Board Members. The contract will cover damages that may arise due to insured Audit & Supervisory Board Members assuming liability for their execution of duties, or receiving a claim for the pursuit of such liability. If the candidates assume office as Audit & Supervisory Board Member, each of them will be insured under the insurance contract, which is to be renewed on October 1, 2021.