

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: 2445

June 9, 2025

To our shareholders:

Representative Director, President and Chairman
Kazumasa Takamiya
Takamiya Co., Ltd.
3-1 Ofuka-cho, Kita-ku, Osaka-shi, Osaka

Notice of the 57th Ordinary General Meeting of Shareholders

We are pleased to announce that the 57th Ordinary General Meeting of Shareholders of Takamiya Co., Ltd. (the “Company”) will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on the Company’s website. Please access the website below to view the information.

Company’s website: <https://corp.takamiya.co/en/>

(View by accessing the above website and selecting “Investor Relations,” “Stock information,” and “General meeting of shareholders” in sequence.)

The items for which measures for providing information in electronic format are to be taken are also posted on the website of the Tokyo Stock Exchange (TSE) in addition to the Company’s website, and can be viewed from the following.

Tokyo Stock Exchange website (TSE Listed Company Search)

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

(Access the TSE website by using the Internet address shown above, enter “Takamiya” in “Issue name (company name)” or the Company’s securities code “2445” 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].”)

If you will not attend the meeting in person, you may exercise your voting rights either via the Internet or in writing (postal mail). After reviewing the Reference Documents for the General Meeting of Shareholders, please exercise your voting rights no later than 5:30 p.m. (end of office hours), Tuesday, June 24, 2025 (JST).

[Exercising voting rights via the Internet]

Access the voting rights exercise website designated by the Company (<https://evote.tr.mufg.jp/>) and use the “Voting rights exercise code” and “Password” that are provided in the voting form that was sent to you, then follow the instructions on the screen and enter your approval or disapproval of the proposals by the above voting deadline.

[Exercising voting rights in writing (postal mail)]

Please indicate your approval or disapproval for each proposal on the voting form, and return it to the Company so that it arrives by the above voting deadline.

- 1. Date and Time:** Wednesday, June 25, 2025 at 10:00 a.m. (JST) (Reception starts at 9:30 a.m.)
- 2. Venue:** 2F Banquet Room HINOKI, InterContinental Osaka
3-60 Ofuka-cho, Kita-ku, Osaka-shi, Osaka

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 57th fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 57th fiscal year (from April 1, 2024 to March 31, 2025)

Matters to be resolved:

- Proposal No. 1** Election of Nine Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 2** Selection of Accounting Auditor

4. Matters Determined Concerning the Convocation

- (1) If you do not indicate your approval or disapproval for each proposal on the voting form when exercising your voting rights in writing (postal mail), it shall be deemed that you indicated your approval.
 - (2) If you exercise your voting rights in duplicate both via the Internet and in writing (postal mail), the vote via the Internet shall be deemed effective, regardless of the order in which the votes are received.
 - (3) If you exercise your voting rights more than once via the Internet, only the last vote shall be deemed effective.
 - (4) If you exercise your voting rights by proxy, one other shareholder with voting rights may attend the meeting as a proxy.
- For those attending the meeting, please present the voting form at the reception desk on arrival at the meeting. Please bring this Notice of the Ordinary General Meeting of Shareholders with you.
 - If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's aforementioned website and the TSE website.
 - For this General Meeting of Shareholders, we have delivered paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them. Among the items subject to measures for electronic provision, in accordance with the provisions of relevant laws and regulations and the Company's Articles of Incorporation, the following items are not provided in the paper-based documents we have delivered.
 - (i) Status of Business for the Current Business Year, Changes in Assets and Profit and Loss of the Corporate Group, Principal Businesses, Principal Business Locations, Status of Employees, Status of Principal Lenders, Other Important Matters Regarding the Current Status of the Corporate Group, Status of Share Acquisition Rights, Status of Accounting Auditor, and System to Ensure Properness of Operations of the Company and Operational Status of the System in the Business Report
 - (ii) Consolidated Financial Statements (Consolidated Balance Sheets, Consolidated Income Statement, Consolidated Statement of Changes in Shareholders' Equity, and Notes to Consolidated Financial Statements)
 - (iii) Non-consolidated Financial Statements (Non-consolidated Balance Sheets, Non-consolidated Income Statement, Non-consolidated Statement of Changes in Shareholders' Equity and Notes to Non-consolidated Financial Statements)
 - (iv) Auditor's report (Accounting Audit Report on Consolidated Financial Statements, Accounting Audit Report on Non-consolidated Financial Statements, and Audit and Supervisory Committee Audit Report)
The Audit and Supervisory Committee and the Accounting Auditor have audited the documents subject to audit, including the aforementioned items.
 - Special spaces at the venue have been prepared for attending shareholders who are using wheelchairs. Our staff will guide you when you arrive. One caregiver or interpreter may accompany the shareholder, only in the case of a shareholder who requires nursing care or Japanese interpreting. However the actions of this accompanying person at the venue will be limited to caregiving and interpreting, unless the person is a shareholder who has voting rights.

