(Securities Code: 6736)
June 9, 2026
(Start date of electronic provisioning measures: May 29, 2026)

Dear Shareholders,

250 Asahi, Kochino-cho, Konan-shi, Aichi, Japan
サン電子株式会社
President and Representative Director Ryusuke Utsumi

Notice of Convocation of the 55th Ordinary General Meeting of Shareholders

We express our deep appreciation to each of the shareholders for their continued support.
Please be notified that the 55th Ordinary General Meeting of Shareholders of SUNCORPORATION ("the Company") will be held as outlined below.
The Company adopts an electronic method of providing the Notice of Convocation of the 55th Ordinary General Meeting of Shareholders, which is posted on the following website.

Our website https://www.sun-denshi.co.jp/ir_info/notes/

In addition to the above, the information is also posted on the following website on the Internet.

TSE website https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show

Please access the Tokyo Stock Exchange website above, enter or search for our name or securities code (6736) and select 'Basic Information' and 'Documents for Public Inspection/PR Information' in this order.

If you are unable to attend the meeting, please review the Reference Documents for the General Meeting of Shareholders posted in the Electronic Proxy Materials, indicate your approval or disapproval on the enclosed Exercise of Voting Rights Form, and send it so that it arrives by 6:00 p.m. on Tuesday, June 23, 2026.

Yours sincerely,

1. Time and Date Wednesday, June 24, 2026 at 10:00 a.m.
2. Venue Conference Room on the 3rd floor of the Company's Konan Office
   250 Asahi, Kochino-cho, Konan-shi, Aichi
   (Please refer to the map of the venue for the Annual General Meeting of Shareholders at the end of this document.)

3. Matters for which the General Meeting of Shareholders is held

Matters to be reported
1. The business report, consolidated financial statements, and audit results of the consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 55th Fiscal year (April 1, 2025 to March 31, 2026)
2. The financial statements for the 55th fiscal year (April 1, 2025 to March 31, 2026)

Matters to be resolved

Proposal No. 1	Appropriation of surplus
Proposal No. 2	Appointment of eight directors (excluding directors who are Audit and Supervisory Committee Members)
Proposal No. 3	Appointment of three directors who are audit and supervisory committee members
Proposal No. 4	Appointment of the Auditor

◎ If no indication of approval or disapproval is made on the voting form for a proposal, it will be treated as an indication of approval.
◎ In the event of any modifications to the electronic provision measure items, the modifications will be posted on the respective websites where they are posted.

Reference Documents Concerning the General Meeting of Shareholders

Agenda and relevant information

Proposal No. 1: Appropriation of surplus

Our basic policy regarding dividends is to return profits taking account of our business performance, forecast, the balance between safety and our retained earnings, and the medium to long-term free cash flow. Therefore, we aim to develop business for the future, strengthen the management foundation, and increase corporate value over the medium to long term.
Based on this policy, we propose to pay the year-end dividend for the current fiscal year as follows.

1. Matters concerning year-end dividends

(1) Type of dividend property: Cash

(2) Matters concerning the allocation of dividend assets to shareholders and the total amount thereof
50 yen per share of common stock of SUNCORPORATION
Total amount: 1,078,895 ,600 yen

(3) Effective date of the distribution of surplus
June 25, 2026

Proposal 2: Appointment of Eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members)

As the terms of office of all directors (excluding directors who are members of the Audit and Supervisory Committee) will expire at the conclusion of this General Meeting of Shareholders, the Company proposes the appointment of eight (8) Directors (excluding directors who are members of the Audit and Supervisory Committee). In order to strengthen the Company's supervisory function in the management, allow sustained growth and enhanced corporate value through each candidate's abundant knowledge, the Company has added three candidates, which amounts to eight (8) directors (excluding directors who are members of the Audit and Supervisory Committee) in total. The Audit and Supervisory Committee has stated that there are no particular matters to be pointed out in connection with this proposal.

The nominees for directors (excluding directors who are Audit and Supervisory Committee Members) are as follows.

