Stock Exchange Code: 5461

June 10, 2026

(Start date of electronic provisioning measures: June 1, 2026)

NOTICE OF
THE 102nd ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We hereby inform you that the 102nd Annual General Meeting of Shareholders of Chubu Steel Plate Co., Ltd. (the "Company") will be held as described below.

In convening this Meeting, the Company has adopted an electronic method of providing the Notice of Convocation of the Annual General Meeting of Shareholders. The Reference Documents for the General Meeting of Shareholders, etc. (Electronic Provision Measures Matters) are posted on the following websites as "Notice of the 102nd General Meeting of Shareholders 2026 and Meeting Materials".

The Company's website: https://www.chubukohan.co.jp/ir/library/meeting/

In addition to the above, the reference documents are posted on the following website.

TSE Listed Company Search: https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website above, enter the Company's name or stock exchange code to search, and select "Basic information" and "Documents for public inspection/PR information" in this order. 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]" to confirm the information.

Please note that you can exercise your voting rights via the internet or by mailing the Voting Rights Exercise Form in place of attending the meeting on the day. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:15 p.m. (JST) (close of our business hours) on Wednesday, June 24, 2026.

Daigou Kaneko

Representative Director and President

Chubu Steel Plate Co., Ltd.

5-1 Kousudori, Nakagawa-ku, Nagoya, Aichi

1. **Date and Time:** Thursday, June 25, 2026 at 10:00 a.m. (JST)
2. **Place:** The welfare hall of the Company located at 5-1 Kousudori, Nakagawa-ku, Nagoya, Aichi
3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report and Consolidated Financial Statements for the Company's 102nd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 102nd Fiscal Year (April 1, 2025 - March 31, 2026)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 7 Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

◎ Should the Electronic Provision Measures Matters require revisions, the revised versions will be posted on each website where these matters are posted.

◎ The meeting will be conducted in Japanese, and there will be no interpreters at the venue.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

We have a basic policy regarding profit distribution that emphasizes stable dividends while implementing flexible dividends in line with performance. In our medium-term management plan, we have set the target of "a dividend on equity (DOE) of 3.5% or higher," aiming to balance stable dividends with dividend growth driven by growth.

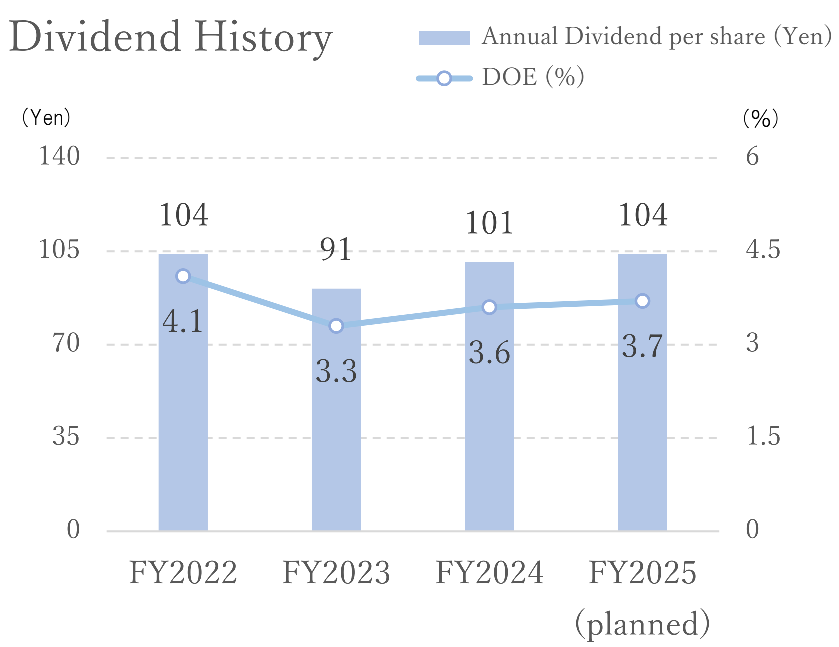
For the fiscal year-end dividend, as part of a review of our capital policy, we plan to increase the year-end dividend to 54 yen per share. Consequently, the total annual dividend for this fiscal year is expected to be 104 yen per share, combining the interim dividend of 50 yen.

