

This document has been translated from 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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities Code: 9726)
June 2, 2020

To Shareholders with Voting Rights:

Akimasa Yoneda
Director and President
KNT-CT Holdings Co., Ltd.
2-6-1, Nishi-Shinjuku,
Shinjuku-ku, Tokyo, Japan

**NOTICE OF
THE 83RD ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We are pleased to inform you that the 83rd Annual General Meeting of Shareholders of KNT-CT Holdings Co., Ltd. (the “Company”) will be held for the purposes as described below.

In order to avoid the risk of COVID-19 infection at the General Meeting of Shareholders, we strongly recommend that you refrain from attending the Meeting in person on the day, and instead exercise your voting rights in writing. Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your votes for or against the proposals on the enclosed Voting Rights Exercise Form and send it back to us so that it reaches us by 5 p.m. (JST) on Tuesday, June 16, 2020.

1. **Date and Time:** Wednesday, June 17, 2020 at 10 a.m. (JST)
2. **Place:** NS Sky Conference Hall A and B
30F, Shinjuku NS Bldg., 2-4-1, Nishi-Shinjuku,
Shinjuku-ku, Tokyo
(Please note that the venue of the meeting has changed from last year.)
3. **Meeting Agenda:**
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements for the Company’s 83rd Fiscal Year (April 1, 2019 - March 31, 2020) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 83rd Fiscal Year (April 1, 2019 - March 31, 2020)**Proposals to be resolved:**
Proposal: Election of Eleven (11) Directors

4. Other Matters Related to this Notice:

Of the documents required to be provided with this Notice, the Summary of the System for Ensuring the Appropriateness of Business Activities and Status of its Operation, which is a part of the Business Report, the Notes to the Consolidated Financial Statements, which are part of the Consolidated Financial Statements, and Notes to the Non-consolidated Financial Statements, which are part of the Non-consolidated Financial Statements, have been posted on the Company's website (<https://www.kntcthd.co.jp/ir/soukai.html>) in accordance with laws and regulations and Article 15 of the Company's Articles of Incorporation, and therefore are not included in this Notice.

The Business Report, Consolidated Financial Statements and the Non-consolidated Financial Statements appended to this Notice are part of the Business Report, Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Auditors when preparing the Financial Audit Report and the Audit Report, respectively.

-
- When attending the meeting, please submit the enclosed Voting Rights Exercise Form to the reception.
 - Any revisions to the Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements or the Reference Documents for the General Meeting of Shareholders will be posted on the Company's website as described above.
 - The Company will take necessary measures to prevent COVID-19 infection depending on the situation of the spread of COVID-19 infection as of the day of the General Meeting of Shareholders. In addition, we kindly ask you to check the Company's website as described above, where we will notify you of any major changes, if any, in the operation of the General Meeting of Shareholders due to future circumstances.