Reference Documents for General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Election of Nine Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all nine Directors (excluding the Directors who are members of the Audit and Supervisory Committee; applicable to the rest of this proposal) will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of nine Directors.

With respect to this proposal, the Audit and Supervisory Committee of the Company has judged that all of the candidates for Director are suitable.

The candidates for Director are as follows:

Candidate No.	Name	Position and responsibility in the Company
1	Reelection Kazumasa Takamiya	Representative Director, President and Chairman
2	Reelection Akiyoshi Takamiya	Representative Director and Executive Vice President
3	Reelection Tsutomu Abe	Senior Executive Director
4	Reelection Hideki Yasuda	Director and Managing Executive Officer Division General Manager of Corporate Strategy Division and Takamiya Lab. Division
5	Reelection Yuki Mukaiyama	Director and Executive Officer Division General Manager of Manufacturing Division Deputy Division General Manager of Takamiya Lab. Division Supervisor of Scaffolding Management Division, Product Development Division, and Global Quality Assurance Division
6	Reelection Tomoya Tatsumi	Director and Executive Officer Division General Manager of Business Management Division Deputy Division General Manager of Takamiya Lab. Division
7	Reelection Kazunori Kawakami	Director and Executive Officer Division General Manager of Sales & Marketing Division Deputy Division General Manager of Takamiya Lab. Division Supervisor of Overseas Business Division
8	Reelection Outside Independent Kouji Shimokawa	Outside Director
9	Reelection Outside Independent Noboru Furuichi	Outside Director

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
1	Kazumasa Takamiya (August 18, 1966) <div>Reelection</div>	Mar. 1992	Joined the Company	418,000 shares
		Nov. 1995	Director and General Manager of Build Techno Rental Department	
		June 1997	Executive Director and Division General Manager of Build Techno Rental Division	
		June 2000	Director and Executive Vice President	
		Jan. 2001	Representative Director and Executive Vice President	
		June 2002	President and Representative Director	
		June 2017	Representative Director, President and Chairman (current position)	
		June 2019	Supervisor of Scaffolding Management Division	
		Apr. 2021	Supervisor of Product Development Division	
		—	(Significant concurrent positions outside the Company)	
Reasons for nomination as a candidate for Director				
Kazumasa Takamiya has held important posts as stated above, has deep knowledge and strong leadership related to corporate management, and has been leading the Group. Accordingly, the Company has nominated him as a candidate for Director.				
2	Akiyoshi Takamiya (February 7, 1969) <div>Reelection</div>	Mar. 1995	Joined the Company	300,000 shares
		June 1997	Director and General Manager of Standby Multimedia Business Department and Retail Marketing Department	
		Apr. 1998	Resigned from position of Director	
		June 2000	Director and Senior General Manager of Management Division	
		June 2001	Executive Director, General Manager of Finance Department, and Supervisor of Management Division	
		June 2005	Executive Vice President, Executive Officer, and Supervisor of Administrative Division	
		Apr. 2006	Representative Director and Executive Vice President	
		Apr. 2012	Representative Director and President of Hory Corporation	
		June 2012	Director and Executive Vice President of the Company	
		June 2016	Representative Director and Executive Vice President (current position)	
		Apr. 2019	Supervisor of Product Development Division	
		May 2020	President and Representative Director of TOTAL TOSHISEIBI Co., Ltd.	
		Apr. 2021	Supervisor of Scaffolding Management Division of the Company	
		Apr. 2022	Division General Manager of Takamiya Lab. Division	
		—	(Significant concurrent positions outside the Company)	
		Reasons for nomination as a candidate for Director		
Akiyoshi Takamiya has held important posts as stated above, and is well versed in overall operations, with a focus in the sales & marketing division, and management. Accordingly, the Company has nominated him as a candidate for Director.				

