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: 4719

Date of sending by postal mail: June 6, 2024

Start date of measures for electronic provision: May 30, 2024

To Our Shareholders:

Kiyoshi Saito, Representative Director and President **Alpha Systems Inc.** 6-6-1 Kami-kodanaka, Nakahara-ku, Kawasaki, Kanagawa

Notice of the 52nd Annual General Meeting of Shareholders

You are hereby notified that the 52nd Annual General Meeting of Shareholders of Alpha Systems Inc. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content, etc. of Reference Documents for the General Meeting of Shareholders (matters for which measures for providing information in electronic format are to be taken), in electronic format and posts this information on the websites below. Please access any of the websites below using the corresponding internet address shown below to review the information:

[The Company's Website]

https://www.alpha.co.jp/ir/data/#meeting (in Japanese)

[Tokyo Stock Exchange (TSE) website (Listed Company Search)]

https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

(Access the TSE website using the internet address shown above, enter "Alpha Systems" in "Issue name (company name)" or the Company's securities code "4719" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Click "Click here for access" in the "[Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting]" column under "Filed information available for public inspection.")

Note that instead of attending on the day of the meeting, you may exercise your voting rights in writing (by mail) or via the internet. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 6:00 p.m. on Wednesday, June 26, 2024 (JST).

1. Date and time: Thursday, June 27, 2024 at 10:00 a.m. (JST)

2. Place: Head Office of the Company

6-6-1 Kami-kodanaka, Nakahara-ku, Kawasaki, Kanagawa

3. Objectives of the meeting:

Matters to be reported: Reports on the business report and non-consolidated financial statements for the 52nd fiscal term (from April 1, 2023 to March 31, 2024)

Matters to be resolved:

Proposal Election of 11 Directors

- If you are attending on the day of the meeting, you are kindly requested to present the voting form to the receptionist.
- In the case of any amendment to matters subject to measures for electronic provision, a notice of the amendment and the details before and after the amendment will be posted on the websites listed on the previous page.
- No souvenirs will be offered, and no food or beverages will be served to shareholders attending.

Reference Documents for the General Meeting of Shareholders

Proposal Election of 11 Directors

The terms of office of all 11 Directors will expire at the conclusion of the meeting.

Therefore, the Company proposes the election of 11 Directors.

The candidates for Director are as follows:

Candidate	Name	Career sur	Career summary, position, and area of responsibility in the Company					
No.	(Date of birth)							
	(= = = =)		(Significant concurrent positions)	held				
			Oct. 1972 Joined the Company					
	Yuko Ishikawa	Jan. 1984	Director					
		Oct. 1985	1 88					
		Oct. 1991	2 2					
	(January 5, 1942)	Oct. 1996						
	(Junuary 3, 1912)	June 2003	Representative Director and Vice President					
1		Apr. 2008	Representative Director and Vice Chairperson					
1		June 2011	Representative Director and Chairperson					
			(current position)					
	[Reasons for nomination as candidate for Director]							
	Yuko Ishikawa has been demonstrating leadership with an aim to improve corporate value as a manager for many year							
	since the Company's foundation, and has been in charge of administrative and supervisory functions in overall							
	management. The Company proposes to continuously elect Ms. Ishikawa as Director as she is judged to be capable of							
	utilizing her experience and knowledge for the management of the Company.							
		Aug. 1996	Director of Albig.Co., Ltd. (current position)					
		Apr. 2003	Joined the Company					
		June 2005	Director					
		June 2007	Senior Corporate Managing Director	18,900 share				
		Apr. 2008	Senior Executive Managing Director					
	Hidetomo Ishikawa	June 2010	Director and Vice President, in charge of					
	(August 13, 1966)		Secretary's Office and Management Group	10,900 snare				
		Dec. 2010	Representative Director and Vice President, in					
2			charge of Secretary's Office and Management					
			Group					
		June 2011	Representative Director and Vice Chairperson					
			(current position)					
	[Reasons for nomination as candidate for Director]							
	Hidetomo Ishikawa has experience as a company manager, demonstrating leadership with an aim to improve corporate							
	value, and serving as a driving force of the management division. The Company proposes to continuously elect Mr.							
	Ishikawa as Director as he is judged to be capable of utilizing his experience and knowledge for the management of th							
	Company.							

