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Securities Code: 3079

June 5, 2025

Date of commencement of electronic provision measures: June 2, 2025

To Our Shareholders:

Hiroshi Shibasaki
President & CEO
DVx Inc.
8-15 Konan 1-chome, Minato-ku, Tokyo

Notice of the 39th Annual General Meeting of Shareholders

DVx Inc. (the “Company”) would like to inform you that the 39th Annual General Meeting of Shareholders of the Company will be held as indicated below.

When convening this general meeting of shareholders, the Company has taken measures for providing information in electronic format (the “electronic provision measures”) and has posted matters subject to the electronic provision measures as the “Notice of the 39th Annual General Meeting of Shareholders” on the following Company’s website.

The Company’s website: <https://www.dvx.jp/ir/generalmeeting.html> (Available in Japanese)

In addition to the website shown above, the Company also has posted this information on the website of the Tokyo Stock Exchange (TSE).

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

To view the information, please access the above TSE website (Listed Company Search), input the issue name (company name) or securities code, click “Search,” and then click “Basic information” and select “Documents for public inspection/PR information.”

Exercising Voting Rights

[Exercising Voting Rights by Mail]

Please indicate your vote of approval or disapproval of each proposal on the enclosed voting card, and return the card to us so that it arrives before 5:30 p.m. on Thursday, June 26, 2025 (JST).

[Exercising Voting Rights via the Internet]

Please access the website (<https://evote.tr.mufg.jp/>) and enter your vote of approval or disapproval of each proposal before 5:30 p.m. on Thursday, June 26, 2025 (JST).

* Please review the “Guide for Exercising Voting Rights via the Internet” on page 3 to exercise your voting rights via the Internet.

[Exercising Voting Rights by Attending the Meeting]

When you attend the Meeting, you are kindly requested to present the enclosed voting card at the reception.

1. Date and Time:	Friday, June 27, 2025, at 10:00 a.m. (Reception start time: 9:30 a.m.)
2. Venue:	Conference Room A, B1, SHINAGAWA FRONT BUILDING 3-13 Konan 2-chome, Minato -ku, Tokyo
3. Purpose of the Meeting	
Matters to be reported	The Business Report and the Financial Statements for the 39th fiscal year (from April 1, 2024 to March 31, 2025)
Matters to be resolved	
Proposal:	Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

4. Arrangements in Convening the Meeting

If nothing is marked in either the approval or disapproval column of the voting card, it shall be deemed as an intention of approval.

- ◎ Considering the fair treatment of shareholders who attend the General Meeting of Shareholders and those for whom it is difficult to attend the Meeting, we will not provide souvenirs to shareholders on the day of the Meeting. We would ask for your kind understanding.
- ◎ When you attend the Meeting, you are kindly requested to present the enclosed voting card at the reception.
- ◎ If any amendments are made to matters subject to the electronic provision measures, such amendments will be posted on the respective websites where the matters are posted.

Company's website (<https://www.dvx.jp>)

Guide for Exercising Voting Rights

You may exercise your voting rights by any of the three (3) methods below.

[Exercising Voting Rights by Mail]

Please indicate your vote of approval or disapproval of each proposal on the enclosed voting card, and mail it to the Company without a postage stamp.

Exercise due date: To be received no later than 5:30 p.m. on Thursday, June 26, 2025 (JST).

[Exercising Voting Rights via the Internet]

Please access the website (<https://evote.tr.mufg.jp/>) via a PC or smartphone, and enter your vote of approval or disapproval of each proposal by using the login ID and temporary password shown on the enclosed voting card and following on-screen instructions.

Exercise due date: To be received no later than 5:30 p.m. on Thursday, June 26, 2025 (JST).

[Attending the Meeting]

You are kindly requested to present the enclosed voting card **at the reception**.

Date and Time: Friday, June 27, 2025, at 10:00 a.m. (Reception start time: 9:30 a.m.)

Venue: Conference Room A, B1, SHINAGAWA FRONT BUILDING
3-13 Konan 2-chome, Minato-ku, Tokyo

If you exercise your voting rights both by mail and via the Internet, the rights exercised via the Internet will be deemed valid. In addition, if you exercise your voting rights more than once via the Internet, the last vote will be deemed valid.

Guide for Exercising Voting Rights via the Internet

Scanning QR code®

You can simply log in to the Voting Rights Website without entering your login ID and temporary password printed on the voting card.

1. Scan the QR code® located on the right side of the voting card.

* “QR code” is a registered trademark of DENSO WAVE INCORPORATED.

2. Indicate your approval or disapproval by following the instructions on the screen.

Entering login ID and temporary password

Voting Rights Website: <https://evote.tr.mufg.jp/>

1. Access the Voting Rights Website.
2. Enter your “login ID” and “temporary password” printed on the voting card, and click.
3. Indicate your approval or disapproval by following the instructions on the screen.