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions		Number of shares held
1	Ryusuke Utsumi (Male) (October 8, 1965)	Mar. 2008	Chubu Association for Management Information Technology Aichi Venture House Incubation Manager	7,600 shares
		Jun. 2009	Manager, Industrial Support Department, Chubu Aerospace Technology Center	
		Jun. 2012	Joined SUNCORPORATION	
		Oct. 2018	General Manager, Internal Control Office	
		Apr. 2019	General Manager, Internal Audit Office	
		Apr. 2020	Director of the SUNCORPORATION	
		Apr. 2020	Director, Cellebrite DI Ltd.	
		Apr. 2020	Director, E-Dream Corporation (to present)	
		Jul. 2020	Director, SUNTAC Corporation	
		Feb.2021	Chairman, Cellebrite DI Ltd.	
		Jun. 2021	Representative Director of SUNCORPORATION (to present)	
		Aug. 2021	Director, Cellebrite DI Ltd. (to present)	
		Feb. 2023	Chairman, EKTech Holding Sdn. Bhd. (to present)	
		Jan.2025	Director of Sun Digital Health (to present)	
	Reasons for the appointment as a candidate Since assuming the position of Director of the Company in April 2020, he has promoted rationalization of management by utilizing his experience in a wide range of fields and his extensive knowledge and personal connections as a corporate manager. He has also demonstrated a high degree of drive and leadership in the management of each subsidiary and in various measures to strengthen the Company's management base.			

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions		Number of shares held
2	Yoshimi Kimura (Male) (April 3, 1948)	Oct. 1972	Pete Mauik Mitchell Accounting Firm (now KPMG)	10,400 shares
		Sep. 1978	George Takahashi Accounting Office	
		Feb. 1980	Mackin Industries	
		Sep. 1984	President and Consultant, System Pro USA	
		Oct. 1989	Showa Ota & Co. (now Ernst & Young ShinNihon LLC)	
		Nov. 1994	General Manager, Internal Audit Office, Goodman Co.	
		Sep. 1997	Managing Director and General Manager of Administration Division of the same company	
		Sep. 2004	Managing Director, General Manager of Overseas Business Management Division and General Manager of Administration Division	
		Sep. 2006	Chairman, Avantech Vascular, Inc.	
		Dec. 2006	Light Lab Imaging, Inc. Controller	
		Sep. 2008	Full-time Auditor of Goodman Corporation	
		Sep. 2014	Auditor, Greens Inc.	
		Mar. 2016	Director and Audit Committee Member of the same company	
		Jul. 2018	Consultant for SUNCORPORATION	
		Jun. 2019	President and Representative Director of SUNCORPORATION	
		Jun. 2021	Senior Managing Director and Representative Director of SUNCORPORATION (to present)	
		Jan.2025	Director of Sun Digital Health (to present)	
	Reasons for the appointment as a candidate He has abundant experience in overseeing corporate management and administration at several domestic and overseas companies over many years, as well as sufficient knowledge and experience to carry out management restructuring, including investing in and growing startup companies, launching new businesses, and improving operations, and was appointed as a director in June 2019. Since then, he has promoted the rationalization of the Company's management and is expected to further strengthen the functions of the Board of Directors.			

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions		Number of shares held
3	Yakov Zlicha (Male) (October 4, 1966)	Sep. 1994	Clerkship, Hamburger, Evron Law Firm (Israel)	4,200 shares
		Jan. 1996	Lawyer, Sadot Law Firm (Israel) (Member of the Israeli Bar Association since November 1995)	
		Jul. 1999	Tokyo correspondent, Maariv Daily Newspaper (Israel)	
		Nov. 2002	Business Development Manager, Japan Israel Investment Corporation, Ltd.	
		Jul. 2004	Business Development Consultant, Zlicha Consulting, Inc. (to present)	
		Jun. 2007	OEM Sales Manager, Mentor Graphics Japan K.K. (acquired Valor Computerized Systems Japan)	
		Jun. 2012	Director of Business Development, Screenovate Technologies Ltd. (Israel)	
		Nov. 2015	Representative Director and Country Manager Incredibuild Japan K.K.	
		Apr. 2020	Outside Director of SUNCORPORATION	
		Jul. 2020	Director of SUNCORPORATION (to present)	
		Dec 2024	Director of MYWAVES TECHNOLOGIES LIMITED (to present)	
		Jan.2025	Representative Director of Sun Digital Health (to present)	
	Reasons for the appointment as a candidate He has many years of extensive experience in business development in both Japan and Israel, and his outstanding expertise as a lawyer is expected to strengthen the functions of the Board of Directors.			