Candidate	Name	Career summary, position, and area of responsibility in the Number of the						
No.	(Date of birth)		Company's shares					
INO.	(Date of offtil)		held					
		Apr. 1980 June 2009	Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation) Managing Director and General Manager of Corporate Planning Department of NTT Internet Inc.					
		June 2011	June 2011 President of NTT COMWARE Kyushu Corporation (currently NTT COMWARE CORPORATION)					
	Kiyoshi Saito	June 2013	Advisor of the Company	4,700 shares				
3	(October 9, 1955)	June 2013	Senior Corporate Managing Director and Deputy General Manager of Second Operations Group	4,700 shares				
		Apr. 2014	Senior Corporate Managing Director and General Manager of Third Operations Group					
		June 2017 June 2020	une 2017 Senior Executive Managing Director and General Manager of Third Operations Group une 2020 Representative Director and President (current					
	position) [Reasons for nomination as candidate for Director]							
	Kiyoshi Saito has experience as a company manager and has extensive expertise in the field of IT. The Company proposes to continuously elect Mr. Saito as Director as he is judged to be capable of utilizing his experience and							
	knowledge for the management of							
		Apr. 1980 Sept. 1987	Joined Kawasaki Shinkin Bank Joined the Company Director					
		Oct. 2000 Oct. 2004	Senior Corporate Managing Director					
	Katsumi Tokura (February 8, 1957)	Apr. 2009	Senior Corporate Managing Director Senior Executive Managing Director and General Manager of Management Group	14,572 shares				
4		June 2021	Senior Executive Managing Director and General Manager of Management Group (current position)					
	[Reasons for nomination as candidate for Director]							
	Katsumi Tokura has expertise in finance and accounting, and has been engaged in organizational management in the management division, such as accounting and general affairs, for many years. The Company proposes to continuously							
	elect Mr. Tokura as Director as he is judged to be capable of utilizing his experience and knowledge for the							
	management of the Company.							

