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Securities Code: 6254

June 4, 2026

To Our Shareholders:

Makoto Uchida Representative Director
Nomura Micro Science Co., Ltd.
2-9-10 Okada, Atsugi-shi, Kanagawa

Notice of the 57th Annual General Meeting of Shareholders

We are pleased to announce the 57th annual general meeting of shareholders of Nomura Micro Science Co., Ltd. (the “Company”), which will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken 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 has posted the information on each of the following websites. Please access either of the websites to view the information.

The Company’s website:

<https://www.nomura-nms.co.jp/ir/stock/generalmeeting.html> (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/6254/teiji/> (in Japanese)

TSE website (Listed Company Search):

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

(Access the TSE website by using the internet address shown above, enter “Nomura Micro Science” in “Issue name (company name)” or the Company’s securities code “6254” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

In addition, voting rights can be exercised by one of the following methods instead of attendance on the day of the event, so please exercise your voting rights after reviewing the reference documents for the general meeting of shareholders.

[In the case of exercising voting rights in writing (mail)]

Please indicate your approval or disapproval of the proposals on the Voting Rights Exercise Form and send it so that it arrives no later than 5:40 p.m. (JST) on Tuesday, June 23, 2026.

[In the case of exercising voting rights via the Internet]

Please access the voting website designated by the Company (<https://evote.tr.mufg.jp/>) and follow the on-screen instructions to enter your approval or disapproval of the proposals by Tuesday, June 23, 2026 at 5:40 p.m. (JST).

1. Date and Time: Wednesday, June 24, 2026 at 10:00 a.m. (JST)

2. Venue: Rembrandt Hotel Atsugi Third Floor Banquet Halls Sagami
2-13-1 Nakamachi, Atsugi-shi, Kanagawa

3. Agenda

Matters to be Reported

1. The business report for the 57th period (from April 1, 2025 to March 31, 2026), contents of consolidated financial statements, and report on the results of audits of consolidated financial statements by the financial auditor and the Audit and Supervisory Committee
2. Report on the contents of financial statements for the 57th period (from April 1, 2025 to March 31, 2026)

Matters to be resolved:

- | | |
|-----------------------|---|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of Five Directors (excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of One Director Who Is an Audit and Supervisory Committee Member |
| Proposal No. 4 | Payment of Retirement Benefits for Retiring Directors (excluding Directors Who Are Audit and Supervisory Committee Members) |

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

- (1) If there is no indication of approval or disapproval on the Voting Rights Exercise Form, it will be deemed that approval has been indicated for the relevant proposal.
- (2) If voting rights are exercised multiple times via the Internet, the last exercise of voting rights will be treated as valid.
- (3) In the event that voting rights are exercised both via the Voting Rights Exercise Form and via the Internet, the vote cast via the Internet will be deemed valid, regardless of the date and time of arrival.
- (4) If voting rights are exercised by a proxy, one other shareholder with voting rights may attend the general meeting of shareholders as a proxy. However, please note that it is necessary to submit a document proving the right of representation.
- (5) When voting rights are exercised without unifying them (limited to shareholders who hold shares for others, such as stock trusts), please notify the Company in writing or by electromagnetic means to that effect and reason at least three days before the general meeting of shareholders.

- Notes:
1. When attending on the day of the event, please submit the Voting Rights Exercise Form at the reception desk. Please note that persons other than shareholders who are entitled to exercise their voting rights, such as proxies who are not shareholders and persons accompanying them, will not be admitted.
 2. The reception is scheduled to start at 9:30 a.m. (JST) on the day of the event.
 3. For this General Meeting of Shareholders, we will deliver paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not their delivery has been requested. Furthermore, among the items subject to measures for electronic provision, the following are omitted from the paper-based documents delivered to shareholders, in accordance with the provisions of laws and regulations and Article 16, paragraph (2) of the Company's Articles of Incorporation.
 - (i) Notes to Consolidated Financial Statements
 - (ii) Notes to Non-Consolidated Financial StatementsAccordingly, the Consolidated Financial Statements and the Non-Consolidated Financial Statements included in those documents are part of the documents audited by the financial auditor and the Audit and Supervisory Committee in preparing the financial auditor's Audit Report and the Audit Report, respectively.
 4. If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on each of the websites listed on page 1.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

The Company aims to allocate cash in a balanced manner while maintaining a sound financial base, under the policy to sustainably expand corporate value and maintain stable shareholder returns.

