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[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 30, 2021
Company name (Japanese):	シチズン時計株式会社 (<i>Citizen Tokei Kabushiki Kaisha</i>)
Company name (English):	Citizen Watch Co., Ltd.
Title and name of representative:	Toshihiko Sato, President and CEO
Location of head office:	6-1-12 Tanashi-cho, Nishitokyo, Tokyo, Japan
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Contact person:	Toshiyuki Furukawa, Director and In charge of Public and Investor Relations Department
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

At the 136th Ordinary General Meeting of Shareholders of Citizen Watch Co., Ltd. (the “Company”) held on June 25, 2021, resolutions of items for resolution were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Content of report

- (1) Date of the General Meeting of Shareholders

June 25, 2021

- (2) Detail of the items for resolution

Item 1: Appropriation of Surplus

Year-end dividend will be 2.50 yen per common share of the Company.

Item 2: Election of Nine (9) Directors

Toshihiko Sato, Toshiyuki Furukawa, Keiichi Nakajima, Shinji Shirai, Yoshitaka Oji, Yoshiaki Miyamoto, Fumiaki Terasaka, Toshiko Kuboki and Yoshio Osawa will be elected as Directors.

Item 3: Election of One (1) Audit & Supervisory Board Member

Yoshio Takada will be elected as Audit & Supervisory Board Member.

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Item 1	2,698,484	6,299	0	(Note 1)	Adopted (99.69%)
Item 2				(Note 2)	
Toshihiko Sato	2,575,457	129,339	0		Adopted (95.14%)
Toshiyuki Furukawa	2,589,571	115,226	0		Adopted (95.66%)
Keiichi Nakajima	2,589,466	115,331	0		Adopted (95.66%)
Shinji Shirai	2,589,414	115,383	0		Adopted (95.66%)
Yoshitaka Oji	2,589,728	115,069	0		Adopted (95.67%)
Yoshiaki Miyamoto	2,589,543	115,254	0		Adopted (95.66%)
Fumiaki Terasaka	2,589,744	115,053	0		Adopted (95.67%)
Toshiko Kuboki	2,696,062	8,735	0		Adopted (99.60%)
Yoshio Osawa	2,695,892	8,905	0		Adopted (99.59%)
Item 3				(Note 2)	
Yoshio Takada	2,629,587	75,242	0		Adopted (97.14%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

- (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

By regarding the number of voting rights exercised prior to the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of approval or disapproval of each item was confirmed as the total number of voting rights, the requirements for adoption were satisfied and resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.

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