No. (Date of birth) (Significant concurrent positions) held Apr. 1984 Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Public Director and Corporation) July 1988 Joined NTI DATA Communications Systems Corporation (currently NTT DATA Japan Corporation) June 2008 President and Chief Executive Officer and Representative Director of NTT DATA TOHIOKU Corporation June 2012 Director and Managing Executive Officer of Japan Information Processing Service Co., Ltd. June 2017 Director and Deputy General Manager of Planning Group June 2018 June 2017 Director and Deputy General Manager of Planning Group June 2018 Senior Corporate Managing Director and General Manager of Second Operations Group June 2021 Senior Corporate Managing Director and General Manager of Second Operations Group June 2022 Senior Executive Managing Director and General Manager of Second Operations Group June 2023 Senior Executive Managing Director and General Manager of Second Operations Group June 2023 Senior Executive Managing Director and General Manager of Second Operations Group June 2023 Senior Executive Managing Director and General Manager of Second Operations Group June 2023 Senior Executive Managing Director and General Manager of Second Operations Group June 2023 Senior Executive Managing Director and General Manager of Second Operations Group June 2024 Senior Corporation (currently Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation Public Corporation (currently Nippon Telegraph and Telephone Corporation Senior Vice President and General Manager of Network & Software Business Headquarters of Nitra Advanced Technology Corporation July 2014 Head of Information Network Laboratory Group June 2018 Senior Corporate Managing Director and General Manager of Third Operations Group June 2020 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manag	Candidate	Name	Career sur	Number of the Company's shares					
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June 2008 President and Chief Executive Officer and Representative Director of NTT DATA TOHOKU Corporation June 2012 Director and Managing Executive Officer of Japan Information Processing Service Co., Ltd. Advisor of the Company 4,400 Masayoshi Takehara (November 9, 1958) June 2017 Director and Deputy General Manager of Planning Group June 2018 Senior Corporate Managing Director and General Manager of Second Operations Group June 2018 Senior Corporate Managing Director and General Manager of Second Operations Group June 2021 Senior Corporate Managing Director and General Manager of Second Operations Group June 2023 Senior Corporate Managing Director and General Manager of Second Operations Group June 2023 Senior Corporate Managing Director and General Manager of Second Operations Group June 2021 Senior Corporate Managing Director and General Manager of Second Operations Group (current position) [Reasons for nomination as candidate for Director] Masayoshi Takehara has experience as a company manager and extensive expertise in the field of IT. The Compar proposes to continuously elect Mr. Takehara as Director as he is judged to be capable of utilizing his experience as knowledge for the management of the Company. Apr. 1982 Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation) July 2014 Head of Information Network Laboratory Group July 2016 Senior Vice President and General Manager of Network & Software Business Headquarters of Network				Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation) Joined NTT DATA Communications Systems Corporation (currently NTT DATA Japan	nore				
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[Reasons for nomination as candidate for Director] Masayoshi Takehara has experience as a company manager and extensive expertise in the field of IT. The Company proposes to continuously elect Mr. Takehara as Director as he is judged to be capable of utilizing his experience as knowledge for the management of the Company. Apr. 1982 Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation) July 2014 Head of Information Network Laboratory Group July 2016 Senior Vice President and General Manager of Network & Software Business Headquarters of NTT Advanced Technology Corporation Nobuyuki Watanabe (June 29, 1959) June 2018 Senior Corporate Managing Director and Deputy General Manager of Third Operations Group June 2020 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group [Reasons for nomination as candidate for Director] Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and			June 2023	General Manager of Second Operations Group					
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Nobuyuki Watanabe (June 29, 1959) Nobuyuki Watanabe (June 29, 1959) June 2018 Senior Corporate Managing Director and Deputy General Manager of Third Operations Group June 2020 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group (current position) [Reasons for nomination as candidate for Director] Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and		anowieuge for the management of	Apr. 1982	Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)					
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June 2018 Senior Corporate Managing Director and Deputy General Manager of Third Operations Group June 2020 Senior Corporate Managing Director and General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group (current position) [Reasons for nomination as candidate for Director] Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and	i	_	June 2018	Advisor of the Company	3,000 shares				
General Manager of Third Operations Group June 2021 Senior Corporate Managing Director and General Manager of Third Operations Group (current position) [Reasons for nomination as candidate for Director] Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and	6	(June 29, 1939)	June 2018	Deputy General Manager of Third Operations					
General Manager of Third Operations Group (current position) [Reasons for nomination as candidate for Director] Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and			June 2020						
Nobuyuki Watanabe has extensive expertise in the fields of software and IT, and has been supervising research and			June 2021	General Manager of Third Operations Group					
development activities in the network area. The Company proposes to continuously elect Mr. Watanabe as Directo he is judged to be capable of utilizing his experience and knowledge for the management of the Company.		Nobuyuki Watanabe has extensiv development activities in the net	ve expertise in twork area. The	he fields of software and IT, and has been supervising Company proposes to continuously elect Mr. Watana	abe as Director as				

