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Date:

Based on the Article 134 of the Law on Companies ("Official Gazette of the Republic of Montenegro" No. 65/20), as well as pursuant to Article 30 and Article 31 of the Articles of Association of Daido Metal Kotor AD, the Board of Directors of Daido Metal Kotor AD, directs the following:

NOTICE OF CONVENING THE REGULAR ASSEMBLY OF SHAREHOLDERS DAIDO METAL KOTOR AD

All shareholders of the Company Daido Metal Kotor AD (hereinafter referred to as the "Company") are hereby notified that **the regular General Meeting of Shareholders** of the Company is convened by the Decision of the Board of Directors of the Company on **July 26, 2024**, starting at **11:00 am** in the meeting room on the first floor of the Administration Building.

The notice on convening the session of the General Meeting of Shareholders of the Company will be published on **June 25 and 26, 2024**, in the daily newspaper "Pobjeda", as well as on the website of the Company www.daidokotor.com.

AGENDA

1. Opening of the Assembly and election of working bodies:

- a) the Chairman of the Assembly,
- b) Minutes keeper.

2. Adoption of the financial statements of the Company for 2023.

3. Adoption of the report of the independent auditor of the Company for 2023.

Proposed Decisions:

The financial statements of Daido Metal Kotor AD for 2023 and the independent auditor's report on the financial statements for 2023 are approved.

4. Appointment of an independent auditor of the Company for 2024.

Proposal of Decision:

The Company for Audit and Consulting "DELOITTE" d.o.o. Podgorica, with its registered office at Bul.Sv. Petra Cetinjskog bb Podgorica.

The Executive Manager of the Company DMK AD is authorized to conclude an Agreement on the performance of business with the Company for Audit and Consulting "DELOITTE" d.o.o. Podgorica.

5. Decision on dismissal of members of the Board of Directors

Proposal of Decision:

The current members of the Board of Directors of the Company are relieved of their duties:

TOSHIHIKO TAKAGI
KENJI SHODA (Predsjednik Odbora direktora)
HIROKI IWAKURA

9. Decision on appointment of members of the Board of Directors:**Proposal of Decision:**

The following are appointed as new members of the Board of Directors of the Company:

TOSHIHIKO TAKAGI
KOJIRO GOTO (Predsjednik Odbora direktora)
YUKIHIKO KAGOHARA

- The agenda of the General Meeting of Shareholders may be amended in the manner prescribed by the Companies Act and the Company's Articles of Association;
- On all items of the Agenda, the adoption of the Decision is proposed;
- The Assembly cannot make Decisions on issues that are not on the agenda, unless all shareholders with voting rights attend the Assembly;
- Voting on all items on the Agenda is public;
- Only those shareholders who are on the list of shareholders acquired within the statutory deadline from the CDA, on the day of its acquisition can participate in the Assembly and exercise the rights of shareholders personally and through their proxy, on the principle of "one share - one vote";
- On the day of the Assembly and the publication of this Notice, a total of **13,349,329 ordinary voting shares** were issued (one share - one vote). The quorum for the session is a simple majority of the total number of votes - shares **6.674.665 votes - shares**.
- The quorum of the General Meeting of Shareholders consists of shareholders who own at least half of the total number of voting shares, who are present or represented by proxy or who have voted by ballot.
- For all items on the agenda on which decisions are voted, decisions are made by a simple majority of votes of the present shareholders.
- Shareholders who vote in absentia in writing or electronically are considered present for the purposes of quorum and voting results for items on the agenda that are being closed;
- Daido Metal Kotor will provide all material with proposed Decisions to be considered on the Essence of Shareholders on all items on the agenda to all shareholders of the Company at the Company's headquarters, as well as on its website www.daidokotor.com;



- Each shareholder has the right to authorize another person to vote as his proxy at the General Meeting of Shareholders or to perform other legal actions, through a power of attorney that must be certified in accordance with the Law;
- The Company's auditor cannot act as a Proxy;
- The Company does not prescribe the obligatory form of the Power of Attorney for voting, the signature on the power of attorney must be certified in accordance with the Law governing the certification of signatures;
- Each of the proxies is obliged to deliver one copy of the power of attorney to the person responsible for recording the power of attorney immediately before the General Meeting, in order to record the power of attorney in the registration list of present or represented shareholders at the Assembly.
- Several proxies of several shareholders at the Assembly may be one natural or legal person. The voting of the proxy obliges the shareholder as if he had voted himself.

The power of attorney may be revoked at any time, with the obligation that the issuer of the power of attorney notifies the Company in writing or electronically to the e-mail address: hr@daidokotor.com.

- Shareholders may vote in writing without attending the meeting on all items on the agenda to which the Decisions relate.
- A shareholder voting in absentia is obliged to duly fill in, sign and in accordance with the Law governing the verification of signatures, a certified ballot, which can be downloaded from the Company's website www.daidokotor.com to the Company, the day before the Assembly session in writing form or electronically to the e-mail address: hr@daidokotor.com, provided that he notifies the Company in writing about the e-mail address from which he will vote and the mobile phone number through which the Company can contact him, in order to verify the authenticity of the e-mail he voted electronically.
- The list of shareholders with voting rights from the Central Depository Agency will be obtained by the Company within the Legal Deadline and at the earliest two working days before the General Meeting of the Company.
- The right to amend the agenda - Shareholders who own at least 5% of the share capital have the right to request from the Board of Directors to extend the agenda of the General Meeting no later than 15 days before the General Meeting. Along with the written request for expansion of the agenda, they also submit proposals for Decisions with the proposed items on the agenda.
- The Company will publish on its website www.daidokotor.com the adopted Decisions and results on all items on the agenda on which the shareholders voted, no later than 15 days from the date of the General Meeting of Shareholders.

Chairman of the Board of Directors
Daido Metal Kotor AD



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