

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: 5946)

February 25, 2026

To our shareholders:

Gaku Yamashita,
President
Chofu Seisakusho Co., Ltd.
2-1, Chofu Ogi-machi, Shimonoseki-shi, Yamaguchi

Notice of the 72nd Annual General Meeting of Shareholders

We are pleased to announce the 72nd Annual General Meeting of Shareholders of Chofu Seisakusho Co., Ltd. (the “Company”), which will be held as described below.

When convening this general meeting of shareholders, the Company takes 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 posts this information on our website. Please access the website using the Internet address shown below to review the information.

Our website: <https://www.chofu.co.jp/> (in Japanese)

(From the above website, select “Investor Relations,” then “General Meeting of Shareholders” to review the information.)

In addition to posting the items for which measures for providing information in electronic format are to be taken on our website, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE). Please access the website using the Internet address shown below to review the information.

TSE website (Listed Company Search):

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

(Access the TSE website (Listed Company Search) using the Internet address shown above, input “Chofu Seisakusho Co., Ltd.” in “Issue name (company name)” or the Company’s securities code “5946” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Check “Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting” under “Filed information available for public inspection” to review the information.)

If you are unable to attend the meeting in person, you may exercise your voting rights via the Internet or in writing (via postal mail). Please exercise your voting rights after examining the Reference Documents for the General Meeting of Shareholders, by 6:00 p.m. on Wednesday, March 18, 2026 (JST).

[Exercise of voting rights via the Internet]

Please access the Company’s designated website for exercising voting rights (<https://evote.tr.mufg.jp/>) (in Japanese), and indicate whether you agree or not to the proposals in accordance with the instructions on the screen by the above voting deadline.

When exercising your voting rights via the Internet, refer to “Information on Exercising Voting Rights via the Internet” (in Japanese only).

[Exercise of voting rights in writing (via postal mail)]

Please indicate whether you agree or not to the proposals on the Voting Form, and return it so that it arrives no later than the above voting deadline.

1. **Date and Time:** Thursday, March 19, 2026, at 10:00 a.m. (JST)
2. **Venue:** Head Office of the Company
2-1, Chofu Ogi-machi, Shimonoseki-shi, Yamaguchi

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements, and report on the result of the audit by the Financial Auditor and Audit and Supervisory Committee on the Consolidated Financial Statements for the 72nd term (January 1, 2025 to December 31, 2025)
2. The Non-Consolidated Financial Statements for the 72nd term (January 1, 2025 to December 31, 2025)

Matters to be resolved:

- | | |
|-----------------------|---|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Partial Amendment to the Articles of Incorporation |
| Proposal No. 3 | Election of Three Directors (Excluding Audit and Supervisory Committee Members) |
| Proposal No. 4 | Election of Three Directors Who Are Audit and Supervisory Committee Members |

4. Matters Decided upon Convocation (Information on Exercise of Voting Rights)

- (1) If you do not indicate whether you agree or not to the proposals on the Voting Form when exercising your voting rights in writing (via postal mail), the Company will deem that you agreed to the proposals.
- (2) If you exercise your voting rights more than once via the Internet, the vote exercised last will be recorded as the effective vote.
- (3) In the event that you exercise your voting rights both via the Internet and in writing (via postal mail), the vote exercised via the Internet will be recorded as the effective vote, regardless of the arrival date and time.

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- When attending, please bring the Voting Form and submit it at the reception desk on the day of the meeting.
 - If revisions to the items for which measures for providing information in electronic format are to be taken arise, a notice of the revisions and the details of the items before and after the revisions will be posted on our website mentioned above and the TSE website.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

Year-end dividends

The Company views the provision of appropriate profit returns to shareholders as one of the most important management issues, and our basic policy is to pay stable dividends while working to establish a sustainable and highly profitable structure for the entire Group, providing for investments aimed at growth, and strengthening the financial position.