Candidate	Name	Number of the						
No.	(Date of birth)		Company's shares					
110.	(Bate of ontil)		held					
		Apr. 1986	Joined Fujitsu Limited					
		Dec. 2013	Senior Director of NTT Network System					
			Business Division of Network Solution Unit					
		Apr. 2018	Senior Director of Cloud Integration Business					
			Division and Senior Director of NTT Business					
			Division of Network Solution Unit					
		May 2019	Advisor of the Company					
	Kazuhisa Suzuki	June 2019	Director and Deputy General Manager of First	2,100 shares				
	(January 1, 1963)		Operations Group	2,100 shares				
7		June 2020	Director and General Manager of First					
/			Operations Group					
		June 2021	Senior Managing Director and General					
			Manager of First Operations Group					
		June 2022	Senior Corporate Managing Director and					
			General Manager of First Operations Group					
			(current position)					
	[Reasons for nomination as cand	idate for Direct	or]					
	Kazuhisa Suzuki has expertise ir	software devel	lopment and has been engaged in organizational mar	nagement in areas				
	such as network solution busines	s for many year	rs. The Company proposes to continuously elect Mr.	Suzuki as Director				
	as he is judged to be capable of t	ıtilizing his exp	erience and knowledge for the management of the C	ompany.				
		Apr. 1983	Registered as an attorney at law					
	Yuji Hachisu	Apr. 1988	Head of Hachisu Law Office (current position)	1,900 shares				
	(October 12, 1954)	June 2015	Outside Director of the Company (current	1,900 shares				
			position)					
	[Reasons for nomination as a candidate for outside Director and summary of expected roles]							
8	Yuji Hachisu has expertise as a lawyer, although he has not been directly involved in the management of a company in							
	the past. The Company proposes to continuously elect Mr. Hachisu as an outside Director to have him offer useful							
	advice to the Company's Board of Directors and oversee the Company's management from an objective standpoint							
	based on his knowledge and experience in corporate legal affairs cultivated over many years.							
	The Company expects Mr. Hachisu to fulfill the role of overseeing management from an objective standpoint, independent from a person executing business in the Company.							
	independent from a person execu			<u> </u>				
		Apr. 1982	Joined The Toyo Trust and Banking Company,					
			Limited (currently Mitsubishi UFJ Trust and					
			Banking Corporation)					
		June 2012	Executive Officer and General Manager of					
			Corporate Development Division					
		June 2013	Managing Executive Officer					
	Hiroyuki Yamaguchi	June 2017	Representative Director and President of RY	-				
	(January 5, 1960)		Insurance Service Co., Ltd.					
		June 2020	Outside Auditor of Sakura Rubber Co., Ltd.					
9			(current position)					
		Apr. 2021	Representative Director and Chairman of RY					
			Insurance Service Co., Ltd. (current position)					
		June 2021	Outside Director of the Company (current					
	position)							
	[Reasons for nomination as a candidate for outside Director and summary of expected roles]							
	Hiroyuki Yamaguchi has experience as a company manager. The Company proposes to continuously elect Mr.							
	Yamaguchi as an outside Director to have him offer useful advice to the Company's Board of Directors and oversee the							
	Company's management from an objective standpoint based on his abundant experience. The Company expects Mr. Yamaguchi to fulfill the role of overseeing management from an objective standpoint,							
	independent from a person executing business in the Company.							
	macpendent from a person exect	ung ousmess li	n uic company.					

Candidate	Name	Career sui	mmary, position, and area of responsibility in the	Number of the			
No.	(Date of birth)		Company				
INO.			(Significant concurrent positions)				
		Sept. 1976	Joined Tsuji Audit Corporation				
		Mar. 1983	Registered as certified public accountant				
		June 1988	Partner of MISUZU Audit Corporation				
		Sept. 1997	Representative Partner of MISUZU Audit				
			Corporation				
		July 2007	Representative Partner of Shin Nihon & Co.				
			(currently Ernst & Young ShinNihon LLC)				
	Takayoshi Fusegi (March 3, 1955)	June 2017	Outside Audit & Supervisory Board Member of				
			Soken Chemical & Engineering Co., Ltd.	700 shares			
		June 2017	Outside Director of WASEDA ACADEMY				
			CO., LTD. (current position)				
10		Sept. 2017	Outside Director of Refinverse, Inc.				
10		June 2018	Outside Corporate Auditor of the Company				
		June 2021	Outside Director of Soken Chemical &				
			Engineering Co., Ltd. (current position)				
		June 2022	Outside Director of the Company (current				
			position)				
	[Reasons for nomination as a candidate for outside Director and summary of expected roles]						
	Takayoshi Fusegi is qualified as a certified public accountant, although he has not been directly involved in the						
	management of a company in the past. The Company proposes to continuously elect Mr. Fusegi as an outside Director						
	to have him offer useful advice to the Company's Board of Directors from his expert perspective and oversee the						
	Company's management from an objective standpoint.						
	The Company expects Mr. Fusegi to fulfill the role of overseeing management from an objective standpoint,						
	independent from a person executing business in the Company.						

