

**KURA SUSHI ASIA CO., LTD.**  
**Meeting Notice of 2023 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2023 Annual Shareholders Meeting (the "Meeting") of KURA SUSHI ASIA CO., LTD. will be convened at The Importers and Exporters Association of Taipei (First Classroom, 9F, No. 350, Songjiang Road, Zhongshan District, Taipei City) at 10:00 a.m. on June 27, 2023.

1. The agenda for the Meeting is as follows:

**I. Reports**

- (1) 2022 Business Report.
- (2) Audit Committee's Audit Report on the 2022 Final Reports and Statements.
- (3) Report on the distribution of employee compensation and director compensation in 2022.

**II. Ratifications**

- (1) Proposal for 2022 Business Report and Financial Statements
- (2) Proposal for 2022 Earnings Distribution.

**III. Discussions**

Proposal of Amendments to the "Rules for Election of Directors".

**IV. Motions**

2. The main content of the proposal for 2022 Earnings Distribution is as follows:

NT\$70,075,500 was allocated as a cash dividend for shareholders this year, and NT\$1.5 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, 2023 to June 24th, 2023.