In accordance with the above basic policy, the Company proposes to pay year-end dividends for the current fiscal year as follows:

1. Type of dividend property
To be paid in cash.
2. Allotment of dividend property and their aggregate amount
¥23 per common share of the Company
In this event, the total dividends will be ¥782,052,509.
3. Effective date of dividends of surplus
March 23, 2026

Proposal No. 2 Partial Amendment to the Articles of Incorporation

1. Reason for proposal

Aiming to enable the Board of Directors to operate flexibly and improve the independence, objectivity and transparency of the decision-making process, the Company proposes to amend the current Articles of Incorporation, which qualify only the President to become a convenor and chairperson of the Board of Directors, and allow other Directors including outside Directors to serve as a convenor and chairperson.

2. Content of amendment

The content of the amendment is as follows:

(Changes are underlined)

Current Articles of Incorporation	Proposed amendments
<p>(Convenor and Chairperson of the Board of Directors) Article 22.</p> <p>1. The Board of Directors shall be convened and chaired by <u>the President</u>, unless otherwise provided by law.</p> <p>2. <u>In the absence or disability of the President, another Director shall convene and chair the Board of Directors in the order determined in advance by the Board of Directors.</u></p>	<p>(Convenor and Chairperson of the Board of Directors) Article 22.</p> <p>The Board of Directors shall be convened and chaired by <u>a Director appointed in advance by the Board of Directors</u>, unless otherwise provided for by law.</p> <p style="text-align: center;"><Deletion></p>

Proposal No. 3 Election of Three Directors (Excluding Audit and Supervisory Committee Members)

The terms of office of all eight Directors (excluding Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Directors (excluding Audit and Supervisory Committee Members).

In addition, the Audit and Supervisory Committee has no particular statement for this proposal.

Candidates for election as Directors (excluding Audit and Supervisory Committee Members) are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Yasuo Kawakami (December 21, 1946)	Feb. 1971 Joined the Company Mar. 1985 Director and General Manager of Tokyo Sales Office Mar. 1987 Director and Plant Manager of Utsunomiya Plant Dec. 1997 President Mar. 2012 Chairman (current position)	277,810 shares
2	Gaku Yamashita (August 5, 1974)	Apr. 1998 Joined the Company Mar. 2024 Director and General Manager of Corporate Administration Department Mar. 2025 President (current position)	5,100 shares
3	Yasuhiro Kawakami (July 1, 1962)	Oct. 2004 Joined the Company Mar. 2014 Director and General Manager of Corporate Administration Department Feb. 2017 Director and Plant Manager of Shiga Plant Feb. 2021 Director and General Manager of Sales Department Mar. 2023 Managing Director (current position)	8,400 shares

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Reasons for nomination as candidates for Director
 - After serving as President of the Company, of which office he assumed in 1997, Yasuo Kawakami currently oversees the Group in general as Chairman of the Company, and has sufficient knowledge and experience required for management. Accordingly, the Company has determined that he will be able to continue to appropriately conduct the duties as Director of the Company.
 - Since assuming the office of President of the Company in 2025, Gaku Yamashita oversees the Company's operations in general as President of the Company, and has sufficient knowledge and experience required for management of the Company. Accordingly, the Company has determined that he will be able to continue to appropriately conduct the duties as Director of the Company.
 - Yasuhiro Kawakami oversees the Engineering Department in general as Managing Director of the Company, and has sufficient knowledge and experience required for management of the Company. Accordingly, the Company has determined that he will be able to continue to appropriately conduct the duties as Director of the Company.
 3. The Company has concluded a directors and officers liability insurance agreement with an insurance company. The liability insurance covers compensation for damages incurred by an insured person. Each candidate will be included as an insured person under this insurance agreement. Furthermore, at the time of the next renewal, the Company plans to renew the liability insurance agreement without changes to the terms and conditions.