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Tsutomu Abe (September 27, 1966) <u>Reelection</u>	<p>Mar. 1991 Joined the Company</p> <p>June 2005 Executive Officer and General Manager of Sales & Marketing Department II, Sales & Marketing Division</p> <p>Oct. 2008 Representative Director and President of AOMORI ATOM Co., Ltd.</p> <p>Feb. 2010 Executive Officer and Division General Manager of Sales & Marketing Division of the Company</p> <p>June 2010 Director</p> <p>May 2013 Director of HIRAMATSU Co., Ltd.</p> <p>Apr. 2014 Director of ASAHI KOUGYOU Co., Ltd. (currently TOTAL TOSHISEIBI Co., Ltd.)</p> <p>May 2021 Representative Director and Chairman of AOMORI ATOM Co., Ltd. (current position)</p> <p>Apr. 2022 Senior Managing Executive Officer of the Company</p> <p>Apr. 2025 Senior Executive Director (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>Representative Director and Chairman of AOMORI ATOM Co., Ltd.</p>	158,000 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Tsutomu Abe has held important posts as stated above, and has abundant experience in the construction temporary material industry and deep knowledge related to sales & marketing overall. Accordingly, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
4	Hideki Yasuda (August 2, 1967) <u>Reelection</u>	<p>Mar. 1990 Joined the Company</p> <p>Apr. 2008 Executive Officer and General Manager of Finance & Accounting Department</p> <p>Feb. 2010 Executive Officer and General Manager of Corporate Planning Department</p> <p>May 2011 Corporate Auditor of IWATA Co., Ltd. (current position)</p> <p>May 2011 Corporate Auditor of HIRAMATSU Co., Ltd. (current position)</p> <p>June 2011 Director of the Company (current position)</p> <p>June 2015 Managing Executive Officer and General Manager of Corporate Planning Department</p> <p>Apr. 2017 Managing Executive Officer and Division General Manager of Business Management Division</p> <p>Apr. 2021 Managing Executive Officer and Division General Manager of Corporate Strategy Division (current position)</p> <p>Apr. 2022 Deputy Division General Manager of Takamiya Lab. Division and Supervisor of Logistics Department Preparation Office</p> <p>Sep. 2022 Division General Manager of Overseas Business Division</p> <p>Oct. 2022 Director of DIMENSION-ALL INC. (current position)</p> <p>Apr. 2023 Supervisor of Overseas Business Division of the Company</p> <p>Apr. 2025 Division General Manager of Takamiya Lab. Division (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>—</p>	97,000 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Hideki Yasuda has held important posts as stated above, and has abundant experience and deep knowledge in the administrative division, with a focus in corporate planning, finance and accounting, as well as the ability to carry out planning. Accordingly, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
5	Yuki Mukaiyama (February 2, 1970) <u>Reelection</u>	<p>Mar. 1993 Joined the Company</p> <p>Apr. 2013 Executive Officer and General Manager of Business Development Department</p> <p>Apr. 2015 Executive Officer and Division General Manager of Business Development Division</p> <p>June 2015 Director (current position)</p> <p>June 2016 Administrative Officer of Hory Korea Co., Ltd. (current position)</p> <p>Jan. 2018 Representative Director and President of Cadian Co., Ltd.</p> <p>Apr. 2019 Executive Officer, Division General Manager of Overseas Business Division, and Supervisor of Business Development Division and Global Procurement Division of the Company</p> <p>Apr. 2020 Executive Officer, Supervisor of Overseas Business Division and Business Development Division, and Supervisor of Global Procurement Division</p> <p>Apr. 2021 Executive Officer and Division General Manager of Manufacturing Division (current position)</p> <p>Apr. 2022 Deputy Division General Manager of Takamiya Lab. Division (current position)</p> <p>June 2022 Division General Manager of Global Procurement Division</p> <p>Apr. 2025 Supervisor of Scaffolding Management Division, Product Development Division, and Global Quality Assurance Division (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>—</p>	53,000 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Yuki Mukaiyama has held important posts as stated above, has abundant overseas management experience due to him working as representative at an overseas subsidiary, and has deep knowledge related to new business development and manufacturing division. Accordingly, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