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
4	Lisa Hammitt (Female) (November 13, 1962)	Aug. 1998 Chief Executive Officer of Black Pearl Software Jul. 2003 WW Strategy Lead, Artificial Intelligence and Analytics of IBM May 2010 Director, Corporate Strategy and Development, Cloud Services Business Unit of Hewlett Packard Sep. 2011 Vice President, Community Cloud of Salesforce.com Jun. 2015 Vice President, Watson Cloud Services of IBM Dec. 2017 Global Vice President, Data and Artificial Intelligence of Visa Feb. 2019 Independent Board Member of Clear Channel Outdoor (to present) Dec. 2019 Senior Advisor of Brighton Park Capital (to present) Mar. 2020 Independent Board Member of Glassbox (to Nov 2023) Jan. 2022 Chairwoman of the Board of Directors of Intelsat (to present) Jan. 2023 Independent Board Member of QuSecure (to present) Feb. 2023 Independent Board Member of Auterion GS (to present) Oct. 2023 Independent Board Director of Solliance (to present) Jan. 2024 Board Advisor of Asignio (to present) Feb. 2024 Board Advisor of The Mandatum Foundation (to present) Jun. 2024 Outside Director of SUNCORPORATION (to present)	0 shares
	Reasons for the nomination as a candidate and the expected roles She has many years of experience in senior management positions leading technology companies or consumer software divisions, where she has achieved growth and success in many businesses. She has a wealth of experience, and as an independent director, she will be able to provide objective and professional advice and recommendations to the Company's management. As such, her contribution to the growth and development of the Group can be expected, and is therefore nominated as a candidate for Outside Director again.		

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions		Number of shares held
5	(Newly appointed) Norito Manabe (Male) (July 16, 1989)	Apr. 2015 Aug. 2019 Jan. 2023 Nov. 2023 May 2024 Jan. 2025	Project Coordinator, Mitsui & Co., Ltd (Tokyo) Originator, Energy Solutions (Seconded from Mitsui & Co.), Engie Australia And New Zealand (Melbourne) Consultant, Private Equity Group, Bain & Company (Tokyo) Vice President, Flagship Fund investment team, Copenhagen Infrastructure Partners (Tokyo) Consultant, Bain & Company (Tokyo) Investment Analyst, Oasis Management Company (Hong Kong) (to present)	0 shares
	Reasons for the nomination as a candidate and the expected roles Mr. Manabe possesses extensive experience in strategic consulting and principal investments, with a proven track record across a wide range of fields, including investment decision-making, financial analysis, due diligence, the formulation of medium-term business plans, pricing strategies, and the development of shareholder engagement strategies. At Oasis Management, he has led efforts to support portfolio companies in optimizing capital allocation, reforming business portfolios, and executing growth strategies, providing practical recommendations and hands-on support aimed at enhancing corporate value. Based on these experiences and expertise, the Company has nominated him as a candidate for outside director, as he is expected to contribute to the growth and development of the Company's Group.			

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
6	(Newly appointed) Thomas Hegge (Male) (December 11, 1984)	Jun. 2007 Credit Suisse Securities (USA) Aug. 2009 Advent International, Private Equity Investor Jun. 2014 Harvard Business School, MBA Sep. 2014 Berylson Capital Partners Mar. 2018 Great Plains Partners, Managing Member Sep. 2021 True Wind Capital Management, Managing Director (current) Feb. 2022 Sterling Capital Brokers Ltd., Member of Board of Directors Jul. 2023 Open Lending Corporation, Member of Board of Directors (current)	0 shares
	Reasons for the nomination as a candidate and the expected roles Mr. Hegge has spent many years serving on the boards of both private and public companies, primarily in the technology sector, where he has worked to implement business and capital allocation strategies and contribute to the maximization of long-term corporate value. He possesses extensive experience in finance and accounting, M&A, strategic planning, corporate governance, and risk management. As an outside director, he is expected to provide objective and expert advice and recommendations for the Company's management from an independent standpoint, thereby contributing to the growth and development of the Group. For these reasons, he has been nominated as a candidate for outside director.		