Proposal No. 4 Election of Three Directors Who Are Audit and Supervisory Committee Members

The terms of office of all three Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Directors who are Audit and Supervisory Committee Members.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

Candidates for election as Directors who are Audit and Supervisory Committee Members are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Shigeru Imuta (April 28, 1961)	Mar. 1984 Joined the Company July 2015 General Manager of Engineering Department Mar. 2022 Director who is an Audit and Supervisory Committee Member (current position)	800 shares
2	Keisuke Mukunashi (April 11, 1970)	Apr. 1995 Joined The Yamaguchi Bank, Ltd. June 2019 Executive Officer of Yamaguchi Financial Group, Inc. June 2020 President, Representative Director and COO June 2021 President, Representative Director and CEO (current position) Mar. 2022 Outside Director who is an Audit and Supervisory Committee Member of the Company (current position)	0 shares
3	* Sachiko Chikamoto (August 13, 1975)	Oct. 2001 Registered as an attorney at law Aug. 2006 Opened Chikamoto Law Office, Director (current position)	0 shares

- Notes:
1. A new candidate is indicated by an asterisk (*).
 2. There is no special interest between any of the candidates and the Company.
 3. Keisuke Mukunashi and Sachiko Chikamoto are candidates for outside Director.
 4. Reasons for nomination as candidates for Director or outside Director who is an Audit and Supervisory Committee Member
 - The reason for nominating Shigeru Imuta as a candidate for Director who is an Audit and Supervisory Committee Member is that the Company has determined that he will be able to appropriately conduct the duties as Director who is an Audit and Supervisory Committee Member because he has served as General Manager of Engineering Department as the person in charge of the Company's engineering department and has sufficient knowledge and experience required for the sound and appropriate operation of the Company.
 - Keisuke Mukunashi is currently an outside Director of the Company, and at the conclusion of this meeting, his tenure will have been four years. The reason for nominating him as a candidate for outside Director is that the Company has determined that he will be able to appropriately conduct the duties as outside Director who is an Audit and Supervisory Committee Member because he has abundant experience and broad insight as a corporate manager in financial institutions.
 - The reason for nominating Sachiko Chikamoto as a candidate for outside Director is that the Company has determined that she will be able to appropriately conduct the duties as outside Director who is an Audit and Supervisory Committee Member because she has abundant experience and a track record as an attorney at law, despite having no experience of involvement in the management of a company except as an outside officer.
 5. The Company has submitted notification to the Tokyo Stock Exchange that Keisuke Mukunashi has been designated as an independent officer as provided for by the aforementioned exchange, and he will continue to serve as an independent officer if he is appointed as originally proposed. In addition, please note that Sachiko Chikamoto will also serve as an independent officer.
 6. The Company has concluded a directors and officers liability insurance agreement with an insurance company. The liability insurance covers compensation for damages incurred by an insured person. Each candidate will be included as an insured person under this insurance agreement. Furthermore, at the time of the next renewal, the Company plans to renew the liability insurance agreement without changes to the terms and conditions.

(Reference information)

Skill Matrix of the Board of Directors after the General Meeting of Shareholders

Note: If the candidates for Director who are listed on Proposal No. 3 and Proposal No. 4 in this Reference Documents for the General Meeting of Shareholders are appointed as originally proposed, the skill matrix of the Board of Directors will be as follows. The following matrix does not represent all knowledge and experience of each candidate but indicates the areas that each person is expected to demonstrate their expertise based on their experience, etc.

Name	Position	Gender	Corporate management	Engineering	Production	Sales	Finance and accounting	Legal affairs
Yasuo Kawakami	Chairman	Male	●		●	●	●	
Gaku Yamashita	President	Male	●			●	●	●
Yasuhiro Kawakami	Managing Director	Male	●	●	●	●		
Shigeru Imuta	Director (full-time Audit and Supervisory Committee Member)	Male	●	●				
Keisuke Mukunashi	Outside Director (Audit and Supervisory Committee Member)	Male	●				●	
Sachiko Chikamoto	Outside Director (Audit and Supervisory Committee Member)	Female	●					●