1. Matters concerning year-end dividends

(1) Type of dividend
Cash

(2) Allotment of dividend assets to shareholders and the total amount
Per share of common stock of the Company: 54 yen Total: 1,462,931,388 yen

(3) Effective date of the dividends of surplus
June 26, 2026



Proposal 2: Election of 7 Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

The terms of office of all 8 Directors (excluding Directors who are Audit & Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of 7 Directors (excluding Directors who are Audit & Supervisory Committee Members) with reduction by 1 Director so that strategic and agile decision-making can be carried out at the board of directors.

The candidates for Directors are as follows.

[Reference] List of candidates

No.	Name	Gender	Positions and responsibilities at the Company	Years served as Director (at the conclusion of this General Meeting of Shareholders)	Attendance at the Board of Directors meetings	
1	Daigou Kaneko	Male	Representative Director and President	2 years	11/14 (79%)	[Reappointment]
2	Kumio Shigematsu	Male	Representative Director and Chairman	16 years	14/14 (100%)	[Reappointment]
3	Susumu Matsuda	Male	Executive Director and General Manager of General Affairs Department	6 years	14/14 (100%)	[Reappointment]
4	Takayuki Niimi	Male	Director and General Superintendent of Steel Works	3 years	14/14 (100%)	[Reappointment]
5	Satoshi Nakao	Male	Director and General Manager of Management Planning Department in charge of Equipment Measures Division	3 years	14/14 (100%)	[Reappointment]
6	Katsutoshi Yokoi	Male	Executive Counselor (East Japan Sales)	—	—	[New appointment]
7	Nobutaka Ushigome	Male	Outside Director	4 years	14/14 (100%)	[Reappointment] [Outside] [Independent]

Candidate No.			
1	Daigou Kaneko (June 27, 1961) [Reappointment]	Number of shares of the Company held	6,408 shares
		Status of attendance at the Board of Directors meetings in FY2025	11/14 (79%)
		Years served as Director	2 year

Career summary

April 1984	Joined Godo Steel, Ltd.
June 2010	General Manager of Production Division, Osaka Works
January 2012	General Manager of Production Division, Osaka Works
June 2012	Executive Officer and General Manager of Production Division, Mitsuboshi Metal Industry Co., Ltd.
June 2014	Director and General Manager of Production Division
June 2015	Executive Counselor and Deputy General Superintendent of Funabashi Works, Godo Steel, Ltd.
June 2016	Executive Officer and General Superintendent of Funabashi Works
June 2020	Managing Executive Officer and General Superintendent of Funabashi Works, Godo Steel, Ltd. Representative Director and President, Mitsuboshi Metal Industry Co., Ltd.
June 2022	Representative Director and President, Mitsuboshi Metal Industry Co., Ltd.
June 2024	Executive Director, the Company
June 2024	Director, CK CORPORATION LTD.
June 2025	Representative Director and President (current position)

Reason for nomination as candidate for Director

Mr. Daigou Kaneko has accumulated experience as the production division head at a major electric arc furnace manufacturer for many years, and served as Representative Director and President of its important subsidiary. He also possesses a wealth of knowledge and experience in overall corporate management. Since assuming as Representative Director and President in June 2025, he has fulfilled an important role, including deciding on important management matters and overseeing business execution. The Company therefore renominates him as a candidate for Director.

