

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities code: 7218

June 9, 2025

To our shareholders:

Eiichiro Tanaka,  
Representative Director and President  
**TANAKA SEIMITSU KOGYO CO., LTD.**  
328 Shimada, Fuchu machi, Toyama City, Toyama  
Prefecture

## **Notice of the 74th Annual General Meeting of Shareholders**

We are pleased to announce the 74th Annual General Meeting of Shareholders of TANAKA SEIMITSU KOGYO CO., LTD. (the “Company”), which will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing in electronic format the information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (matters for which measures for providing information in electronic format are to be taken). This information is posted on the following websites, so please access either of those websites to confirm the information.

[The Company’s website]

[https://www.tanasei.co.jp/investor/?ir\\_year=2025](https://www.tanasei.co.jp/investor/?ir_year=2025) (in Japanese)

(Please confirm by accessing the above website, and then selecting “Notice of the 74th Annual General Meeting of Shareholders.”)

[Tokyo Stock Exchange website (TSE Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the internet address shown above, enter “TANAKA SEIMITSU KOGYO” in “Issue name (company name)” or the Company’s securities code “7218” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

You may exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders and indicate your approval or disapproval for each proposal on the voting form, and return it to ensure it arrives by 5:00 p.m. on Tuesday, June 24, 2025 (JST).

- 1. Date and time:** 10:00 a.m., on Wednesday, June 25, 2025 (JST) (Reception starts at 9:00 a.m.)
- 2. Venue:** Head Office/Fuchu Factory, TANAKA SEIMITSU KOGYO CO., LTD.  
328 Shimada, Fuchu machi, Toyama City, Toyama Prefecture

**3. Purpose of the meeting**

**Matters to be reported**

1. The Business Report and Consolidated Financial Statements, as well as the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board, for the 74th fiscal year (from April 1, 2024 to March 31, 2025)
2. The Non-consolidated Financial Statements for the 74th fiscal year (from April 1, 2024 to March 31, 2025)

**Matters to be resolved**

**Proposal No. 1:** Appropriation of Surplus

**Proposal No. 2:** Election of Five Directors

**Proposal No. 3:** Election of Two Audit & Supervisory Board Members

**4. Matter determined upon convocation (guidance on the exercise of voting rights)**

If there is no indication of approval or disapproval of each proposal on the voting form, it will be treated as an approval vote for such proposal.

- ◎ If you attend the meeting on the day, please submit the voting form to the reception desk at the meeting venue.
- ◎ If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the Company's website and the TSE website.
- ◎ For this general meeting of shareholders, paper-based documents stating the matters subject to measures for electronic provision will be delivered to all shareholders, regardless of whether or not they have requested them. However, in accordance with the provisions of laws and regulations and Article 15 of the Company's Articles of Incorporation, the following matters are not included in the documents to be delivered.
  - 1) "Systems for Ensuring the Propriety of Business Activities" and "Overview of Operation Status of Systems for Ensuring the Propriety of Business Activities" in the Business Report
  - 2) "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
  - 3) "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

Therefore, the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements described in the documents are part of the documents audited by the Financial Auditor for the purpose of preparing their audit reports and by the Audit & Supervisory Board Members for the purpose of preparing their audit report.

The Company's website: <https://www.tanasei.co.jp> (in Japanese)