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Securities Code: 7713
August 6, 2026

To Shareholders

Yosuke Kondo, President & CEO
SIGMAKOKI CO., LTD.
17-2, Shimotakahagi-shinden, Hidaka-shi, Saitama

Convocation Notice of the 51st Annual General Meeting of Shareholders

We hereby announce the 51st Annual General Meeting of Shareholders of SIGMAKOKI CO., LTD. (the "Company"), which will be held as indicated below.
When convening this general meeting of shareholders, the Company takes measures for providing in electronic format the information that constitutes the content of reference documents for the shareholders meeting, etc. (matters for which measures for providing information in electronic format are to be taken). This information is posted on each of the following websites, so please access either of those websites to confirm the information.

1 Date and time Thursday, August 27, 2026 at 10:00 a.m. (registration begins at 9:00 a.m.) (JST)

2 Venue 3F, Multipurpose Hall, the Company's Head Office/Hidaka Plant
17-2, Shimotakahagi-shinden, Hidaka-shi, Saitama

3 Agenda

Reports

1. The Business Report, Consolidated Financial Statements, and the Reports of the Accounting Auditors and Audit & Supervisory Board on the Results of Audits of Consolidated Financial Statements for the 51st Fiscal Year (June 1, 2025 to May 31, 2026)
2. The Reports of Non-consolidated Financial Statements for the 51st Fiscal Year (June 1, 2025 to May 31, 2026)

Proposals

Proposal No. 1: Election of Eight (8) Directors
Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

[The Company's website]
https://www.sigma-koki.com/meeting/51/ (in Japanese)

[Website for posted informational materials for the general meeting of shareholders]
https://d.sokai.jp/7713/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 "SIGMA KOKI CO., LTD." in "Issue name (company name)" or the Company's securities code "7713" 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]."
If you are unable to attend the meeting in person, you may exercise your voting rights via the internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights via either of the following methods.

Exercise of voting rights via the internet
Please access the dedicated website (https://www.web54.net) (in Japanese) and indicate your approval or disapproval by 6:00 p.m., Wednesday, August 26, 2026 (JST).

Exercise of voting rights in writing (by postal mail)
Please indicate your approval or disapproval of the proposal on the voting form and send it by postal mail to arrive at the Company no later than 6:00 p.m., Wednesday, August 26, 2026 (JST).

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: **Election of Eight (8) Directors**

The terms of office of all seven (7) Directors will expire at the conclusion of this meeting.
In that regard, the Company proposes the election of a total of eight (8) Directors (including four (4) Outside Directors), increasing the number of Directors by one (1) to further enhance the management system. The candidates for Director are as follows:

Candidate No.	Name	Gender (Age)	Current position and/or responsibility in the Company	
1	Yosuke Kondo	Male (63 years old)	President & CEO	Reelection
2	Yasuyuki Ishii	Male (58 years old)	Director Division Manager of Administrative Division and General Manager of Accounting Department	Reelection
3	Yoshinori Tabata	Male (57 years old)	Director Assistant to President (in charge of Quality Assurance)	Reelection
4	Tomohiro Kobayashi	Male (49 years old)	Executive Officer Division Manager of Engineering Division	New election
5	Makoto Nozaki	Male (51 years old)	Outside Director	Reelection Outside Independent
6	Set Sze Yun	Male (55 years old)	Outside Director	Reelection Outside Independent
7	Toshimichi Ishizuka	Male (59 years old)	—	New election Outside
8	Noriko Ikeda	Female (39 years old)	—	New election Outside Independent

Reelection: Candidate for reelection as Director
New election: Candidate for new election as Director
Outside: Candidate for Outside Director
Independent: Candidate for Independent Officer

Notes:
1. The age of each candidate is stated in completed years as of the date of this meeting.
2. The name of Set Sze Yun in the family register is SET SZE YUN.
3. The name of Noriko Ikeda in the family register is Noriko Hirano.