Candidate No.			
2	Kumio Shigematsu (June 7, 1956) [Reappointment]	Number of shares of the Company held	72,733 shares
		Status of attendance at the Board of Directors meetings in FY2025	14/14 (100%)
		Years served as Director	16 years

Career summary

April 1981	Joined the Company
June 2004	General Manager of Manufacturing Department
April 2007	General Manager of Production Planning & Scheduling Department
June 2008	Executive Counselor and General Manager of Production Planning & Scheduling Department
January 2010	Executive Counselor and General Manager of Management Planning Department
June 2010	Director and General Manager of Management Planning Department
June 2013	Director and General Superintendent of Steel Works
June 2014	Managing Director and General Superintendent of Steel Works
June 2016	Managing Director
June 2017	Representative Director and President
June 2025	Director and Senior Advisor
December 2025	Director and Chairman
February 2026	Representative Director and Chairman (current position)

Reason for nomination as candidate for Director

Mr. Kumio Shigematsu has worked in steelmaking and technical departments in the Company and has led the Company’s technology for many years. Having also been in charge of management planning and responsible for sales and purchasing, he has a wealth of knowledge about all aspects of the Company’s business, including manufacturing control and production engineering. Furthermore, during his tenure as Representative Director and President from 2017 to 2025, he has demonstrated strong leadership aiming to strengthen the Company’s group’s business foundation and increase its corporate value. The Company therefore believes that he can leverage his experiences and renominates him as a candidate for Director.

Candidate No. 3	Susumu Matsuda (December 29, 1966) [Reappointment]	Number of shares of the Company held	11,477 shares
		Status of attendance at the Board of Directors meetings in FY2025	14/14 (100%)
		Years served as Director	6 years

Career summary

April 1989	Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)
October 2009	General Manager of Nerimaheiwadai Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
May 2011	General Manager of Tama Branch
April 2013	General Manager of Ichinomiya Branch and Area Director
December 2015	General Manager of Kashiwa Branch and Area Director
May 2019	General Manager in charge of Finance Department, the Company
June 2019	Executive Counselor and General Manager of Finance Department
June 2020	Director and General Manager of General Affairs Department
June 2021	Auditor, MEITOKU ENGINEERING CO., LTD. (current position)
June 2021	Auditor, CK-LOGISTICS CO., LTD. (current position)
June 2025	Executive Director and General Manager of General Affairs Department (current position)

Significant concurrent positions

Auditor, MEITOKU ENGINEERING CO., LTD.
Auditor, CK-LOGISTICS CO., LTD.

Reason for nomination as candidate for Director

Mr. Susumu Matsuda has been making decisions on important business operations as the head of the finance and accounting, general affairs, and personnel departments since joining the Company, and also has many years of experience at financial institutions and a wealth of knowledge about finance and other areas. The Company therefore renominates him as a candidate for Director.

Candidate No. 4	Takayuki Niimi (February 1, 1965) [Reappointment]	Number of shares of the Company held	11,224 shares
		Status of attendance at the Board of Directors meetings in FY2025	14/14 (100%)
		Years served as Director	3 years

Career summary

April 1988	Joined the Company
January 2010	General Manager of Production Planning & Scheduling Department
June 2010	Director, CK-LOGISTICS CO., LTD.
April 2011	General Manager of Manufacturing Department, the Company
June 2011	Director, MEITOKU ENGINEERING CO., LTD.
June 2013	General Manager of Management Planning Department, the Company
June 2014	General Manager of Purchasing Department
June 2016	Representative Director and President, CK Clean Ad Co., Ltd.
June 2021	Assistant to the General Superintendent, the Company
June 2021	Director, CK Clean Ad Co., Ltd.
June 2022	Executive Counselor and Assistant to the General Superintendent of Steel Works, the Company
June 2023	Director and General Superintendent of Steel Works (current position)
June 2023	Director, Meitoku Engineering Co., Ltd. (current position)

Significant concurrent positions

Director, Meitoku Engineering Co., Ltd.

Reason for nomination as candidate for Director

Mr. Takayuki Niimi has worked in manufacturing division of the Company for many years and has held positions such as General Manager of Management Planning Department and General Manager of Purchasing Department. In addition, he has served as a Representative Director and President of a group company and has a wealth of experience and knowledge. The Company therefore renominates him as a candidate for Director.