In case you need instructions on how to operate your personal computer/smartphone in order to exercise your voting rights via the Internet, please contact the following:

Mitsubishi UFJ Trust and Banking Corporation

Corporate Agency Department Help Desk

Tel: 0120-173-027 (Toll free only from Japan / Hours: 9:00 a.m. to 9:00 p.m. JST)

Institutional investors can utilize the electronic voting platform operated by ICJ, Inc.

Reference Documents for General Meeting of Shareholders

Proposal and Reference Information

Proposal: **Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)**

The terms of office of all seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members; hereinafter, the same shall apply to this proposal) will expire at the conclusion of this meeting. The Company hereby proposes the election of six (6) Directors.

With respect to this proposal, the Audit and Supervisory Committee, taking into consideration the deliberations of the Nomination and Remuneration Advisory Committee, believes that the procedures for nomination were appropriate and the candidates are suitable to serve as Directors of the Company from the perspective of the business execution of each candidate and the effectiveness of the Board of Directors as a whole.

The candidates for Director are as follows:

Candidate No.	Name	Current Position and Responsibility in the Company	
1	Hiroshi Shibasaki	President & CEO	Reelection
2	Takeshi Hatano	Director (in charge of Dealer Business)	Reelection
3	Yoshinori Uchida	Director (in charge of Distributor Business, Sales Promotion, and Developed Products Business)	Reelection
4	Satoshi Suwa	Director (in charge of Finance & Accounting and Sales Administration)	Reelection
5	Satoshi Miyamoto	Director (in charge of Business Administration, Management Strategy, and Human Resources)	Reelection
6	Sumio Sugiyama	Outside Director	Reelection Outside Independent

Reelection: Candidate for Director to be reelected

Outside: Candidate for Outside Director

Independent: Independent officer defined by the stock exchange

Candidate No.			Number of Shares in the Company Owned	96,400 shares
1	Hiroshi Shibasaki	Date of birth Apr. 23, 1965	Years served as Director	15 years
			Attendance of Board of Directors' Meetings	17 of 17

Reelection	Career Summary, Position and Responsibilities in the Company
Aug. 1986	Joined Matsunaga Dental Clinic
Aug. 1991	Joined Herz Co., Ltd.
Dec. 1998	General Manager of Sales Division, Herz Co., Ltd.
Jan. 2003	Director, General Manager of Sales Headquarters, Herz Co., Ltd.
Feb. 2004	Became Director, General Manager of Herz Business of the Company upon merger between Herz Co., Ltd. and DVx Japan K.K.
Jun. 2007	Executive Officer, General Manager of Herz Business Headquarters, the Company
Apr. 2010	Executive Officer, General Manager of Sales Supervisory Headquarters, the Company
Jun. 2010	Director and Executive Officer, General Manager of Sales Supervisory Headquarters, the Company
Apr. 2012	Director (in charge of Sales), the Company
Apr. 2015	Director (in charge of Sales and Marketing) and Executive Officer, the Company
Apr. 2017	Director (in charge of Sales of Arrhythmia-related Products) and Executive Officer, the Company
Jun. 2017	Managing Director (in charge of Sales of Arrhythmia-related Products) and Executive Officer, the Company
Apr. 2018	Managing Director (in charge of Sales of Arrhythmia-related Products), the Company
Jun. 2018	Executive Vice President and Director (overall Sales management and in charge of Sales of Arrhythmia-related Products), the Company
Apr. 2019	Executive Vice President & COO, the Company
Jun. 2019	President & CEO, the Company (incumbent)
Nov. 2020	Chairman and Director, MSS Co., Ltd. (incumbent)
Apr. 2025	Director, Total Medical Service Corporation (incumbent)

Reasons for nomination as candidate for Director:

Since joining the Company, Mr. Hiroshi Shibasaki has been engaged mainly in the area of sales activities and has considerable experience and extensive insight gained in supervising the entire sales activities of the Company since he assumed the position of Director. He is currently supervising the overall management and promoting the business growth of the Company as the President & CEO. The Company expects him to continue his supervision over the execution of business and contribute to further enhancing the corporate value of the Company; therefore, the Company appoints him as a candidate for Director.