The Company has given comprehensive consideration to matters including the business performance of the fiscal year ended March 31, 2026 and future business development, and it proposes year-end dividends for the 57th fiscal year as follows.

As a result, the annual dividend for the fiscal year under review will be ¥81 per share, combined with an interim dividend of ¥20.

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
The Company proposes to pay a dividend of ¥61 per common share of the Company.
In this event, the total dividends will be ¥2,335,615,824.
- (3) Effective date of the dividends of surplus (starting date of dividend payments)
The effective date of dividends will be June 25, 2026.

Proposal No. 2 Election of Five Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all Directors (five) (excluding Directors who are members of the Audit and Supervisory Committee, the same shall apply hereinafter in this proposal) will expire at the conclusion of this General Meeting of Shareholders.

Therefore, the Company proposes the election of five Directors.

This proposal has been under consultation with the Nominating Committee and discussed by the Audit and Supervisory Committee.

Matters related to each Director candidate are as described on pages 5 to 8.

List of the candidates for Directors

Candidate No.	Name		Position and responsibility in the Company	Attendance at the Board of Directors
1	Makoto Uchida	Reelection	Representative Director, President, Executive Officer	15/15
2	Katsuji Nishie	Reelection	Managing Executive Officer General Manager of Sales Head Office (in charge of South Korea and U.S.)	15/15
3	Shiro Nishimura	Reelection	Director, Executive Officer General Manager of Management Head Office and in charge of Procurement Div.	15/15
4	Yoshinari Inoue	Reelection	Director, Executive Officer General Manager of Engineering Head Office and Deputy General Manager of Sales Head Office (in charge of Taiwan and other regions)	11/11
5	Keiichi Hakumoto	New election	Executive Officer Deputy General Manager of Sales Head Office (in charge of Japan)	--

Note: The number of Board of Directors meetings Director Yoshinari Inoue has attended differs from that of the other Directors because he was elected at the 56th Annual General Meeting of Shareholders held on June 24, 2025. The Board of Directors held 11 meetings after his appointment.