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
7	(Newly appointed) Alex Minasian (Male) (June 21, 1985)	Sep. 2007 Mckinsey & Company, Business Analyst Aug. 2010 Calera Capital, Private Equity Investor Jun. 2014 Harvard Business School, MBA Aug. 2014 Warburg Pincus, Private Equity Investor Apr. 2015 TPG Capital, Private Equity Investor, Partner Jan. 2026 Private Investor	0 shares
	Reasons for the nomination as a candidate and the expected roles Mr. Minasian has spent many years identifying, evaluating, and executing investment opportunities across a wide range of sectors, including business services, technology, and industrial equipment. He also has a proven track record and extensive experience in managing the entire investment cycle, working closely with management teams on long-term strategy, operational improvements, capital allocation, and governance. Therefore, as an outside director who combines a global perspective with solid financial expertise, he is expected to contribute to the growth and development of the Group by providing objective and professional advice and recommendations for the management from an independent standpoint. For the reasons, the Company has nominated him as a candidate for outside director.		

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
8	(Newly appointed) Faris Jafar (Male) (Apr. 25, 1984)	Apr. 2006 The Blackstone Group, M&A, Restructuring & Reorganization Jul. 2009 Diamond Castle Holdings Mar. 2010 KKR & Co., Private Equity Investor Jan. 2012 Point72, Public Equity Investor May 2016 Millennium Management, Public Equity Investor Sep. 2017 Citadel Enterprise Americas, Public Equity Investor Oct. 2018 Jafar Management, Founder & Chief Investment Officer (current)	0 shares
	Reasons for the nomination as a candidate and the expected roles Mr. Jafar possesses extensive knowledge and experience in financial analysis, portfolio management, business restructuring, and M&A. Based on this experience, he is expected to make a significant contribution to the growth and development of our Group by optimizing business practices and strengthening corporate strategy and governance. For these reasons, he has been nominated as a candidate for outside director.		

(Notes)1. There are no special interests between the director candidates and SUNCORPORATION.

2. Ms. Lisa Hammitt is currently an outside director of the Company who is not a member of the Audit Committee, and will have been in office for two years at the conclusion of this General Meeting of Shareholders.

3. Mr. Norito Manabe, Mr. Thomas Hegge, Mr. Alex Minasian, and Mr. Faris Jafar are candidates for outside directors of the Company who are not members of the Audit Committee.

4. The Company has appointed Ms. Lisa Hammitt as an independent director as stipulated by the Tokyo Stock Exchange and has notified the Tokyo Stock Exchange to that effect.

5. The Company's Articles of Incorporation stipulate that the Company may enter into agreements with outside directors to limit their liability for damages to the Company to a certain extent so that the Company can attract competent human resources as outside directors. If this proposal is approved and Ms. Lisa Hammitt is elected, the Company plans to continue the liability limitation agreement with her. The maximum amount of liability under such contracts shall be the minimum liability limit stipulated by laws and regulations.

6. In order to attract highly capable individuals as outside directors, the Company’s Articles of Incorporation provide that it may enter into agreements with outside directors to limit their liability for damages to the Company to a certain extent. Accordingly, with regard to the candidates for outside directors, Mr. Norito Manabe, Mr. Thomas Hegge, Mr. Alex Minasian, and Mr. Faris Jafar, if this proposal is approved and the four are appointed, the Company plans to enter into such liability limitation agreements with Mr. Norito Manabe, Mr. Thomas Hegge, Mr. Alex Minasian, and Mr. Faris Jafar. The maximum liability limit under such agreements shall be the minimum liability limit prescribed by law.

7. The Company has concluded a directors' and officers' liability insurance policy (management risk protection insurance policy) with an insurance company as stipulated in Article 430-3 of the revised Companies Act. The Company plans to renew the policy in July 2026. The insurance policy covers the costs of disputes and damages incurred by the insured due to corporate lawsuits, third-party lawsuits, shareholder derivative actions, etc. Other details are as described in the Business Report (see page 29). If the candidates are appointed, they will be included as insured under the policy.

8. The "Number of shares held" shows the number of shares as of March 31, 2026.

Proposal 3: Appointment of Three (3) Directors as Audit Committee Members

As the terms of office of all Directors who are Audit & Supervisory Committee Members will expire at the conclusion of this General Meeting of Shareholders, the Company requests the appointment of three (3) Directors who are Audit & Supervisory Committee Members.