Candidate No.			Number of Shares in the Company Owned	27,800 shares
2	Takeshi Hatano	Date of birth Mar. 13, 1977	Years served as Director	2 years
			Attendance of Board of Directors' Meetings	17 of 17

Reelection	Career Summary, Position and Responsibilities in the Company			
	Apr. 2000	Joined Nippon Food, Inc. (present Kanto Nippon Food, Inc.)		
	Apr. 2004	Joined the Company		
	Apr. 2015	General Manager of Sales Division No.4, the Company		
	Apr. 2019	Executive Officer, General Manager of Central Japan Sales Division No. 1, the Company		
	Apr. 2023	Executive Officer, General Manager of Central Japan Sales Division No. 3, the Company		
	Jun. 2023	Director (in charge of Dealer Business), the Company (incumbent)		

Reasons for nomination as candidate for Director:

Mr. Takeshi Hatano has been engaged mainly in sales activities since joining the Company, and has been overseeing the Dealer Business after assuming the position of Director, affording him considerable experience and extensive insight. The Company expects him to continue to use such experience and insight in supervision over the execution of business of the Sales Divisions and contribute to further enhancing the corporate value of the Company; therefore, the Company appoints him as a candidate for Director.

Candidate No.			Number of Shares in the Company Owned	46,600 shares
3	Yoshinori Uchida	Date of birth Oct. 21, 1964	Years served as Director	4 years
			Attendance of Board of Directors' Meetings	17 of 17

Reelection	Career Summary, Position and Responsibilities in the Company			
	Apr. 1985	Joined Iso Co., Ltd.		
	Apr. 1998	Joined the Company		
	Apr. 2006	General Manager of Sales Division No.1 of Herz Sales Division, the Company		
	Oct. 2007	General Manager of Sales Division of Herz East Sales Headquarters, the Company		
	Oct. 2008	General Manager of Market Development Division of Herz East Sales Headquarters, the Company		
	Apr. 2010	General Manager of Sales Division No.1 of Herz Sales Headquarters of Sales Supervisory Headquarters, the Company		
	Apr. 2012	General Manager of Sales Division No.5, the Company		
	Apr. 2017	Executive Officer, the Company		
	Jun. 2021	Director (in charge of Dealer Business) and Executive Officer, the Company		
	Jun. 2023	Director (in charge of Distributor Business and Sales Promotion), the Company		
	Jun. 2024	Director (in charge of Distributor Business, Sales Promotion, and Developed Products Business), the Company (incumbent)		

Reasons for nomination as candidate for Director:

Mr. Yoshinori Uchida has mainly been involved in duties in the Sales Divisions since joining the Company, affording him considerable experience and extensive insight into sales in general. He currently oversees Distributor Business, Sales Promotion and Developed Products Business divisions, and promotes strengthening of them. The Company expects him to continue to supervise the execution of business operations and contribute to further enhancing the corporate value of the Company; therefore, the Company appoints him as a candidate for Director.

Candidate No.	Satoshi Suwa	Date of birth Jan. 25, 1974	Number of Shares in the Company Owned	15,000 shares
4			Years served as Director	1 year

Reelection	Career Summary, Position and Responsibilities in the Company
	Jun. 1995 Joined the Company
	Apr. 2012 General Manager of Sales Administration Division, the Company
	Apr. 2017 General Manager of Finance & Accounting Division, the Company
	Apr. 2021 Executive Officer and General Manager of Sales Administration Division, the Company
	Jun. 2024 Director (in charge of Finance & Accounting and Sales Administration) and Executive Officer, the Company (incumbent)
	Apr. 2025 Audit & Supervisory Board Member, Total Medical Service Corporation (incumbent)

Reasons for nomination as candidate for Director:

Mr. Satoshi Suwa has mainly been involved in duties in the Finance & Accounting Division and the Sales Administration Division since joining the Company, affording him considerable experience and extensive insight into finance and accounting. He currently oversees Finance & Accounting and Sales Administration divisions, and promotes strengthening of those divisions. The Company expects him to continue to supervise the execution of business operations and contribute to further enhancing the corporate value of the Company; therefore, the Company appoints him as a candidate for Director.

Candidate No.	Satoshi Miyamoto	Date of birth May 24, 1959	Number of Shares in the Company Owned	3,700 shares
5			Years served as Director	7 years

Reelection	Career Summary, Position and Responsibilities in the Company
	Apr. 1983 Joined Nomura Securities Co., Ltd.
	Aug. 2013 Joined the Company
	Apr. 2014 General Manager of Internal Audit Division, the Company
	Apr. 2018 Executive Officer, the Company
	Jun. 2018 Director (in charge of Finance & Accounting and Sales Administration) and Executive Officer, the Company
	Apr. 2019 Director (in charge of Finance & Accounting and Sales Administration) and Executive Officer, General Manager of Sales Administration Division, the Company
	Apr. 2021 Director (in charge of Finance & Accounting and Sales Administration), the Company
	Jun. 2023 Director (in charge of Business Administration and Human Resources, and in charge of Finance & Accounting and Sales Administration) and Executive Officer, the Company
	Jun. 2024 Director (in charge of Business Administration, Management Strategy, and Human Resources) and Executive Officer, the Company (incumbent)