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Makoto Uchida (February 20, 1958)	<p>Apr. 1983 Joined Mitsubishi Rayon Co., Ltd. (currently Mitsubishi Chemical Corporation)</p> <p>Apr. 2010 General Manager of Membrane Dept.</p> <p>Apr. 2012 Aqua Division Manager</p> <p>July 2014 Representative water environment business in China General Manager, Wuxi Rayon Membrane Technology Co., Ltd.</p> <p>Apr. 2017 Manager, China Business Promotion Group, Mitsubishi Chemical Corporation</p> <p>Oct. 2018 Joined the Company, in charge of Special Mission Representative to the Chairman and President of the Company</p> <p>June 2019 Managing Director, General Manager of Sales Head Office</p> <p>June 2020 Senior Managing Director</p> <p>Oct. 2020 Representative Director, Senior Managing Director</p> <p>June 2021 Representative Director, Vice President</p> <p>Apr. 2022 Representative Director, Executive Vice President</p> <p>Apr. 2023 Representative Director, President, Executive Officer (current position)</p>	136,900
<p>[Reasons for nomination as candidate for Director]</p> <p>Makoto Uchida has been involved in the membrane and water treatment business for many years, and the Company believe that his wealth of knowledge and broad experience in corporate management will contribute to improving the performance and corporate value of the Company and the Group, and therefore the Company continue to nominate him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	Katsuji Nishie (June 1, 1972)	<p>Apr. 1996 Joined Aqua System Co., Ltd. May 1999 Joined Tachibana Industry Co., Ltd. Oct. 2000 Joined the Company Apr. 2014 Division Manager of Overseas Sales Div. Apr. 2018 Senior General Manager, Division Manager of Korea Sales Div. June 2019 Director, Deputy General Manager of Sales Head Office and Division Manager of Korea Sales Div. June 2020 Director, Deputy General Manager of Sales Head Office (Overseas) and Division Manager of Korea Sales Div. Apr. 2022 Director, Executive Officer Apr. 2023 Director, Managing Executive Officer (current position), General Manager of Sales Head Office (in charge of Overseas) and General Manager of Design Head Office Apr. 2024 General Manager of Sales Head Office (in charge of Overseas) Apr. 2025 General Manager of Sales Head Office (in charge of South Korea and U.S.) (current position)</p> <p>(Significant concurrent positions outside the Company) Representative Director and President of Nomura Micro Science Korea Co., Ltd.</p>	76,800
<p>[Reasons for nomination as candidate for Director] Katsuji Nishie has gained work experience in domestic and overseas sales division, and the Company determined that he can contribute to the performance and corporate value improvement of the Company and the Group by utilizing the experience and knowledge he has cultivated so far, and the Company continues to nominate him as candidate of Director.</p>			
3	Shiro Nishimura (August 22, 1964)	<p>Apr. 1985 Joined HIROSHIMA TOYOPET CO. LTD. Aug. 1991 Joined the Company Apr. 2015 Division Manager of Procurement Div. Apr. 2021 Senior General Manager Apr. 2022 Executive Officer, in charge of Procurement Div. (current position) Apr. 2023 General Manager of Management Head Office (current position) June 2023 Director, Executive Officer (current position)</p>	50,404
<p>[Reasons for nomination as candidate for Director] Shiro Nishimura has been involved in domestic sales, maintenance, material procurement, etc. in the Company for many years, and since he has extensive experience and broad knowledge as a contact between customers and the supply chain, the Company believes that he will contribute to improving the performance and corporate value of the Company and the Group, and therefore the Company continues to nominate him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
4	Yoshinari Inoue (January 25, 1974)	<p>Apr. 1996 Joined the Company</p> <p>Apr. 2018 Division Manager of China and Taiwan Sales Div.</p> <p>Apr. 2019 Senior General Manager, Division Manager of China and Taiwan Sales Div., Overseas Sales Head Office</p> <p>July 2020 Senior General Manager, Division Manager of Domestic Engineering Div.</p> <p>Apr. 2023 Executive Officer, Deputy General Manager of Engineering Head Office (in charge of Japan), Division Manager of Domestic Engineering Div. and in charge of SQE Div.</p> <p>Apr. 2024 Executive Officer, General Manager of Engineering Head Office (current position)</p> <p>Apr. 2025 Deputy General Manager of Sales Head Office (in charge of Taiwan and other regions) (current position)</p> <p>June 2025 Director, Executive Officer (current position)</p> <p>(Significant concurrent positions outside the Company) President of Nomura Micro Science Engineering Co., Ltd. Managing Director of Nomura Micro Science Singapore Pte., Ltd.</p>	17,000
<p>[Reasons for nomination as candidate for Director]</p> <p>Yoshinari Inoue has held important positions in Overseas Engineering Div. and China and Taiwan Sales Div. for many years, and since he has excellent technical knowledge and business experience in executing projects, the Company believes that he will contribute to improving the performance and corporate value of the Company and the Group, and therefore the Company continues to nominate him as a candidate for Director.</p>			
5	* Keiichi Hakumoto (February 28, 1972)	<p>Apr. 1995 Joined DAIWA INDUSTRIES LTD.</p> <p>Feb. 1996 Joined the Company</p> <p>Dec. 2006 General Manager of Keiji Sales Office</p> <p>May 2014 General Manager of Western Japan Sales Office, General Manager of Keiji District Office and General Manager of Nagoya District Office</p> <p>Apr. 2017 Division Manager of Western Japan Sales Div. and General Manager of Western Japan Sales Office</p> <p>Apr. 2021 Senior General Manager, Deputy General Manager of Sales Head Office (in charge of Japan) and Division Manager of Western Japan Sales Div.</p> <p>Apr. 2022 Executive Officer, Deputy General Manager of Sales Head Office (in charge of Japan) (current position)</p>	59,832
<p>[Reasons for nomination as candidate for Director]</p> <p>Keiichi Hakumoto has held key positions in the domestic sales division for many years, and by formulating and executing strategies based on the domestic market environment, he has driven the Company's business growth, while leading cross-divisional collaboration and contributing to maximization of revenue.</p> <p>The Company has determined that his extensive experience in the domestic sales division and his ability to formulate and execute strategies will contribute to improving the performance and corporate value of the Company and the Group, and therefore the Company nominates him as a candidate for Director.</p>			

- Notes: 1. New candidates for Directors are indicated by an asterisk (*)
2. Katsuji Nishie is the Representative Director and President of Nomura Micro Science Korea Co., Ltd., and the Company outsources parts sales and research and development of the ultrapure water system to them. Yoshinari Inoue is President of Nomura Micro Science Engineering Co., Ltd., and Managing Director of Nomura Micro Science Singapore Pte., Ltd. The Company outsources sales and maintenance of the ultrapure water system to the said companies.