6	Tomoya Tatsumi (November 3, 1971) <u>Reelection</u>	<p>July 1995 Joined the Company</p> <p>June 2013 General Manager of Finance & Accounting Department</p> <p>Mar. 2016 Director of IWATA Co., Ltd. (current position)</p> <p>Apr. 2017 Executive Officer of the Company</p> <p>June 2017 Corporate Auditor of Hory Korea Co., Ltd (current position)</p> <p>Jan. 2018 Corporate Auditor of Cadian Co., Ltd. (current position)</p> <p>May 2018 Corporate Auditor of Nakaya Kizai Co., Ltd. (current position)</p> <p>May 2019 Corporate Auditor of TOTAL TOSHISEIBI Co., Ltd. (current position)</p> <p>Corporate Auditor of AOMORI ATOM Co., Ltd. (current position)</p> <p>May 2020 Corporate Auditor of ECO-TRY Co., Ltd. (current position)</p> <p>Apr. 2021 Senior Executive Officer and Division General Manager of Business Management Division of the Company</p> <p>June 2021 Director, Executive Officer and Division General Manager of Business Management Division (current position)</p> <p>Apr. 2022 Deputy Division General Manager of Takamiya Lab. Division (current position)</p> <p>May 2022 Corporate Auditor of Yame Kaisei Co., Ltd. (current position)</p> <p>Feb. 2025 Corporate Auditor of Nikken Lease Co., Ltd. (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>—</p>	48,000 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Tomoya Tatsumi has held important posts as stated above, and has abundant experience in finance and accounting, auditing subsidiaries, etc. He possesses sufficient qualifications to further strengthen governance and realize the expansion of the functions of the administrative division going forward. Accordingly, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
7	Kazunori Kawakami (June 6, 1967) <u>Reelection</u>	<p>Apr. 1990 Joined the Company</p> <p>Apr. 2005 General Manager of Tokyo Branch</p> <p>June 2005 Executive Officer and General Manager of Tokyo Branch</p> <p>Feb. 2010 Executive Officer and General Manager of Scaffolding Construction Department</p> <p>May 2013 President and Representative Director of ECO-TRY Co., Ltd. (current position)</p> <p>Apr. 2016 Senior Executive Officer, Deputy Division General Manager of Sales & Marketing Division, and General Manager of Scaffolding Construction Department of the Company</p> <p>Administrative Officer of Hory Korea Co., Ltd. (current position)</p> <p>Apr. 2021 Senior Executive Officer, Regional Manager of Sales & Marketing Division, General Manager of Scaffolding Construction Department, and General Manager of Tokyo Branch of the Company</p> <p>Apr. 2022 Division General Manager of Sales & Marketing Division and Deputy Division General Manager of Takamiya Lab. Division (current position)</p> <p>May 2022 Director of AOMORI ATOM Co., Ltd. (current position)</p> <p>Director of HIRAMATSU Co., Ltd. (current position)</p> <p>Director of Nakaya Kizai Co., Ltd. (current position)</p> <p>June 2022 Director and Executive Officer of the Company (current position)</p> <p>Oct. 2022 Director of TOTAL TOSHISEIBI Co., Ltd. (current position)</p> <p>Apr. 2025 Supervisor of Overseas Business Division of the Company (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>President and Representative Director of ECO-TRY Co., Ltd.</p>	71,000 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Kazunori Kawakami has held important posts as stated above, and has abundant experience in the construction temporary material industry and deep knowledge related to sales & marketing overall. Accordingly, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
8	Kouji Shimokawa (March 29, 1962) <div> <div>Reelection</div> <div>Outside</div> <div>Independent</div> </div>	<p>Apr. 1985 Joined The Fuji Bank, Limited (currently Mizuho Bank, Ltd.)</p> <p>Aug. 1996 Established Shimokawa Accounting Office (currently Shimokawa & Partners Accounting Corporation)</p> <p>Feb. 2002 Representative Director of Shimokawa Accounting Office (currently Shimokawa & Partners Accounting Corporation)</p> <p>June 2002 Corporate Auditor of the Company</p> <p>June 2005 Director (current position)</p> <p>Dec. 2005 President of GLOBAL CORPORATE CONSULTING, INC.</p> <p>Apr. 2007 President of GLOBAL HUMAN COMMUNICATIONS, INC.</p> <p>Apr. 2016 Chairman of the Board of GLOBAL CORPORATE CONSULTING, INC. (current position)</p> <p>Sep. 2016 Representative Partner of Shimokawa & Partners Accounting Corporation (current position)</p> <p>June 2018 Director of Mitsuboshi Co., Ltd. (Significant concurrent positions outside the Company) Representative Partner of Shimokawa & Partners Accounting Corporation</p>	136,000 shares
