Note:This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code 6850
(Shipping Date) June 9, 2026
(Start date of electronic provisioning measures) June 4, 2026

Dear Shareholders:

Mikio Toyoda, President and CEO
Chino Corporation
32-8, Kumano-cho, Itabashi-ku, Tokyo

Notice Regarding the 90th Ordinary General Meeting of shareholders

We would like to express our sincere appreciation for your continued support.
We hereby notify you of the 90th Ordinary General Meeting of Shareholders of CHINO CORPORATION (the "Company").
In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and posted the materials provided electronically on the following website:
[Company Website]
Please refer to the "Shareholders Meeting Information" section at:
https://en.www.chino.co.jp/jp/serv/financial/
The materials are also available on the Tokyo Stock Exchange ("TSE") website below. Please search for "CHINO" or securities code "6850" and access the relevant materials under "Documents for public inspection / PR information."
[TSE Website (Listed Company Search)]
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do

1. Date and Time: Friday, June 26, 2026 at 10 a.m. Japan time
(The reception desk is scheduled to open at 9 a.m.)

2. Place: Meeting room of the Head Office (first basement),
32-8, Kumano-cho, Itabashi-ku, Tokyo

3. Purpose of the Meeting:

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 90th Fiscal Year (April 1, 2025 - March 31, 2026) and the audit results of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 90th Fiscal Year (April 1, 2025 - March 31, 2026)

Matters to be resolved:

Proposal 1: Election of Six (6) Directors

At this General Meeting of Shareholders, a document stating the matters to be provided electronically will be sent uniformly regardless of whether or not a request for delivery of the document has been made.

However, among the matters subject to electronic provision, the "outline of the system for ensuring the proper conduct of business and the status of its operation," the "notes to the consolidated financial statements," and the "notes to the non-consolidated financial statements" are not included in this document in accordance with the provisions of laws and regulations and the Company's Articles of Incorporation.

The said document is part of the documents audited by the Audit & Supervisory Board and the Accounting Auditor when preparing audit reports.

If any revisions are made to matters subject to measures for electronic provision, matters subject to the revisions and the said matters before and after the revisions will be posted on each relevant website for which the above measures for electronic provision are taken.

[Notice to Shareholders]

No souvenirs will be provided to shareholders attending the meeting.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of Six (6) Directors

The terms of office of all six (6) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes that six (6) Directors be elected.
Candidates for Directors are as follows:

Number	Name	Gender	Current positions and responsibilities in the Company
1	Mikio Toyoda	Male	President and CEO Reelection
2	Akihiko Nishiguchi	Male	Director and Senior Executive Officer, Executive Manager, Sales Headquarters Reelection
3	Manabu Matsuoka	Male	Director and Managing Executive Officer, Executive Manager, Quality Headquarters Reelection
4	Yukinobu Miki	Male	Director Reelection Outside Independent
5	Chie Tomari	Female	Director Reelection Outside Independent
6	Kuniko Onozuka	Female	Director Reelection Outside Independent

Reelection: Director for reelection
Outside: Outside Director
Independent: Independent Director as defined by the Tokyo Stock Exchange

<table>
<tr><th>Number</th><th>Name
(Date of Birth)</th><th>Career summary, positions and responsibilities, and significant concurrent positions</th></tr>
<tr><td rowspan="4">1</td><td>Reelection

Mikio Toyoda
(April 11, 1957)
</td><td>Apr. 1981 Joined the Company
Jun. 2012 Director, General Manager, Fujioka Factory, the Company
Oct. 2014 Director, General Manager, Fujioka Factory, Equipment Products Development Center
Jun. 2015 Director and Executive Officer, General Manager, Fujioka Factory, Equipment Products Development Center
Jun. 2016 Director and Executive Officer, Executive Manager, Corporate Strategy Headquarters, Equipment Products Development Center
Jun. 2017 President and CEO, Equipment Products Development Center
Jun. 2019 President and CEO [To the present]</td></tr>
<tr><td colspan="2">[Number of the Company’s shares held] 39,539 shares
[Tenure] 14 years
[Attendance at meetings of the Board of Directors] 15/ 15</td></tr>
<tr><td colspan="2">[Significant concurrent positions]
There is no items to report.
[Reasons for nomination as a candidate for Director]
Mr. Mikio Toyoda serves as the President and CEO of the Company after serving as factory general manager, General Manager of the Equipment Products Development Center and Executive Manager of Corporate Strategy Headquarters. As a result, the Company has judged that he is an appropriate person to promote growth strategies of the Group as the senior executive based on his wealth of experience and insight, and requests his continued election as a Director of the Company.
[Interests in the Company]
There is no special interest between Mr. Toyoda and the Company.</td></tr>
<tr><td rowspan="4">2</td><td>Reelection