Reasons for nomination as candidate for Director:

Mr. Satoshi Miyamoto has been engaged in operational execution as General Manager of the Internal Audit Division and Executive Officer in charge of Finance & Accounting and Sales Administration since joining the Company, and gained considerable experience and extensive insight in these areas. After assuming the position of Director, he has been in charge of Business Administration, Human Resources, Finance & Accounting, and Sales Administration divisions and promoting efforts to ensure the Company has appropriate business administration, human resources, and finance & accounting structures. The Company expects him to continue his supervision over the execution of business and contribute to further enhancing the corporate value of the Company; therefore, the Company appoints him as a candidate for Director.

Candidate No.			Number of Shares in the Company Owned	- shares
6	Sumio Sugiyama	Date of birth July 22, 1954	Years served as Director	1 year
			Attendance of Board of Directors' Meetings	13 of 13

Reelection	Career Summary, Position and Responsibilities in the Company	
Outside	Mar. 1977	Joined B.L.J. Company, Ltd.
Independent	Feb. 1988	Joined Nippon Lever B.V.
	Sep. 1991	Joined Medtronic Japan Co., Ltd.
	Dec. 2002	Joined Nippon Becton Dickinson Co., Ltd.
	Apr. 2006	Joined ELA Medical Japan Co. Ltd.
	Aug. 2007	President, Sorin Japan Co. Ltd. (present LivaNova Japan K.K.)
	Aug. 2018	Director (in charge of Commercialization), iCorNet Laboratory Co., Ltd. (incumbent)
	Jun. 2024	Outside Director, the Company (incumbent)

Important Concurrent Positions:

Director (in charge of Commercialization), iCorNet Laboratory Co., Ltd.

Reasons for nomination as candidate for Outside Director and overview of expected role:

Mr. Sumio Sugiyama has approximately 40 years of experience, mainly in sales, marketing, and management of medical products. The Company expects him to provide advice and supervision based on such experience to promote the Company's sound and effective business management and, therefore, appoints him as a candidate for Outside Director. He also has knowledge gained through experience in full-scale consumer goods marketing, and is one of the few marketing experts in the medical device industry. Due to this, the Company judges he will appropriately fulfill his duties as an Outside Director.

Matters concerning Independence:

The Company has submitted notification to the Tokyo Stock Exchange that Mr. Sumio Sugiyama has been appointed as an independent officer as provided for by the aforementioned Exchange. In addition to the requirements specified by the Exchange, the Company has established its own criteria for the independence of independent officers, taking into account their relationships with the Company, its officers, and major shareholders. He sufficiently satisfies such criteria.

(Notes) 1. There is no special interest between any of the candidates and the Company.

2. Mr. Sumio Sugiyama is a candidate for Outside Director.
3. The Company has entered into an agreement with Mr. Sumio Sugiyama to limit his liability provided for in Article 423, paragraph 1 of the Companies Act, pursuant to the provisions of Article 427, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement will be the minimum liability amount provided for under Article 425, paragraph 1 of the Companies Act. The Company intends to extend the limited liability agreement with Mr. Sumio Sugiyama if his reelection is approved.
4. The Company has entered into a directors and officers liability insurance policy with an insurance company as stipulated in Article 430-3, paragraph 1 of the Companies Act, in which all directors are insured, and all insurance premiums are borne by the Company. The insurance policy will cover any losses that may arise as a result of the insured Officer being responsible for the execution of his or her duties or receiving a claim for the pursuit of such liability. If the reelection of each candidate is approved, each of them will be insured under this insurance policy and the Company intends to renew the insurance policy during the term of office of each candidate.

<Reference>

If the Proposals are approved as originally proposed, the structure of the Board of Directors and the skills matrix of each Director will be as follows.

Name		Skills / Career								
		ICT/ DX	Technology Development	Legal Affairs/ Risk Management	Human Resources Management	Financial Accounting/ Finance	Marketing/ Sales	Audits		
Directors	Hiroshi Shibasaki	60	15	Male	●				●	●
	Takeshi Hatano	48	2	Male		●		●		
	Yoshinori Uchida	60	4	Male		●		●		
	Satoshi Suwa	51	1	Male					●	
	Satoshi Miyamoto	66	7	Male		●	●		●	
	Sumio Sugiyama	70	1	●	Male		●	●		
Directors who are Audit and Supervisory Committee Members	Takeshi Miyagawa	48	3	Male			●			
	Toru Nojima	64	5	●	Male	●		●		
	Akiko Tanoue	58	3	●	Female	●		●	●	