<p>Reasons for nomination as a candidate for outside Director and expected roles</p> <p>Kouji Shimokawa is certified as a tax accountant, and the Company hopes to utilize his abundant experience and deep knowledge gained from engaging in business accounting operations over many years in the management of the Company. Accordingly, the Company has nominated him as a candidate for outside Director. In addition, if Mr. Shimokawa is elected, the Company plans for him to be involved in selecting candidates for the Company's officers and determining remuneration, etc. of officers from an objective and neutral standpoint as the chairperson of the Nomination and Compensation Committee.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
9	Noboru Furuichi (February 16, 1949) <div>Reelection Outside Independent</div>	<p>Apr. 1972 Joined New Japan Securities (currently Mizuho Securities Co., Ltd.)</p> <p>May 1997 General Manager of Corporate Planning Department</p> <p>Apr. 2000 Executive Officer and General Manager of Fukuoka Branch</p> <p>May 2002 Managing Executive Officer in charge of Investment Banking Department I, II</p> <p>Apr. 2005 Senior Managing Executive Officer, General Manager of Osaka Corporation Division, and in charge of West Japan IB Sales Department</p> <p>May 2007 Representative Director and President of Shinko Investment Co., Ltd.</p> <p>Feb. 2008 Representative Director and President of Neostella Capital Co., Ltd.</p> <p>June 2009 Advisor of Shinko Securities Business Services Co., Ltd.</p> <p>June 2010 Audit & Supervisory Board Member of NICHIA STEEL WORKS, LTD.</p> <p>June 2017 Director of the Company (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>—</p>	12,000 shares
<p>Reasons for nomination as a candidate for outside Director and expected roles</p> <p>Noboru Furuichi has been in charge of a wide range of financial advisory operations over many years at securities companies, has a high level of ability in making management decisions, and the Company hopes to utilize his abundant experience and knowledge in the management of the Company. Accordingly, the Company has nominated him as a candidate for outside Director. In addition, if Mr. Furuichi is elected, the Company plans for him to be involved in selecting candidates for the Company's officers and determining remuneration, etc. of officers from an objective and neutral standpoint as a member of the Nomination and Compensation Committee.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Kouji Shimokawa and Noboru Furuichi are candidates for outside Director.
 3. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Kouji Shimokawa and Noboru Furuichi have been appointed as independent officers as provided for by the aforementioned exchange. If their reelection is approved, the Company plans for their appointment as independent officers to continue.
 4. Kouji Shimokawa is currently an outside Director of the Company, and the term of office of Mr. Shimokawa will be 20 years at the conclusion of this meeting. Moreover, Mr. Shimokawa has served as Corporate Auditor of the Company in the past.
 5. Noboru Furuichi is currently an outside Director of the Company, and the term of office of Mr. Furuichi will be eight years at the conclusion of this meeting.
 6. The Company has entered into an agreement with Kouji Shimokawa and Noboru Furuichi to limit their liability under Article 423, paragraph (1) of the Companies Act, pursuant to Article 427, paragraph (1) of the same Act. The limit amount of the liability for compensation under said contract is determined to be the minimum liability amount stipulated in Article 425, paragraph (1), of the Companies Act. If Mr. Shimokawa and Mr. Furuichi are reelected, the Company intends to continue said contract with each of them.
 7. The Company has entered into a directors and officers liability insurance policy, which is regulated under Article 430-3, paragraph (1), of the Companies Act, with an insurance company. The scope of insureds under said insurance policy includes Directors (including outside Directors), and the insureds do not bear any of the premiums. The insurance policy covers an insured's losses and such costs as related litigation expenses incurred from claims for damages arising from unreasonable acts performed based on their position. However, as a measure to ensure that the proper execution of duties of officers, etc. is not impaired, losses such as those resulting from bribery and other criminal acts and those incurred by officers themselves who intentionally committed illegal acts are not covered. If each candidate is elected and assumes the office as Director, each candidate will be included as an insured in the policy. Moreover, the Company intends to renew the policy when the next renewal is due.

