

(Securities Code: 6826)

June 5, 2020

To All Shareholders

Shinichiro Satani  
President and Representative Director  
Honda Tsushin Kogyo Co., Ltd.

### **Notice of Ordinary General Meeting of Shareholders**

Honda Tsushin Kogyo Co., Ltd. (the “Company”) will hold an ordinary general meeting of shareholders on Friday, June 26, 2020. You are kindly requested to execute your voting rights.

■Date and time: 1:00 p.m., Friday, June 26, 2020

■Venue:

Conference room at Headquarters, the Company

(Osaki MT Building, 5-9-11, Kitashinagawa, Shinagawa-ku, Tokyo 141-0001 JAPAN)

■Purpose:




The Company will report on its financial results and business conditions for the fiscal year ended March 31, 2020, future policies, and the result of audits conducted by the accounting auditor/Board of Corporate Auditors. You are then requested to discuss the following agenda item.




Agenda item : Selection of eight Directors



## Reference Documents for the General Meeting of Shareholders

### Agenda item: Selection of eight Directors

You are requested to approve the reappointment of eight incumbent Directors.

Candidate No.	Name (Date of birth)	Overview of current position, career summary, responsibilities, and important positions held concurrently	Number of the Company's shares held
1	 Shinichiro Satani (November 28, 1957)	<Current position> President and Representative Director, Group CEO <Career summary> April 1981:      Joined Matsushita Electric Works Co., Ltd. (now Panasonic Corporation) March 2004:     Strategic planning office, Automation Controls Business Unit June 2008:      Outside Director of the Company April 2009:     Executive director of Panasonic Electric Works Co., Ltd. June 2009:      Vice President and Representative Director of the Company after retiring from the company April 2010:     President and Representative Director	58,700 shares
Mr. Satani achieved strong business recoveries by implementing structural reform and new management strategies including "Segments No. 1" after taking office as President in 2010. He conducts more than 50 IR activities a year in person, and also spearheads the development of next-generation management teams and managers. Mr. Satani's motto is "Every day is a new day," referring to efforts to make continuous progress.			
2	 Kinji Kashio (July 12, 1967)	<Current position> Managing Director in charge of engineering department <Career summary> March 1988:     Joined the Company October 2010:   Group Manager in charge of product development & design of automotive connectors April 2014:     Operating Officer Deputy General Manager of the Automotive/Consumer Connector Business April 2015:     General Manager of the Automotive Connector business June 2016:     Director April 2020:     Managing Director	16,800 shares
Mr. Kashio engaged in the design and development of automotive connectors after completing his tenure in North America. He contributed to the advance of the core businesses by successfully entering the business of in-vehicle cameras. He was also involved in the project of developing the corporate philosophy of "Value by Connecting" as the leader.			
3	 Masami Yamamoto (March 31, 1957)	<Current position> Director in charge of sales administration <Career summary> November 1980:  Joined the Company July 2002:      Manager of the Business Development Department and concurrently Manager of Sales Department II. Subsequently took on a series of important positions in sales divisions. June 2010:     Director	22,000 shares
Mr. Yamamoto developed his career in sales mainly through the cultivation of new markets such as the in-vehicle and medical areas. After becoming an officer, he took on the position of a divisional manager and broadened his duties. He has been in his current position since 2013. His motto is "We can do it. We will do it until we get it."			