Candidate No. 5	Satoshi Nakao (May 24, 1968) [Reappointment]	Number of shares of the Company held	12,350 shares
		Status of attendance at the Board of Directors meetings in FY2025	14/14 (100%)
		Years served as Director	3 years

Career summary

April 1992	Joined the Industrial Bank of Japan (currently Mizuho Bank, Ltd.)
April 2015	Deputy Manager, International Fund Securities Department, Mizuho Bank, Ltd.
April 2016	Deputy Manager, Fund Securities Department
October 2018	Group Manager, Audit & Supervisory Committee Office, Mizuho Securities Co., Ltd.
April 2019	General Manager, Human Resource Management Department
July 2020	General Manager in charge of Management Planning Department, the Company
January 2021	General Manager of Management Planning Department
April 2021	Executive Counselor and General Manager of Management Planning Department
June 2021	Auditor, CK CORPORATION LTD. (current position)
June 2021	Auditor, CK Clean Ad Co., Ltd. (current position)
June 2023	Director and General Manager of Management Planning Department, the Company
December 2024	Director, CK-LOGISTICS CO., LTD.
June 2025	Director and General Manager of Management Planning Department in charge of Equipment Measures Division, the Company (current position)

Significant concurrent positions

Auditor, CK CORPORATION LTD.

Auditor, CK Clean Ad Co., Ltd.

Reason for nomination as candidate for Director

Mr. Satoshi Nakao has held key positions in departments such as securities and administration at financial institutions for many years. Since joining the Company, he has participated in important decisions as General Manager of Management Planning Department, and has a wealth of experience and knowledge in corporate management operations in general. The Company therefore renominates him as a candidate for Director.

Candidate No. 6	Katsutoshi Yokoi (March 12, 1965) [New appointment]	Number of shares of the Company held	415 shares

Career summary

April 1988	Joined MITSUI & CO., LTD.
July 1997	Manager of Steel & Metal Products Dept., Mitsui & Co. (U.S.A.), Inc. Houston Office
October 1998	Assistant General Manager of Steel & Metal Products Dept., Mitsui & Co. (U.S.A.), Inc. Houston Office
June 2007	Group Manager of Bar & Wire Rod Trading Dept., Wire Rod & Specialty Steel Products Div., Iron & Steel Products Business Unit, MITSUI & CO., LTD.
July 2009	Group Manager of Business Administration Dept., Planning & Administrative Div., Iron & Steel Products Business Unit, MITSUI & CO., LTD.
September 2010	Deputy General Manager of Corporate Planning & Strategy Dept., Corporate Planning & Strategy Div., MITSUI & CO., LTD.
October 2014	Executive Managing Officer, General Manager of Project Construction Materials Unit, Mitsui & Co. Steel Ltd.
July 2016	Divisional Operating Officer & S.V.P. of Iron & Steel Products Div., Mitsui & Co. (U.S.A.)
April 2019	General Manager of Automotive Parts Business Div., Iron & Steel Products Business Unit, MITSUI & CO., LTD.
April 2023	Associate Officer & Operating Officer of Iron & Steel Products Business Unit, MITSUI & CO., LTD.
July 2025	Executive Counselor and Head of Tokyo Marketing Office, the Company (current position)

Reason for nomination as candidate for Director

Mr. Katsutoshi Yokoi has been engaged in the steel distribution business for many years in the steel division of a general trading company. He is well-versed in domestic and international steel operations and has extensive management experience, having served as an executive of subsidiaries and as a division head. The Company therefore nominated him as a candidate for director.