Reference

Board of Directors System

The Company shall identify the capabilities required in order to carry out its corporate strategies and create a Director skills matrix. It shall give comprehensive consideration to a balance of the knowledge, experience, and abilities required for the Board of Directors to effectively fulfill its functions and responsibilities. The expertise and experience of each Director following the approval of Proposal No. 1 is as follows.

Name	Corporate management	Sales	Engineering and manufacturing	Global operations	Finance and accounting	Legal affairs and risk management	Experience in other industries	DX	Sustainability
Kazumasa Takamiya Representative Director, President and Chairman	○	○	○	○			○	○	○
Akiyoshi Takamiya Representative Director and Executive Vice President	○	○	○				○	○	
Tsutomu Abe Senior Executive Director		○	○						
Hideki Yasuda Director and Managing Executive Officer Division General Manager of Corporate Strategy Division and Takamiya Lab. Division				○	○	○		○	○
Yuki Mukaiyama Director and Executive Officer Division General Manager of Manufacturing Division		○	○	○			○		
Tomoya Tatsumi Director and Executive Officer Division General Manager of Business Management Division					○	○			○
Kazunori Kawakami Director and Executive Officer Division General Manager of Sales & Marketing Division		○	○						
Kouji Shimokawa Outside Director	○				○		○		○
Noboru Furuichi Outside Director	○	○					○		○
Takashi Masuno Director (Full-time Audit and Supervisory Committee Member)	○	○	○	○					
Yoshihiro Sakatani Outside Director (Audit and Supervisory Committee Member)					○		○		○
Teiji Joko Outside Director (Audit and Supervisory Committee Member)	○					○	○		○
Sachie Kato Outside Director (Audit and Supervisory Committee Member)	○					○	○		○

Proposal No. 2 Selection of Accounting Auditor

The accounting auditor of the Company, Ernst & Young ShinNihon LLC, will leave the position upon the expiration of its term of office at the conclusion of this meeting. Based on a decision by the Audit and Supervisory Committee, we request approval for the selection of ARK LLC as the accounting auditor.

The Audit and Supervisory Committee nominated ARK LLC as a candidate for accounting auditor because it is expected to conduct efficient audits that reflect the actual conditions of our business and respond to future changes in the environment surrounding our Group. After comprehensively considering this audit corporation's expertise, independence, quality control system, and remuneration requirements for an accounting auditor, the committee determined that it is a suitable candidate for the position.

The candidate for accounting auditor is as follows:

(As of May 1, 2025)

Name	ARK LLC	
Office address	Primary office	1-23-3 Nishi-Shinjuku, Shinjuku-ku, Tokyo
	Other offices	Hamamatsu, Toyama, Sapporo, Osaka
Overseas partners	Kreston Global	
Overview	Capital	¥80 million
	Personnel composition	Representative partners 8
		Partners 43
		CPAs 62
		Assistant CPAs 45
		USCPA 4
		Assistant USCPA 2
		Other professionals 5
		Administrative staffs 25
		Other 16
		Total 210
History	Apr. 1975	Established Hijiribashi Audit Corporation. Established Kinki Daiichi Audit Corporation.
	Aug. 1982	Established Meiji Audit Corporation.
	Mar. 2004	Established ARK & Co.
	Jan. 2016	Meiji Audit Corporation and ARK & Co. merged and the name was changed to ARK MEIJI AUDIT & Co.
	July 2016	ARK MEIJI AUDIT & Co. and Hijiribashi Audit Corporation merged.
	July 2019	Name was changed to ARK LLC.
	July 2020	ARK LLC and Kinki Daiichi Audit Corporation merged.