

25 June 2020

Dear Shareholder

**Aberdeen Japan Investment Trust PLC (“the Company”)**

**IMPORTANT UPDATE REGARDING AGM IN RELATION TO THE IMPACT OF COVID-19 PANDEMIC**

The Company's 2020 Annual Report, including the Notice of Annual General Meeting (AGM), is now available on the Company's corporate website, [aberdeenjapan.co.uk](http://aberdeenjapan.co.uk).

As I highlighted in my Chairman's Statement on page 9 of the Annual Report, the Board has been monitoring closely the impact of the COVID-19 pandemic upon the arrangements for the Company's upcoming AGM. The intention is to hold the AGM at 10.00 am on 24 July 2020 at the offices of Aberdeen Standard Investments, Bow Bells House, 1 Bread Street, London EC4M 9HH.

In the light of the developing Government guidance and measures, including the restrictions on public gatherings and maintaining social distancing, and the possibility that these measures will remain in place until July, this year's AGM will follow the minimum legal requirements for an AGM. Arrangements will be made by the Company to ensure that the minimum number of shareholders required to form a quorum will attend the meeting in order that the meeting may proceed and the business concluded. The Board considers these arrangements to be in the best interests of shareholders in the current circumstances.

Furthermore, this year, considering the public health and government advice related to the COVID-19 pandemic, **we strongly advise shareholders that they should not attend the AGM in person** and that shareholders should instead submit their votes by proxy or, in the case of Aberdeen Standard Investment Plan Participants, using the Letter of Direction, as usual to ensure your votes are registered. The proposed resolutions are explained fully in the 2020 Annual Report. Your proxy instructions or letter of directions must be received by the Company's Registrar, Link Asset Services, no later than 10.00 am on 22 and 17 July 2020 respectively. Any questions which shareholders may have in relation to the AGM should be submitted to the company secretary at [Aberdeen.japan@aberdeen-asset.com](mailto:Aberdeen.japan@aberdeen-asset.com). As email is not a secure form of communication, please do not send any personal or sensitive information.

In the light of potential difficulties in printing and posting that may arise over the coming weeks in the light of the COVID-19 pandemic and to ensure any updates reach you as quickly as possible, we would encourage as many registered shareholders as possible to sign up to receive electronic communications from the Company.

For enquiries relating to your holding in the Company or registering for electronic communications, you can access the Link Asset Services Share Portal service at: [www.signalshares.com](http://www.signalshares.com). If you have any questions regarding this letter or general queries regarding your shareholding, please contact the Registrar, **Link Asset Services**:

Address: The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

Telephone: 0371 664 0300 Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom are charged at the applicable international rate. Lines are open between 9.00am – 5.30pm, Monday to Friday excluding public holidays in England and Wales.

Yours sincerely,

Karen Brade  
Chairman

**Aberdeen Japan Investment Trust PLC**

1 George Street, Edinburgh EH2 2LL  
Telephone: +44 (0)131 372 2200 [aberdeenstandard.com](http://aberdeenstandard.com)

Registered as an Investment Company in England & Wales.  
Registered No. 03582911.

Registered Office: Bow Bells House, One Bread Street, London EC4M 9HH.  
Aberdeen Standard Investments is a brand of the investment businesses of Aberdeen Asset Management and Standard Life Investments.

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