Akihiko Nishiguchi
(August 24, 1959)
</td><td>Apr. 1982 Joined the Company
Jun. 2011 Director, Branch Manager, Osaka Branch
Jun. 2013 Director, Branch Manager, Osaka Branch, Chinese Business Division
Feb. 2014 Director, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)
Jun. 2015 Corporate Officer, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)
Jun. 2019 Director and Executive Officer, Chinese Business Division, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)
Mar. 2021 Director and Executive Officer, Chinese Business Division
Jun. 2021 Director and Executive Officer, Executive Manager, Overseas Business Headquarters, Deputy Executive Manager, Sales Headquarters
Jun. 2023 Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch
Apr. 2026 Director and Senior Executive Officer, Executive Manager, Sales Headquarters [To the present]</td></tr>
<tr><td colspan="2">[Number of the Company’s shares held] 25,582 shares
[Tenure] 7 years
[Attendance at meetings of the Board of Directors] 15/ 15</td></tr>
<tr><td colspan="2">[Significant concurrent positions]
There is no items to report.
[Reasons for nomination as a candidate for Director]
Mr. Akihiko Nishiguchi has abundant experience and insight as the general manager of the Osaka Branch and in charge of the China business of the Company, and we believe that he is an appropriate person to lead the expansion and globalization of the Group's business, and have therefore nominated him as a candidate for director.
[Interests in the Company]
There is no special interest between Mr. Nishiguchi and the Company.</td></tr>
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<table>
<tr><th>Number</th><th>Name
(Date of Birth)</th><th>Career summary, positions and responsibilities, and significant concurrent positions</th></tr>
<tr><td rowspan="4">3</td><td>Reelection

Manabu Matsuoka
(September 11,1958)

</td><td>Apr. 1981 Joined the Company
Jun. 2014 Director, General Manager, Instrument System Management Division at Fujioka Factory
Jun. 2015 Officer, General Manager, Instrument System Management Division at Fujioka Factory
Jun. 2016 Executive Officer, General Manager, Fujioka Factory, General Manager, Instrument System Management Division
Feb. 2018 Executive Officer, Executive Manager, Innovation Center
Jul. 2019 Executive Officer, Executive Manager, Innovation Center, Executive Manager, Production Innovation Headquarters
Feb. 2021 Executive Officer, Executive Manager, Production Innovation Headquarters, Executive Manager, Quality Assurance Headquarters
Apr. 2022 Executive Officer, Executive Manager, Quality Headquarters
Jun. 2023 Director and Executive Officer, Executive Manager, Quality Headquarters [To the present]</td></tr>
<tr><td colspan="2">[Number of the Company’s shares held] 18,136 shares
[Tenure] 3 years
[Attendance at meetings of the Board of Directors] 15/ 15</td></tr>
<tr><td colspan="2">[Significant concurrent positions]
There is no items to report.
[Reasons for nomination as a candidate for Director]
Mr. Manabu Matsuoka has abundant experience and insight as the General Manager of the Company's Factory and Executive Manager, Quality Headquarters, and we have determined that he is an appropriate candidate for the position of Director to promote the expansion of production and reform of the Company's group.
[Interests in the Company]
There is no special interest between Mr. Matsuoka and the Company.</td></tr>
<tr><td rowspan="4">4</td><td>Reelection | Outside Independent