<table>
<tr><th>Candidate No.</th><th>Name
Date of birth (Age)</th><th>Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>Yosuke Kondo
April 2, 1963
(63 years old)

Reelection</td><td>Apr. 1991 Joined the Company
Apr. 2000 Division Manager of Optical Element Division
June 2002 Division Manager of Sales Division
Aug. 2002 Director
Sept. 2006 Managing Director
Aug. 2011 Senior Managing Director
Apr. 2013 Chairman of OptoSigma Corporation
Aug. 2013 Representative Director and Senior Managing Director of the Company
Aug. 2014 President & CEO (current position)</td><td>58,100 shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Director
Yosuke Kondo has experience as Director of the Company and of a Group company and he has been involved in the Group's management for many years. Currently, he is contributing to the enhancement of the corporate value of the Company and the Group as President & CEO of the Company. The Company has appointed him again as candidate for Director because of his deep specialist knowledge and wealth of experience in the optics industry along with his strong results, skills and insight as a corporate manager.</td></tr>
<tr><td rowspan="2">2</td><td>Yasuyuki Ishii
September 5, 1967
(58 years old)

Reelection</td><td>Apr. 1988 Joined the Company
May 2008 Audit & Supervisory Board Member of Tac Coat Co., Ltd. (current position)
Sept. 2009 Deputy General Manager of Accounting Department of the Company
Dec. 2013 General Manager of Accounting Department (current position)
Dec. 2013 Director of OptoSigma Europe S.A.S. (current position)
June 2019 Deputy Division Manager of Administrative Division of the Company
Dec. 2020 Division Manager of Administrative Division (current position)
Dec. 2020 Executive Officer
Aug. 2023 Director (current position)
Significant concurrent positions outside the Company
Director of OptoSigma Europe S.A.S.
Audit & Supervisory Board Member of Tac Coat Co., Ltd.</td><td>12,900 shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Director
Yasuyuki Ishii has deep specialized knowledge and high insight gained through many years of experience in the Company's accounting and treasury departments, and also performs supervision and auditing work as a Director of overseas subsidiaries and an Audit & Supervisory Board Member of an affiliated company accounted for by the equity-method. The Company has appointed him again as a candidate for Director because he has served as supervisor of the administrative division from December 2020 and possesses strong results, skills and insight in business management operations.</td></tr>
</table>

Candidate No.	Name Date of birth (Age)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company’s shares owned
3	Yoshinori Tabata April 16, 1969 (57 years old) Reelection	Apr. 1990 Joined the Company June 2003 Deputy Division Manager of Development Division June 2006 Executive Officer Dec. 2008 Deputy Division Manager of Optical System Equipment Division Apr. 2010 Deputy Division Manager of System Products Division June 2011 General Manager of Optical System Department Dec. 2013 Deputy Division Manager of Sales Division June 2015 Deputy Division Manager of Sales Division and in charge of Development Department June 2017 Division Manager of Engineering Division Aug. 2017 Director (current position) Apr. 2018 Director of OptoSigma Corporation June 2019 Division Manager of Engineering Division and General Manager of Development Department of the Company Jan. 2023 Division Manager of Production Division July 2023 President & CEO of LMS Co., Ltd. (current position) Feb. 2026 Director of OptoSigma Corporation (current position) June 2026 Assistant to President (in charge of Quality Assurance) of the Company (current position) Significant concurrent positions outside the Company President & CEO of LMS Co., Ltd. Director of OptoSigma Corporation	12,200 shares
	Reasons for nomination as candidate for Director Yoshinori Tabata has led the Company’s engineering and development division for many years as Director. He is currently leveraging his extensive knowledge as Director in charge of quality assurance, and is contributing to the improvement of our position as a manufacturer of optical products by working to strengthen the quality control system and ensure strict compliance. The Company has appointed him again as candidate for Director because, in addition to serving since July 2023 as Representative Director of a domestic affiliated company accounted for by the equity-method, he possesses deep specialist knowledge and a wealth of experience in the optics industry along with his strong results, skills and insight as a corporate manager.		
4	Tomohiro Kobayashi January 21, 1977 (49 years old) New election	Apr. 2001 Joined the Company June 2017 General Manager of Engineering Division Apr. 2020 Director of OptoSigma Corporation (current position) Jan. 2023 Division Manager of Engineering Division (current position) and General Manager of Development Department of the Company Executive Officer (current position) Significant concurrent positions outside the Company Director of OptoSigma Corporation	- shares
	Reasons for nomination as candidate for Director Tomohiro Kobayashi has deep specialized knowledge and high insight gained through many years of experience in the Company’s engineering and development division, and performs supervision work as Director of overseas subsidiaries. The Company has appointed him as a candidate for Director because he has served as supervisor of the engineering division from January 2023 and possesses strong results, skills and insight in business management and engineering fields.		