4	 Osamu Mizuno (May 25, 1958)	<Current position> Director in charge of planning and finance <Career summary> April 1982: Joined Mitsubishi Bank, Ltd. (now the Bank of Tokyo-Mitsubishi UFJ, Ltd.) March 2001: Manager of Credit Department II of the bank February 2013: Joined the Company (accounting division) April 2015: Operating Officer in charge of planning and finance June 2017: Director	16,000 shares
Mr. Mizuno joined the Company after 30 years' service as a banker. He has a wealth of financial knowledge and experience of corporate reconstruction and management support. He made successful arrangements for a transfer to the first section of Tokyo Stock Exchange as the head of the administration office.			
5	 Eiji Masuta (March 26, 1965)	<Current position> Director in charge of production and quality administration <Career summary> March 1985: Joined the Company July 2009: General Manager of the Manufacturing April 2014: Operating Officer April 2017: General Manager of the Business Connector Sector June 2018: Director	13,600 shares
Mr. Masuta engaged in assignments on production/manufacturing technologies after joining the Company. He completed important projects as a leader after becoming an operating officer in 2014. He has been overseeing the production and quality divisions companywide based on his extensive knowledge as a general manager, a position he has held since 2017.			
6	 Osamu Sawada (December 7, 1945)	<Current position> Outside Director <Career summary> April 1968: Joined Mitsubishi Corporation June 2004: President and Representative Director of Net One Systems Co., Ltd. March 2014: Resigned from the company after serving as Chairman and Adviser June 2015: Outside Director of the Company <Important concurrent positions> Outside Director of BrainSellers.com Corporation Outside Director of Bplats Co., Ltd. ■ Attendance at meetings of the Board of Directors: Attended 14 meetings out of 14 meetings held ■ Number of years since assuming the position of an Outside Director of the Company: 5 years	15,800 shares
Mr. Sawada undertook many important duties at Net One Systems Co., Ltd, a listed company where he served as the president for eight years. He has been providing advice based on his international approach, incubation capabilities, and expertise in the ICT area, as well as his extensive management experience.			

7	 <p>Takashi Hanazawa (May 9, 1951)</p>	<p>&lt;Current position&gt; Outside Director</p> <p>&lt;Career summary&gt; April 1976: Joined Nippon Telegraph and Telephone Public Corporation (now NTT)</p> <p>June 2007: Director of the company</p> <p>June 2010: President and Representative Director of NTT Advanced Technology Corporation (abbreviated to NTT-AT)</p> <p>June 2016: Retired from the company after serving as a director and adviser</p> <p>June 2017: Outside Director of the Company</p> <p>&lt;Important concurrent positions&gt; Director (Audit and Supervisory Committee Member) of Wellnet Corporation Part-time instructor, Department of Policy Studies, Tsuda University</p> <p>■ Attendance at meetings of the Board of Directors: Attended 14 meetings out of 14 meetings held</p> <p>■ Number of years since assuming the position of an Outside Director of the Company: 3 years</p>	6,100 shares
<p>Mr. Hanazawa has been providing a range of managerial and technological advice based on his academic knowledge and experience in the communication field and his experience of serving public institutions as a technology committee member, in addition to a wealth of experience acquired through the management of companies.</p>			
8	 <p>Mami Yamashita (May 23, 1978)</p>	<p>&lt;Career summary&gt; May 2006: Received an MBA from the University of Missouri in the United States</p> <p>December 2013: Founded Kokoruku Co., Ltd. Assumed the position of representative director of the company</p> <p>June 2018: Outside Director of the Company</p> <p>&lt;Important concurrent positions&gt; Representative Director of Kokoruku Co., Ltd. Director of Learning Journey, a general incorporated association</p> <p>■ Attendance at meetings of the Board of Directors: Attended 14 meetings out of 14 meetings held</p> <p>■ Number of years since assuming the position of an Outside Director of the Company: 2 year</p>	3,000 shares
<p>Ms. Yamashita went to the United States by herself after resigning from a large electric company and earned an MBA. Upon returning to Japan, she engaged in international operations and risk management in the financial industry. After having a child, she decided to establish Kokoruku to support childcare. She is a human resources development advisor for the Company's focus on women's contributions. She contributes to the diversification of the Board of Directors.</p>			

(Notes)

1. The candidates for Director have no special interest in the Company.
2. The Outside Directors meet the standard of independence specified by the Tokyo Stock Exchange and are registered as independent officers.
3. The Company has concluded limited liability agreements with the Outside Directors with the minimum limits specified in the Companies Act.