Yukinobu Miki
（August 16, 1953）

</td><td>Apr. 2010 Director, Research Institute of Metrology, National Institute of Advanced Industrial Science and Technology
Apr. 2012 Director, National Institute of Advanced Industrial Science and Technology
Apr. 2017 Vice President, National Institute of Advanced Industrial Science and Technology
Jun. 2022 Outside Director, the Company [To the present]
Jun. 2024 President, Japan Accreditation Board (JAB) [To the present]
Jul. 2024 Council Member, Suga Weathering Technology Foundation (SWTF) [To the present]</td></tr>
<tr><td colspan="2">[Number of the Company’s shares held] －shares
[Tenure] 4 years
[Attendance at meetings of the Board of Directors] 15/ 15</td></tr>
<tr><td colspan="2">[Significant concurrent positions]
President, Japan Accreditation Board (JAB)
Council Member, Suga Weathering Technology Foundation (SWTF)
[Reasons for nomination as a candidate for Outside Director and expected roles]
Mr. Yukinobu Miki has a high level of insight in the field of measurement technology, although he has no direct experience in corporate management, which he has gained through his experience at the National Institute of Advanced Industrial Science and Technology (AIST), where he has held a number of important positions. He is nominated as a candidate for Outside Director of the Company in the expectation that he will provide useful suggestions on the management of the Group and supervise the Company’s management from an independent position.
[Interests in the Company]
There is no special interest between Mr. Miki and the Company.</td></tr>
</table>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
5	Reelection / Outside / Independent Chie Tomari （May 29, 1961） 	Apr. 1984 Joined TOKYU HANS INC. (present Hands Inc.) Aug. 1999 Joined Senshukai Co., Ltd. Jan. 2014 Executive Officer, Division Director of General Affairs Division of Senshukai Co., Ltd. Jan. 2016 Executive Officer, Deputy Division Director of Product Development Division of Senshukai Co., Ltd. Apr. 2017 Seconded to Planet Work, Co., Ltd. Director, General Manager of Administration Dept. and Director of Dears Brain Co., Ltd. May. 2019 Joined Asahi Light Metal Industry Co., Ltd. General Manager of Business Planning Office of Asahi Light Metal Industry Co., Ltd. Apr. 2023 Outside Director, TOHO Co., Ltd. [To the present] Jun. 2023 Outside Director, TEIKOKU ELECTRIC MFG. CO., LTD. (present TEIKOKU CORPORATION) [To the present] Jun. 2024 Outside Director, the Company [To the present]
	[Number of the Company's shares held] －shares [Tenure] 2 years [Attendance at meetings of the Board of Directors] 15/ 15	
	[Significant concurrent positions] Outside Director, TOHO Co., Ltd. Outside Director, TEIKOKU CORPORATION [Reasons for nomination as a candidate for Outside Director and expected roles] Ms. Chie Tomari has held key positions in operating companies and has extensive experiance in administrative operations and marketing. Furthermore, she serves as chairperson of the Women's Advancement and Promotion Committee, and has experience of involvement in the development of many female managers. We have nominated her as a new candidate for Outside Director in the expectation that she will apply this experience and knowledge to the management of the Group. [Interests in the Company] There is no special interest between Ms. Tomari and the Company.	
6	Reelection / Outside / Independent Kuniko Onozuka （June 4, 1964） 	Apr. 1988 Joined Kirin Brewery Company, Limited Mar. 2002 General Manager, Sales Planning Department, National Sales Promotion Division, Kirin Brewery Company, Limited Sep. 2005 General Manager, Planning Department, Tokyo Metropolitan Headquarters, Kirin Brewery Company, Limited Mar. 2010 Human Resources and General Affairs Department, Human Resources Recruitment Manager, Kirin Brewery Company, Limited, Kirin Brewery Company, Limited Oct. 2014 General Manager, Corporate Sales Division, Kirin Brewery Company, Limited Mar. 2016 President and CEO, Kirin and Communications Company, Limited May. 2022 Lecturer, Otsuma Management Academy, Otsuma Women's University Apr. 2023 Part-time Lecturer, Faculty of Human Relations, Otsuma Women's University [To the present] Nov. 2023 Outside Director, UPR Corporation [To the present] May. 2025 Council Member, Keishin Gakuen Educational Institution [To the present]
	[Number of the Company's shares held] －shares [Tenure] 1 years [Attendance at meetings of the Board of Directors] 10/ 10	
	[Significant concurrent positions] Part-time Lecturer, Faculty of Human Relations, Otsuma Women's University Outside Director, UPR Corporation Council Member, Keishin Gakuen Educational Institution [Reasons for nomination as a candidate for Outside Director and expected roles] Ms. Kuniko Onozuka has extensive experience and broad knowledge as a business executive, having served in sales planning, human resources and general affairs, and as representative director of a group company. We expect that she will be able to provide valuable advice to the management of our group by leveraging this knowledge, and have therefore appointed her as a new candidate for outside director. [Interests in the Company] There is no special interest between Ms. Onozuka and the Company.	

(Notes)1.Mr. Yukinobu Miki, Ms. Chie Tomari and Ms. Kuniko Onozuka are candidates for Outside Directors.
2.The Company has registered Outside Directors Yukinobu Miki, Ms. Chie Tomari and Ms. Kuniko Onozuka as independent directors as stipulated by the Tokyo Stock Exchange.
3.The number of the Company's shares held by each candidate includes their equity interest in the chino officer's stock ownership plan.
4.Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Articles of Incorporation of the Company has a provision stipulating that the Company may enter into agreements with Outside Directors to limit their liability for damages under Article 423, Paragraph 1 of the Companies Act, and the Company has entered into the agreement for limitation of liability with each Current Outside Director. If the reelection of Mr. Yukinobu Miki, Ms. Chie Tomari and Ms. Kuniko Onozuka is approved, the Company intends to continue the agreements with them.
The maximum amount of liability for damages shall be the minimum amount provided for in Article 425, Paragraph 1 of the Companies Act when an Outside Director performs his duties in good faith and without gross negligence.
5.The company has entered into a directors and officers liability insurance contract with an insurance company in accordance with Article 430-3, Paragraph 1 of the Companies Act. This contract provides compensation for any damages that may arise from the insured party being held liable for the performance of their duties or from claims made against them in connection with such liability.Each candidate, upon being elected and assuming the position of director, will become an insured party under the aforementioned insurance contract. Furthermore, the insurance contract is scheduled to be renewed under the same terms and conditions at the time of its next renewal.

(Reference) Skills expected of Directors

The expertise and experience we expect from our directors are as follows.

Name	Job title	Corporate management	Global business	Sales, marketing	Manufacturing, research and development	IT/Digital	Legal affairs/ Risk Management	Finance/ Accounting
Mikio Toyoda	President and CEO	●	●		●	●	●	
Akihiko Nishiguchi	Director and Senior Executive Officer	●	●	●				●
Manabu Matsuoka	Director and Managing Executive Officer	●		●	●			●
Yukinobu Miki	Outside Director	●	●		●	●		
Chie Tomari	Outside Director	●		●			●	●
Kuniko Onozuka	Outside Director	●		●			●	●

* Mark "●" for up to 4 of the skills expected of each director (excluding President and CEO)