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Securities Code: 197A  
September 10, 2025

## To Our Shareholders

Masaki Nonaka  
President and CEO  
**TAUNS Laboratories, Inc.**  
761-1, Kamishima, Izunokuni-shi,  
Shizuoka, Japan

## NOTICE OF THE 10TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our sincere appreciation for your continued support.

You are hereby notified that the 10th Ordinary General Meeting of Shareholders (the “Meeting”) of TAUNS Laboratories, Inc. (the “Company”) will be held as follows.

In convening the Meeting, the Company has taken measures for electronic provision of information, which constitutes the contents of the Reference Documents and other documents for the Meeting (matters subject to measures for electronic provision). The information is posted on the following websites on the Internet, so please access one of these websites to confirm the information.

### [Company website]

<https://www.tauns.co.jp/investors/stock/meeting/>

(Please access the above website and see "The 10th Ordinary General Meeting of Shareholders.")



### [Tokyo Stock Exchange Website (TSE Listed Company Search)]

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

(Please access the above TSE website and search for the Company by entering "TAUNS" in the "Issue name (company name)" field or "197A" in the "Code" field. On the search results page, select "Basic information" and then "Documents for public inspection/PR information," and click "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, you can exercise your voting rights via the Internet or in writing (by post). Please review the attached Reference Documents of the Ordinary General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. (Japan Standard Time), Thursday, September 25, 2025.**

### [For the exercise of voting rights via the Internet]

Please access the website designated by the Company for exercising voting rights (<https://www.web54.net>), use the "Voting Rights Exercise Code" and "Password" indicated on the Voting Rights Exercise Form sent together with this Notice of the Meeting, and follow the on-screen instructions to enter your approval or disapproval of the proposals by the above-mentioned deadline.

### [For the exercise of voting rights in writing (by post)]

Please indicate your approval or disapproval of the proposals on the Voting Rights Exercise Form and return it to us by the above-mentioned deadline.

## General Information of the Meeting

- 1. Date and Time:** Friday, **September 26, 2025**, at **10:00 a.m.**, Japan Standard Time  
(The reception desk will open at 9:30 a.m., Japan Standard Time)
- 2. Place:** **3F Arcadia, Numazu Riverside Hotel**  
100-1 Agetsuchi-cho, Numazu-shi, Shizuoka, Japan
- 3. Meeting Agenda:**
  - Matters to be reported:** Business Report and Financial Statements for the 10th Fiscal Year  
(from July 1, 2024 to June 30, 2025)
  - Proposals to be resolved:**
  - Proposal:** Appropriation of Surplus
- 4. Matters Determined with Respect to the Convocation (Information on the Exercise of Voting Rights)**
  - (1) If you exercise your voting rights in writing (by post) and do not indicate your approval or disapproval of the proposals on the Voting Rights Exercise Form, this will be deemed to be an indication of approval of the respective proposal.
  - (2) If you exercise your voting rights multiple times via the Internet, the last vote submitted shall be considered the valid exercise of voting rights.
  - (3) If you exercise your voting rights both via the Internet and in writing (by post), the vote submitted via the Internet shall be considered the valid exercise of voting rights, regardless of the date and time of receipt.
  - (4) If you wish to exercise your voting rights by proxy, another shareholder with voting rights may attend the Meeting as your proxy. Please note, however, that a written document evidencing the proxy's authority must be submitted.
  - ◎ If you are attending the Meeting, please submit the Voting Rights Exercise Form at the reception desk on the day of the Meeting.
  - ◎ If the matters subject to the measures for electronic provision require modification, a notice will be posted on each of the above-mentioned Internet websites, together with the matters before and after the modification.
  - ◎ Documents provided to shareholders who have requested written delivery do not include the following items, in accordance with laws and regulations and Article 15, Paragraph 2 of the Company's Articles of Incorporation. Therefore, these documents constitute part of the materials audited by the auditors and accounting auditors in preparing the audit report.
    - ① Matters concerning the Company's share subscription rights to stocks, etc., and the system for ensuring the proper conduct of business and the operational status of such system in the Business Report.
    - ② Statement of changes in net assets and Notes to financial statements in the Financial Statements.
  - ◎ There will be no souvenirs for shareholders attending the General Meeting of Shareholders. We would like to ask for your kind understanding.

# Reference Documents of the Ordinary General Meeting of Shareholders

## Proposals and References

### **Proposal:      Appropriation of Surplus**

We recognize the importance of providing appropriate shareholder returns. Our basic policy is to distribute dividends from surplus in an appropriate manner, taking into consideration the balance between retained earnings and dividend payments.

In order to respond to changes in the business environment, our policy is to provide a stable and continuous return of profits to shareholders with a dividend payout ratio of approximately 30%, taking into consideration the strengthening of the corporate structure and the future business environment. In addition to our regular dividend policy, we also plan to pay special dividends to celebrate our anniversary and other events, taking into consideration our business performance and financial position.

For the year-end dividends for the 10th fiscal year, we propose to pay an ordinary dividend of 12 yen per share and a special dividend of 10 yen per share to celebrate the 10th anniversary of the Company's establishment. The total dividend payment will be 22 yen per share.

#### **Year-end Dividends**

- (1) Type of Dividend Assets:  
Cash
- (2) Matters concerning the allocation of dividend assets and the total amount thereof to shareholders:  
22 yen per share of common stock  
(ordinary dividend: 12 yen/ special dividend: 10 yen)  
Total amount of dividends: 2,265,832,140 yen  
The annual dividend for the current fiscal year, including the interim dividend, will be 28 yen per share of common stock.
- (3) Effective date of appropriation of dividends:  
September 29, 2025