The Company has obtained the prior consent of the Audit Committee with respect to this proposal.

The nominees for the position of director as a member of the Audit Committee are as follows.

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
1	Yasushi Muto (Male) (May 5, 1963)	Nov. 1992 Joined SUNCORPORATION Mar. 2010 General Manager, Product Management Dept. Oct. 2013 Executive Officer, General Manager of Product Management Dept. Jul. 2016 General Manager, Internal Control Office Oct. 2018 General Manager, Internal Audit Office Apr. 2019 General Manager, Product Management Dept. Apr. 2020 Corporate Auditor, E-Dream Corporation (to present) Jun. 2020 Director of SUNCORPORATION (Member of the Audit Committee) (to present) Jan. 2025 Corporate Auditor, Sun Digital Health (to present)	10,300 shares
	Reasons for the appointment as a candidate for director He has engaged in manufacturing and purchasing departments and internal control operations for many years and has abundant experience and achievements, and is expected to strengthen the functions of the Board of Directors.		
2	Tomoyuki Shinkai (Male) (October 22, 1968)	Oct. 1994 Joined Cosmos &Co. Apr. 1998 Registered as a Certified Public Accountant Nov. 2003 Employee, Cosmos & Co. Jun. 2007 Representative Partner, Cosmos & Co. Jul. 2019 Supervisory Representative Partner, Cosmos & Co. (to present) Jun. 2020 Appointed Auditor, Pacific Industrial Co.Ltd (to present) Jun. 2022 Outside Director of SUNCORPORATION (Member of the Audit Committee) (to present)	1,300 shares
	Reasons for the nomination as a candidate for the outside director and the expected roles He is nominated as a candidate for outside director of the board of directors because he has a wealth of expertise and experience as a certified public accountant and is expected to strengthen the functions of the board of directors.		
3	Takashi Matsui (Male) (November 1, 1976)	Dec. 2008 Registered as a lawyer Dec. 2008 Joined Kawakami & Hara Law Office (now Olympia Law Office) Jan. 2012 Established Matsui Law Office Apr. 2013 Steering Committee Member of Nagoya Branch, Japan Intellectual Property Arbitration Center (present post) Sep. 2015 Part-time Lecturer (Copyright Law), Nanzan University Law School Jan. 2019 Lecturer at the Japan Patent Attorneys Association for Specific Infringement Litigation Representation (current position) Nov. 2019 Selection Committee Member, Okazaki City Regional Electricity Retail Business Partner Apr. 2020 Member of the Steering Committee, Japan Intellectual Property Arbitration Center (to present) Dec. 2020 Outside Director and Audit Committee Member of Goodspeed Corporation (to present) Apr. 2022 Member, Nagoya City Administrative Complaint Review	800 shares

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
		Board (to present) Jun. 2022 Outside Director and Audit Committee Member of SUNCORPORATION (to present) Jul. 2025 Outside Director and Audit Committee Member of Kaburaya Group Co., Ltd. (to present) Jul. 2025 Member of the Investigation Committee on Sexual Violence Against Students in Nagoya City Public Schools Feb. 2026 Member of the Chubu Intellectual Property Strategy Headquarters, Chubu Bureau of Economy, Trade and Industry (to present)	
	Reasons for the nomination as a candidate and the expected roles He is nominated as a candidate for outside director of the board of directors because he has extensive expertise and experience as a lawyer and is expected to strengthen the functions of the board of directors.		

(Notes) 1. There are no special interests between the Company and each candidate for director who is a member of the Audit Committee.

2. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui are currently the Company's outside directors who are Audit Committee members and will have been in office for four years at the conclusion of this General Meeting of Shareholders..

3. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui are candidates for Outside Directors. The Company has appointed them as independent directors as stipulated by the Tokyo Stock Exchange, and has notified the Exchange of such designation.

4. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, have never served as executive officers or directors of the Company or any of its subsidiaries.

5. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, are not parent companies, etc. of the Company (limited to natural persons), nor have they been parent companies, etc. of the Company (limited to natural persons) within the past 10 years.

6. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, are not executive officers or directors of the Company's specified related entities, nor have they served as executive officers or directors of the Company's specified related entities within the past 10 years.

7. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, do not plan to receive any substantial amounts of money or other property from the Company or its specified related entities, nor have they received any such amounts in the past two years.

8. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, are not spouses, relatives within the third degree of kinship, or other persons equivalent thereto of the Company's parent company, etc. (limited to natural persons), or of the business executives or officers of the Company or its specified related entities.

9. Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors serving as members of the Audit and Supervisory Committee, have not served as executive officers immediately prior to any merger, absorption-type split, incorporation-type split, or business transfer in which the Company succeeded to rights and obligations during the past two years.

10. If Mr. Yasushi Muto, a candidate for director and member of the Audit and Supervisory Committee, is appointed, the Company plans to continue the agreement with him that limits liability for damages under Article 423, Paragraph 1 of the Companies Act. The limit on liability for damages under said agreement shall be the amount specified in Article 425, Paragraph 1 of the Companies Act.

11. If Mr. Tomoyuki Shinkai and Mr. Takashi Matsui, candidates for outside directors who are members of the Audit and Supervisory Committee, are appointed, the Company plans to continue the agreements with them that limit

liability for damages under Article 423, Paragraph 1 of the Companies Act. The maximum liability under such agreements shall be limited to the amount specified in Article 425, Paragraph 1 of the Companies Act.

12. The Company has entered into a directors' and officers' liability insurance contract (management risk protection insurance contract) with an insurance company as prescribed in Article 430-3 of the Companies Act, and plans to renew this contract in July 2026. This insurance policy covers litigation costs and damages that the insured party is required to bear as a result of corporate litigation, third-party litigation, shareholder derivative suits, etc. For other details, please refer to the Business Report (see page 29). If each candidate is elected, they will be included as insured parties under this policy.

13. The "Number of shares held" shows the number of shares as of March 31, 2026.

(Reference) Skills matrix of the Company's directors (expected after the Annual General Meeting on June 24, 2026)

Name	Position and responsibilities	Business Management	Financial Accounting	Legal & Risk Management	Global	Business (Entertainment)	Business (Global DI)	Business (IT)	M&A	Marketing Sales	HR
Ryusuke Utsumi	CEO	○		○		○	○	○	○	○	○
Yoshimi Kimura	Senior MD	○	○		○			○	○		○
Yakov Zlicha	Director	○		○	○		○	○	○	○	
Lisa Hammitt	Director	○			○		○	○	○	○	
Norito Manabe	Director		○		○				○	○	
Thomas Hegge	Director	○	○	○	○			○	○		
Alex Minasian	Director	○	○		○			○	○		
Faris Jafar	Director	○	○		○				○		
Yasushi Muto	Director/Audit committee Member		○	○		○	○	○			
Tomoyuki Shinkai	Director/Audit committee Member	○	○						○		
Takashi Matsui	Director/Audit committee Member	○		○					○		

Proposal 4: Appointment of the Accounting Auditor

As our current accounting auditor, Frontier Audit Corporation, will step down upon the conclusion of this General Meeting due to the expiration of its term, we hereby request your approval to appoint Avantia GP as the new accounting auditor, based on the decision of the Audit and Supervisory Committee.

The Audit and Supervisory Committee selected Avantia GP as the candidate for the position of accounting auditor because, in addition to the expectation of audits conducted from a new perspective, the Committee determined that the firm is capable of performing audit services suitable for our company after comprehensively considering factors such as its quality control system, expertise, independence, and audit fee levels.

The name, location of the principal office, and history of the candidate for accounting auditor are as follows.

Name	Avantia GP (General Partnership)
Offices	Main Office: 3-8 Sanbancho, Chiyoda-ku, Tokyo Nagoya Office: 3-28-12 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture Osaka Office: 2-3-13 Azuchimachi, Chuo-ku, Osaka City, Osaka Prefecture Fukuoka Office: 3-4-25 Hakata-Ekimae, Hakata-ku, Fukuoka City, Fukuoka Prefecture Sapporo Office: 1-7 Kita 4-jo Nishi 4-chome, Chuo-ku, Sapporo, Hokkaido
Founded	May 2008
Capital	65 million yen
Overview	Employees: 22 Certified Public Accountants: 89 Certified Public Accountant Exam Passers: 77 Others: 57 Total: 245 Number of client companies: 54 (as of May 1, 2026)