



May 29, 2020

To whom it may concern

NTN Corporation
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President, Executive Officer
(Security Code: 6472)
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Notice Regarding Postponement of the 121st Annual General Meeting of Shareholders and Setting the Record Date of both Exercising Voting Rights and Receiving the Year-End Dividend of Surplus

NTN Corporation (hereafter, the Company) hereby advises that the company has made a resolution at the Board of Directors meeting on May 29, to postpone the convocation of the 121st Annual General Meeting of Shareholders, as well as to establish the record date of both exercising voting rights and receiving the year-end dividend of surplus.

1. Reasons to Postpone the Convocation of the Annual General Meeting of Shareholders

As announced in " Notice Regarding Postponement of the Announcement of the Consolidated Financial Results for Fiscal Year Ended March 31, 2020" in April 23, 2020, there has been a delay in financial and audit operations at some of the overseas consolidated subsidiaries due to the worldwide spread of the novel coronavirus disease (COVID-19). In recent situations, the company expects to announce the Consolidated Financial Results in June 17.

Therefore, it is difficult to hold the 121st Annual General Meeting of Shareholders initially planned in June. The company has decided to postpone the convocation of the 121st Annual General Meeting of Shareholders to after July as well as to establish the record date of both exercising voting rights and receiving the year-end dividend of surplus stipulated as March 31 in Articles of Incorporation.

2. Outline of the Annual General Meeting of Shareholders

(1) Change to the Record Date for the Annual General Meeting of Shareholders

Not with standing Article 13, paragraph 1 of the Articles of Incorporation, the company has established the below record date in order to define the shareholders who may exercise their votes. The shareholders that are listed or recorded in the final shareholder register on that date will be entitled to exercise their voting rights at the 121st Annual General Meeting of Shareholders.

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|-------------------------------------|---|
| a. Record date: | June 15, 2020 (Mon) |
| b. Scheduled date of public notice: | May 29, 2020 (Fri) |
| c. Method of public notice: | Electronic public notice
(to be posted on NTN's website) |

(2) Outline of the 121st Annual General Meeting of Shareholders

It is planned to be held in late July 2020. The company will inform you of the schedule once it is decided.

3. Matters relating to the Record Date for Year-End Dividend

Not with standing Article 38 of the Articles of Incorporation, the company has established the record date as below. The shareholders and registered stock pledgee who are listed or recorded in the final shareholder register on that date will be entitled to receive the year-end dividend payments.

- a. Record date: June 15, 2020 (Mon)
- b. Scheduled date of public notice: May 29, 2020 (Fri)
- c. Method of public notice: Electronic public notice
(to be posted on NTN's website)

(Reference) Details of dividend forecast

	at 2nd quarter end	at fiscal year end	Total
Most recent dividend forecast announcement (Fiscal year ending March 31, 2020, announced on May 29,2020)		0.00	5.00
Results for the fiscal year ended March 31, 2020	5.00		
Results for the previous fiscal year (Fiscal year ended March 31, 2019)	7.50	7.50	15.00

Regarding the inconvenience and concern caused to our shareholders, investors, and other stakeholders, the company asks for your kind understanding and cooperation.