

November 14, 2025

To whom it may concern:

Company Name: NISSEI PLASTIC INDUSTRIAL CO., LTD.
Name of Representative: Hozumi Yoda
Representative Director and President
(Code: 6293, TSE Prime Market, NSE Premier Market)
Contact: Managing Director, Akihiko Imai
(TEL. +81 268-82-3000)

Notice Concerning Setting Record Date for Convocation of Extraordinary General Meeting of Shareholders, Convening Extraordinary General Meeting of Shareholders and Partial Modification to the Articles of Incorporation

At the meeting of the Board of the Directors held today, NISSEI PLASTIC INDUSTRIAL (the “**Company**”) decided to set the record date for the convocation of an extraordinary general meeting of shareholders (the “**Extraordinary Meeting**”), to hold the Extraordinary Meeting and to submit two motions for deliberation at the Extraordinary Meeting: one concerning approval of a share-transfer plan and another concerning a partial modification of the Articles of Incorporation. In view of the above, the Company gives notice as follows.

The above matters relate to the establishment of a joint holding company through a joint transfer of shares (hereinafter the “**Share Transfer**”) as announced in a separate statement released today, “Announcement Concerning Execution of the Business Integration Agreement on Business Integration Through Establishing a Joint Holding Company (Share Transfer) Between NISSEI PLASTIC INDUSTRIAL CO., LTD. and TOYO INNOVEX CO., LTD.”

1. Concerning the Setting of a Record Date for Convocation of the Extraordinary Meeting

To determine the shareholders who can exercise voting rights at the Extraordinary Meeting scheduled for Friday, January 30, 2026, the Company has set a record date of Friday, October 5, 2025. Shareholders whose names are written or recorded on the shareholder registry as of the end of that date are shareholders who may exercise voting rights at the Extraordinary Meeting.

- (1) The record date Friday, December 5, 2025
- (2) The date of public notice Thursday, November 20, 2025
- (3) Methods of public Notice Electronic notification
(the information will be posted on the Company's website.)
<https://www.nisseijushi.co.jp/>

2. Date, Time, Location and Agenda of the Extraordinary Meeting

(1) Date, time and location of the Extraordinary Meeting (tentative)

- Date and time 10:00 AM, Friday, January 30, 2026
- Location 2nd floor meeting room, Main Building of the Company's Headquarters Building, 2110 Nanjo, Sakaki-machi, Hanishina-gun, Nagano

(2) Agenda for the Extraordinary Meeting

Agenda item No. 1 Approval of plan for the Share Transfer

For details of the Share Transfer, please refer to the separate statement released today, "Announcement Concerning Execution of the Business Integration Agreement on Business Integration Through Establishing a Joint Holding Company (Share Transfer) Between NISSEI PLASTIC INDUSTRIAL CO., LTD. and TOYO INNOVEX CO., LTD."

Agenda item No. 2 Partial modification of Articles of Incorporation

3. Partial Modification of Articles of Incorporation

(1) Purpose of Partial Modification of Articles of Incorporation

To facilitate the smooth execution of administrative procedures related to the convocation of ordinary general meetings of shareholders and other matters, Article 13 of the current Articles of Incorporation (Record Dates of Ordinary General Meetings of Shareholders) specifies the record dates of ordinary general meetings of shareholders, in accordance with the provisions of Article 124, Paragraph 3 of the Companies Act. If agenda item No. 1 above, which regards approval of the plan for the Share Transfer, is approved at the Extraordinary Meeting, such that

the Share Transfer becomes effective as of Wednesday, April 1, 2026, the Company will have only one shareholder, namely the joint holding company. As such, the stipulation of record dates for ordinary general meetings of shareholders will become unnecessary. For this reason, it is proposed that Article 13 of the current Articles of Incorporation (Record Dates of Ordinary General Meetings of Shareholders), which specifies the record dates of ordinary general meetings of shareholders, be abolished, such that the current Article 14 in the Articles of Incorporation becomes Article 13 and so on. (This partial modification in the Articles of Incorporation is hereinafter referred to as “the Partial Modification of the Articles of Incorporation.”) If agenda item No. 1 above, “Approval of plan for the Share Transfer,” is approved as drafted at the Extraordinary Meeting; the Share Transfer plan as approved in agenda item No. 1 by the day before Tuesday, March 31, 2026 remains in effect; and the Share Transfer is not suspended, the Partial Modification of the Articles of Incorporation will come into effect on Tuesday, March 31, 2026.

Reference

Concerning the distribution of surplus (year-end dividend) for the fiscal year 2026 (April 1, 2025 to March 31, 2026), in accordance with Article 38 of the current Articles of Incorporation (Article 37, following the Partial Modification of the Articles of Incorporation), the Company will pay said dividend to shareholders and registered pledgees of shares whose names are written or recorded on the shareholder registry as of the end of March 31, 2026.

(2) Details of Partial Modification of the Articles of Incorporation

Details of modifications are as follows.

Current Articles of Incorporation	Proposed Modification
Articles 1 to 12 (Text omitted) <u>(Record Dates of Ordinary General Meetings of Shareholders)</u> <u>Article 13 : The record date for voting rights at Ordinary General Meetings of Shareholders shall be March 31 of each year.</u>	Articles 1 to 12 (Text omitted) (Deleted)
Articles 14 to 40 (Text omitted)	Articles 13 to 39 (Text omitted)

(3) Schedule for Partial Modification of the Articles of Incorporation

Date of decision by Board of Directors Friday, November 14, 2025

Date of resolution by the Extraordinary Meeting Friday, January 30, 2026 (tentative)

Effective date of Modification of the Articles of Incorporation Tuesday, March 31, 2026 (tentative)