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Securities code: 4242
June 9, 2026
Start date of measures for electronic provision: June 2, 2026

To Shareholders with Voting Rights:

Akihiro Takagi
President, Representative Director
Takagi Seiko Corporation
322-3, Futazuka, Takaoka
Toyama, Japan

NOTICE OF
THE 67TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We hereby invite you to attend the 67th Annual General Meeting of Shareholders of Takagi Seiko Corporation (the "Company"), which will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and posted matters subject to these measures in the form of "Notice of the 67th Annual General Meeting of Shareholders" on the Company's internet website shown below.

The Company's website: https://www.takagi-seiko.co.jp/en/

The matters for electronic provision are also posted on the website of Tokyo Stock Exchange (TSE).

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

Please go to the TSE website shown above (Listed Company Search), enter either "Takagi Seiko Corporation" in the "Issue name (company name)" field or "4242" in the "Code" field, click the "Search" button, and select "Basic information," followed by "Documents for public inspection/PR information" in order to view the information provided.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the internet. Please review the Reference Documents for the General Meeting of Shareholders included in the matters for electronic provision and exercise your voting rights no later than 5:00 p.m. on Tuesday, June 23, 2026 (Japan time) by following the procedure explained on pages 3 to 4 (in Japanese only).

1. **Date and Time:** Wednesday, June 24, 2026, at 10:00 a.m. (Japan time)
2. **Venue:** Assembly Room, 2nd Floor, Head Office of the Company
322-3, Futazuka, Takaoka, Toyama, Japan
(Please refer to the access map on the last page of this document.)
3. **Meeting Agenda:**

Matters to be reported:
1. The Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the Company's 67th Fiscal Year (April 1, 2025–March 31, 2026)
2. Results of audits by the Accounting Auditor and the Audit and Supervisory Board of the Consolidated Financial Statements

Proposals to be resolved:

Proposal 1: Appropriation of Surplus
Proposal 2: Election of Seven Directors
Proposal 3: Election of Three Audit and Supervisory Board Members

- When attending the meeting in person, please submit the enclosed voting form at the venue's reception desk.
- In the event of any changes to the matters for electronic provision, the updated content will be posted on the websites listed above.