3. There are no special interests between any other candidates for Director and the Company.
4. The Company has concluded a directors and officers liability insurance policy with insurance companies stipulated in Article 430-3, paragraph (1) of the Companies Act, in which the insured person is the director of the Company, and the insurance premiums are borne by the Company. The insurance policy will cover damages and litigation expenses incurred by the insured in the event of claims for damages during the insurance period due to acts committed by the insured in his/her capacity as an insured during the insurance period. However, damages etc. resulting from criminal acts or acts performed while recognizing violations of laws and regulations are not covered by compensation. If each candidate is elected and appointed as a director, he/she will be insured under the policy concerned. In addition, the insurance policy is scheduled to be renewed with the same contents at the next renewal.

Proposal No. 3 Election of One Director Who Is an Audit and Supervisory Committee Member

The term of office of Director who is an Audit and Supervisory Committee member of the Company Hisayori Kataoka will expire at the conclusion of this General Meeting of Shareholders.

Therefore, the Company proposes the election of one Director who is an Audit and Supervisory Committee member. In addition, the consent of Audit and Supervisory Committee has been obtained for this proposal.

Matters relating to the candidate for Director who is an Audit and Supervisory Committee member are as follows:

Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
Hisayori Kataoka (January 29, 1959)	Apr. 1981 Joined Toto Kiki LTD. (currently TOTO LTD.) Sept. 1987 Joined Sanwa Tohmatsu Aoki Audit Corporation (currently Deloitte Touche Tohmatsu LLC) Sept. 1990 Registered as certified public accountant Oct. 2020 Director of Hisayori Kataoka Certified Public Accountant Office (current position) Dec. 2020 Auditor of ROMS, Inc. (current position) Feb. 2021 Outside Audit and Supervisory Board Member of Finatext Holdings Ltd. (current position) Apr. 2021 Outside Auditor and Supervisory Board Member of Startbahn, Inc. (current position) Jan. 2022 Representative partner of Bloom Audit Corporation (current position) June 2022 Outside Director (Audit and Supervisory Committee member) of the Company (current position) Mar. 2023 Outside Corporate Auditor of SBI Biotech Co., Ltd. (current position) (Significant concurrent positions outside the Company) Director of Hisayori Kataoka Certified Public Accountant Office Outside Audit and Supervisory Board Member of Finatext Holdings Ltd. Representative partner of Bloom Audit Corporation	508

[Reason for nomination as candidate for outside Director and Audit and Supervisory Committee member, and Outline of Expected Roles]

Hisayori Kataoka has extensive experience as a certified public accountant and broad insight regarding finance and accounting, which he has cultivated through audit and advisory operations over the years. In the Company, he actively makes statements in the Board of Directors and Audit and Supervisory Committee meetings based on his extensive experience as a certified public accountant and broad insight regarding finance and accounting from the standpoint of ensuring adequateness and appropriateness of the management. He also contributes to the enhancement of supervisory functions of the Remuneration Committee and the Nominating Committee; in the Remuneration Committee, he supervises the development of objective discussions from an independent position as a chairperson, and as a Nominating Committee member, he develops discussions with an awareness of ensuring objectivity and transparency.

Based on such contributions to the Company, the Company determined that his extensive experience as a certified public accountant and broad insight regarding finance and accounting will be necessary to contribute to the sustainable enhancement of shareholder value and corporate value of the Company. Therefore, the Company continues to nominate him as a candidate for Director who is an Audit and Supervisory Committee member.

- Notes:
1. Hisayori Kataoka is a candidate for outside Director as defined in Article 2, paragraph (3), item (vii) of the Regulation for Enforcement of the Companies Act.
 2. There are no special interests between Hisayori Kataoka and the Company.
 3. Hisayori Kataoka is currently an outside Director who is an Audit and Supervisory Committee member of the Company, and his tenure will have been four years at the conclusion of this meeting.
 4. The Company has entered into a limited liability agreement with Hisayori Kataoka pursuant to the provisions of Article 427, paragraph (1) of the Companies Act and the Articles of Incorporation, limiting his liability under Article 423, paragraph (1) of the Companies Act to the amount stipulated by law. If his reelection is approved, the Company plans to continue the aforementioned agreement with him.