Candidate No. 7	**Nobutaka Ushigome** (September 4, 1964) [Reappointment] [Outside] [Independent]	Number of shares of the Company held	0 shares
		Status of attendance at the Board of Directors meetings in FY2025	14/14 (100%)
		Years served as Director	4 years

Career summary

April 1989	Joined the Ministry of Home Affairs (currently Ministry of Internal Affairs and Communications)
July 1995	Professor of Local Autonomy College
April 1996	Joined TYK Corporation
April 1996	Head of Sales & Development Division
June 1997	Director and Head of Sales & Development Division
October 1998	Director and Deputy Head of Sales Division
June 2001	Managing Director and Head of Sales Division
June 2004	Senior Managing Director and Head of Sales Division
June 2005	President and Representative Director (current position)
January 2019	Outside Director, Amvis Holdings, Inc. (current position)
June 2022	Outside Director, the Company (current position)

Significant concurrent positions

President and Representative Director, TYK Corporation

Outside Director, Amvis Holdings, Inc.

Reason for nomination as candidate for Outside Director and summary of expected roles

Mr. Nobutaka Ushigome has worked successfully at manufacturing companies as director and representative director for many years, and has a wealth of experience and knowledge concerning the general management of a manufacturing company. In his work for the Company, he has contributed to increasing the corporate value by willingly expressing his views on the overall management of the Company as needed drawing on his experiences. In view of his experiences and achievements mentioned above, the Company expects that he will continue to appropriately carry out his duties, including oversight of business execution as an Outside Director and therefore nominates him as a candidate for Outside Director.

Information on independence

TYK Corporation, where Mr. Nobutaka Ushigome serves as President and Representative Director, is a business partner in purchasing of CK CORPORATION LTD., a subsidiary of the Company, but it does not have a direct transactional relationship with the Company. The said company is a shareholder who holds shares of the Company, but does not fall under major shareholders based on the Company’s criteria. The Company has designated him as independent director under the rules of the stock exchanges on which the Company’s stock is listed, as he satisfies the Company’s criteria for independence of Outside Directors.

Notes regarding candidates for Directors

1. Special interests with the Company
   There are no special interests between the candidates and the Company.

2. Description regarding candidates for Outside Directors
   Mr. Nobutaka Ushigome is candidate for Outside Director.

3. Overview of content of limited liability agreement with candidates for Directors
   Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into agreements with Mr. Nobutaka Ushigome to limit his liability for damages under Article 423, Paragraph 1 of the Companies Act to the amount prescribed by laws and regulations. If the reappointment of Mr. Nobutaka Ushigome is approved, the Company intends to continue those agreements with him.

4. Overview of content of directors and officers liability insurance contract that insures candidates for Directors
   Pursuant to Article 430-3, Paragraph 1 of the Companies Act, the Company has entered into a directors and officers liability insurance contract that insures all directors and officers of the Company and its subsidiaries. The insurance covers any damages that may result from the directors and officers being liable for the performance of their duties or being subject to a claim for the pursuit of such liability. However, there are certain exemptions and no coverage is available, for example, for liability arising from actions as a result of intention or gross negligence. The insurance premiums are all paid by the Company. If the candidates assume the office of Directors, they will be insured under the insurance contract. The Company intends to renew the insurance policy with the same contents during their terms of office.

5. The number of the Company's shares owned by each candidate for Director.
   The number of the Company's shares owned by each candidate for Director includes the number of shares owned through the director shareholding association of the Company as of March 31, 2026.

(Reference) Composition of the Board of Directors after the approval of Proposal 2

Skills and areas of expertise particularly expected of each Director are listed below, in order to achieve the Mid-term Business Plan and other medium- and long-term management strategies aiming for sustainable growth and increase in corporate value.