Candidate	Name	Career summary, position, and area of responsibility in the Number of the					
No.	(Date of birth)		Company				
INO.	(Date of birtil)		held				
		Apr. 1985	Joined Nomura Securities Co., Ltd.				
		Apr. 2009	Senior Managing Director				
		Apr. 2010	Senior Corporate Managing Director of				
			Nomura Asset Management Co., Ltd.				
		Apr. 2012	Senior Managing Director of Nomura				
			Securities Co., Ltd.				
		Apr. 2014	Director				
	Junichi Jozuka	Apr. 2014	Corporate Auditor of Nomura Facilities, Inc.	100 shares			
	(August 11, 1961)		(currently Nomura Properties, Inc.)	100 shares			
		Apr. 2015	Representative Director and President				
11		Apr. 2021	Advisor of Nomura Securities Co., Ltd.				
11		Mar. 2022	Retired				
		June 2022	Outside Director of Akatsuki Corp. (current				
			position)				
		June 2023	Outside Director of the Company (current				
			position)				
	[Reasons for nomination as a candidate for outside Director and summary of expected roles]						
	Junichi Jozuka has experience as a company manager. The Company proposes to continuously elect Mr. Jozuka as an						
	outside Director to have him offer useful advice to the Company's Board of Directors and oversee the Company's						
	management from an objective standpoint based on his abundant experience.						
	The Company expects Mr. Jozuka to fulfill the role of overseeing management from an objective standpoint,						
	independent from a person executing business in the Company.						

(Notes)

- 1. There are no special interests between each candidate and the Company.
- 2. Yuji Hachisu, Hiroyuki Yamaguchi, Takayoshi Fusegi, and Junichi Jozuka are candidates for outside Director.
- 3. Mr. Hachisu is currently an outside Director of the Company, and his term of office as an outside Director will have been nine years at the conclusion of the meeting.
- 4. Mr. Yamaguchi is currently an outside Director of the Company, and his term of office as an outside Director will have been three years at the conclusion of the meeting.
- 5. Mr. Fusegi is currently an outside Director of the Company, and his term of office as an outside Director will have been two years at the conclusion of the meeting.
- 6. Mr. Jozuka is currently an outside Director of the Company, and his term of office as an outside Director will have been one year at the conclusion of the meeting.
- 7. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Mr. Hachisu, Mr. Yamaguchi, Mr. Fusegi, and Mr. Jozuka to limit their liability for damages under Article 423, paragraph (1) of the Companies Act to the minimum liability amount provided for by Article 425, paragraph (1) of the same Act. If their reelection is approved, the Company plans to renew the aforementioned agreements with them.
- 8. The Company has entered into a directors and officers liability insurance policy as provided in Article 430-3, paragraph (1) of the Companies Act with an insurance company. A summary of the said policy is as described in the business report (in Japanese only). In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.
- 9. The Company has submitted notification of Mr. Hachisu, Mr. Yamaguchi, Mr. Fusegi, and Mr. Jozuka as independent officers as provided for by the Tokyo Stock Exchange.

(Reference) Skill Matrix of Directors and Corporate Auditors After the Conclusion of this General Meeting of Shareholders (Planned)

If the candidates listed in this Notice are elected as originally proposed, the main knowledge and expertise expected by the Company from each Director and Corporate Auditor are as follows:

Position in the Company Name	Corporate management	Industry knowledge and expertise	Sales	Research and development	Finance and accounting	Legal affairs and risk management	Human resources and labor affairs	ESG/CSR and sustainability
Representative Director and Chairperson Yuko Ishikawa	•				•	•	•	•
Representative Director and Vice Chairperson Hidetomo Ishikawa	•				•	•	•	•
Representative Director and President Kiyoshi Saito	•	•	•	•				•
Senior Executive Managing Director Katsumi Tokura					•	•	•	•
Senior Executive Managing Director Masayoshi Takehara	•	•	•	•				
Senior Corporate Managing Director Nobuyuki Watanabe		•	•	•				
Senior Corporate Managing Director Kazuhisa Suzuki		•	•	•				
Director Yuji Hachisu						•	•	•
Director Hiroyuki Yamaguchi	•		•		•			•
Director Takayoshi Fusegi					•	•		•
Director Junichi Jozuka	•		•		•			•
Standing Corporate Auditor Kunihiko Yamada			•			•		•
Standing Corporate Auditor Nobuyuki Kameyama		•	•	•		•		•
Corporate Auditor Hiroshi Nariai					•	•		

(Note) This skill matrix does not represent all knowledge and experience.