

KURA SUSHI ASIA CO., LTD.
Meeting Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders Meeting (the "Meeting") of. will be convened at The Importers and Exporters Association of Taipei (General classroom on the 8th floor, No. 350, Songjiang Road, Zhongshan District, Taipei City) at 10:00 a.m. on June 27, 2022.

1. The agenda for the Meeting is as follows:

I. Reports

- (1) 2021 Business Report.
- (2) Audit Committee's Audit Report on the 2021 Final Reports and Statements.
- (3) Report on the distribution of employee compensation and director compensation in 2021.

II. Ratifications

- (1) Proposal for 2021 Business Report and Financial Statements
- (2) Proposal for 2021 Earnings Distribution.

III. Discussions

Proposal of amendments to "Procedures for Acquisition and Disposal of Assets".

IV. Election

Proposal of the re-election of the directors.

V. Others

Proposal for lifting the non-competition restriction for new directors of the Company.

VI. Motions

2. The main content of the proposal for 2021 Earnings Distribution is as follows:

NT\$20,814,300 was allocated as a cash dividend for shareholders this year, and NT\$0.45 per share was allotted. Please refer to Meeting Handbook for the earnings distribution table or visit M.O.P.S. website (<http://mops.twse.com.tw>) for the details.

3.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 28th, 2022 to June 24th, 2022.