Name	Positions and responsibilities	Gender	Corporate management	Sales & business strategy	R&D / new business	Manufacturing technology & quality control	Finance & accounting	Legal affairs & risk management	ESG & sustainability
Daigou Kaneko	Representative Director and President	Male	●	●	●	●			●
Kumio Shigematsu	Representative Director and Chairman	Male	●	●	●	●			●
Susumu Matsuda	Executive Director and General Manager of General Affairs Department	Male					●	●	●
Takayuki Niimi	Director and General Superintendent of Steel Works	Male	●		●	●			
Satoshi Nakao	Director and General Manager of Management Planning Department in charge of Equipment Measures Division	Male					●	●	●
Katsutoshi Yokoi	Director and General Manager of Marketing Department	Male	●	●	●				
Nobutaka Ushigome	Outside Director	Male	●	●	●	●			●
Makoto Nishigaki	Outside Director (Audit & Supervisory Committee Member)	Male					●	●	
Hiroko Iwata	Outside Director (Audit & Supervisory Committee Member)	Female					●	●	
Miyuki Watanabe	Outside Director (Audit & Supervisory Committee Member)	Female						●	●
Yuko Matsumoto	Outside Director (Audit & Supervisory Committee Member)	Female			●	●			●

Notes: 1. The table above does not cover all knowledge the Directors have.
2. These positions and responsibilities are to be officially determined at the Board of Directors meeting to be held after Proposal 2 is approved as originally proposed.

Details of skills and areas of expertise expected of Directors

Corporate management	Have experience of serving as an executive with representation rights or as a head of business department of a listed company, etc.
Sales & business strategy	Familiar with the steel industry and able to formulate and promote business strategies based on in-depth knowledge in sales and marketing
R&D / new business	Familiar with R&D related to steel and have in-depth knowledge and experience in development of new business, including nonsteel fields
Manufacturing technology & quality control	Familiar with steel manufacturing technology and have in-depth knowledge in quality control and safety measures
Finance & accounting	Have abundant knowledge and experience in finance and accounting and in-depth knowledge in IR and capital strategy
Legal affairs & risk management	Have expertise in corporate legal affairs and in-depth knowledge in compliance and risk management
ESG & sustainability	Have in-depth knowledge in environment, governance, human resource development and interaction with stakeholders

(Reference) Independence Standards for Outside Directors

In the case where an Outside Director of the Company does not fall under any of the following items, the Company shall determine that the Director is independent.

1. A person who is a person who executes business (executive director, any other officer who executes business, employee who executes business, and employee) of the Company and the Company's group, or a person who had been a person who executes business in the 10 years before assuming the position
2. A person whose major business partner is the Company (person whose amount of transactions with the Company in the latest fiscal year exceeds 2% of such person's consolidated annual net sales), or if such person is a corporate body, a person who executes business of the corporate body
3. A person who is a major business partner of the Company (person whose amount of transactions with the Company in the latest fiscal year exceeds 7% of consolidated annual net sales of the Company), or if such person is a corporate body, a person who executes business of the corporate body
4. A person who hold shares with 10% or more of the voting rights of the Company, or if such person is a corporate body, a person who executes business of the corporate body
5. A person who executes business of a company of which shares with 10 % or more of voting rights are held by the Company and the Company's group
6. A certified public accountant who is the Accounting Auditor of the Company, or a member, partner or staff/employee of the audit firm which is the Accounting Auditor of the Company
7. A person who executes business of a financial institution of the Company and the Company's group (financial institution that is essential for financing and cannot be replaced with another party)
8. A person who is a consultant, accounting professional or legal professional that has received money or other economic benefits in the amount of 10 million yen or more per year on average for the last 3 fiscal years, other than compensation for directors and officers, from the Company and the Company's group, or if the person who has received such economic benefits is an organization such as a corporate body and association, a person who belongs to the organization
9. A person who has received a donation or subsidy in the amount of 10 million yen or more per year on average for the last 3 fiscal years from the Company and the Company's group, or if the person who has received such economic benefits is an organization such as a corporate body and association, a person who belongs to the organization
10. If an internal Director of the Company and the Company's group holds a concurrent position of the outside officer of any other company, a person who executes business of this other company
11. A person who fell under any of the above items 2 to 9 in any of the last 3 fiscal years of the Company
12. If a person who falls under any of the above items 1 to 11 is an important person (a Director and employee who is in the division head position; excluding an Outside Director), such person's close relative (a spouse, relative within the second degree of kinship, or relative residing in the same household)