5. The Company has concluded a directors and officers liability insurance policy with insurance companies stipulated in Article 430-3, paragraph (1) of the Companies Act, in which the insured person is the director of the Company, and the insurance premiums are borne by the Company. The insurance policy will cover damages and litigation expenses incurred by the insured in the event of claims for damages during the insurance period due to acts committed by the insured in his/her capacity as an insured during the insurance period. However, damages, etc. resulting from criminal acts or acts performed while recognizing violations of laws and regulations are not covered by compensation. If the candidate is elected and assumes office as a director who is an Audit and Supervisory Committee member, he/she will be insured under the relevant insurance policy. In addition, the insurance policy is scheduled to be renewed with the same contents at the next renewal.
6. Hisayori Kataoka has been designated as an independent officer as stipulated by the Tokyo Stock Exchange and notified to the aforementioned exchange. If his reelection is approved, the Company plans to continue his appointment as an independent officer.

Reference: Skills Matrix of Directors

The composition of the Board of Directors and the expertise of each Director if Proposal No. 2 and Proposal No. 3 are approved are as follows.

No.	Directors Name	Nominating Committee Remuneration Committee	Independent Outside Director	Corporate management Business operations Corporate planning/ Strategy	Technology/ Development Engineering	Sales Marketing	Global Overseas business	Finance/ Accounting Human resources	Legal Compliance Risk management	ESG Sustainability
1	Makoto Uchida	Nominating Committee member Remuneration Committee member		●	●	●	●		●	●
2	Katsuji Nishie				●	●	●			
3	Shiro Nishimura				●	●	●	●		●
4	Yoshinari Inoue				●	●	●			
5	Keiichi Hakumoto			●	●	●				
6	Shinobu Seshimo (Audit and Supervisory Committee member)	Nominating Committee member Remuneration Committee member						●	●	●
7	Shinsuke Tanaka (Audit and Supervisory Committee member)	Nominating Committee member Remuneration Committee member	●	●		●	●		●	
8	Yumiko Nijjima (Audit and Supervisory Committee member)	Nominating Committee member Remuneration Committee member	●						●	
9	Hisayori Kataoka (Audit and Supervisory Committee member)	Nominating Committee member Remuneration Committee member	●				●	●		

Note: The skills matrix above does not represent all of the knowledge and experience of each Director.

Proposal No. 4 Payment of Retirement Benefits for Retiring Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

In order to reward Director (excluding Directors Who Are Audit and Supervisory Committee Members, the same shall apply hereinafter in this proposal) Toyosaku Senda, who will retire at the conclusion of this General Meeting of Shareholders, for his hard work during his tenure, the Company would like to present retirement benefits within a reasonable range according to the standards prescribed by the Company. In addition, we would like to ask that the Board of Directors resolve the specific amount, timing, method, etc. of the presentation.

This proposal was decided by the Board of Directors after having been under consultation with the Remuneration Committee and discussed by the Audit and Supervisory Committee, in accordance with the Company's policy for determining the content of individual director remuneration and the internal regulations for handling director retirement benefits established in advance by the Board of Directors, and the Company deems this proposal to be appropriate.

The Company's policy for determining the details of remuneration, etc. for each individual Director is as described on pages 22 to 23 of the business report. (in Japanese)

The biography of the retiring Director is as follows.

Name	Career summary
Toyosaku Senda	June 1986 Director
	June 1990 Managing Director
	June 1992 Senior Managing Director
	June 1996 Director, Vice President
	June 2000 Representative Director, President
	Apr. 2014 Representative Director, Chairman, President
	June 2015 Representative Director, Chairman
	June 2016 Representative Director, Chairman, Chief Executive Officer (CEO)
	June 2020 Director, Chairman
	June 2025 Director (current position)

Note: The amount of retirement benefit paid to Toyosaku Senda shall be determined taking his length of service as the period from June 23, 2010, when the retirement benefit plan was reintroduced, until the conclusion of this General Meeting of Shareholders.