Candidate No.	Name Date of birth (Age)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
5	Makoto Nozaki July 27, 1975 (51 years old) Reelection Outside Independent	Oct. 2004 Registered as a certified public tax accountant Jan. 2009 Established Nozaki Makoto Certified Public Tax Accountant Office Representative (current position) Aug. 2011 Registered as an administrative scrivener Established Nozaki Makoto Administrative Scrivener Office Representative June 2014 Established Heartful Support Co., Ltd. Representative Director (current position) Aug. 2017 Outside Audit & Supervisory Board Member of the Company Aug. 2021 Outside Director (current position) Sept. 2021 Established Makoto Souzoku Administrative Scrivener Corporation Partner (current position) Significant concurrent positions outside the Company Representative of Nozaki Makoto Certified Public Tax Accountant Office Partner of Makoto Souzoku Administrative Scrivener Corporation Representative Director of Heartful Support Co., Ltd.	1,200 shares
	Reasons for nomination as candidate for Outside Director and overview of expected roles Makoto Nozaki has deep specialized knowledge and a wealth of experience as a tax accountant and administrative scrivener, as well as a high level of insight into corporate management, such as establishing a business company and serving as its Representative Director. The Company has appointed him again as a candidate for Outside Director because it expects to continue to receive supervision and advice from him on the Company's management execution from a professional perspective with an independent standpoint. If appointed, he will be involved as a member of the voluntary Compensation Committee using his objective and neutral standpoint in determining the remuneration, etc. of the Company's officers. In addition, as a member of the voluntary Nominating Committee, he will be similarly involved in the election and dismissal of the Company's officers.		

<table>
<tr><th>Candidate No.</th><th>Name
Date of birth (Age)</th><th>Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company’s shares owned</th></tr>
<tr><td rowspan="2">6</td><td>Set Sze Yun
December 3, 1970
(55 years old)

Reelection
Outside
Independent</td><td>Oct. 1998 Postdoctoral Research Fellow of Research Center for Advanced Science and Technology of The University of Tokyo, Japan
Oct. 2000 Research Associate of The School of Engineering of The University of Tokyo, Japan
Apr. 2001 Senior R&D Engineer of Micron Optics, Inc., USA
Apr. 2002 R&D General Manager of Alnair Labs Corporation, Japan
Apr. 2005 CEO and CTO
Feb. 2016 Associate Professor of Research Center for Advanced Science and Technology of Designated National University Corporation, The University of Tokyo, Japan
Aug. 2023 Project Professor (current position)
Aug. 2024 Outside Director of the Company (current position)
Significant concurrent positions outside the Company
Project Professor of Research Center for Advanced Science and Technology of Designated National University Corporation, The University of Tokyo, Japan</td><td>- shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Outside Director and overview of expected roles
Set Sze Yun has been appointed again as a candidate for Outside Director because he has been engaged in corporate management directly and has deep specialized knowledge, a wealth of experience, and high insight in optics, which he is expected to reflect in the Company’s management as well as provide supervision and advice on the Company’s management execution with an independent standpoint. If appointed, he will be involved as a member of the voluntary Compensation Committee using his objective and neutral standpoint in determining the remuneration, etc. of the Company’s officers. In addition, as a member of the voluntary Nominating Committee, he will be similarly involved in the election and dismissal of the Company’s officers.</td></tr>
<tr><td rowspan="2">7</td><td>Toshimichi Ishizuka
February 4, 1967
(59 years old)

New election
Outside</td><td>Apr. 1989 Joined HAMAMATSU PHOTONICS K.K.
July 2014 Acting Director, 18th Department Manager of Systems Division
Oct. 2016 18th Department Manager of Systems Division
Oct. 2018 Deputy General Manager of Product Development, Systems Division
Mar. 2020 Director of HAMAMATSU PHOTONICS KOREA CO., LTD. (current position)
Oct. 2020 General Manager of Product Development, Systems Division of HAMAMATSU PHOTONICS K.K.
Dec. 2024 Executive Officer (current position)
Division Director of Systems Division (current position)
Significant concurrent positions outside the Company
Executive Officer, Division Director of Systems Division of HAMAMATSU PHOTONICS K.K.
Director of HAMAMATSU PHOTONICS KOREA CO., LTD.</td><td>- shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Outside Director and overview of expected roles
Toshimichi Ishizuka serves as Division Director of Systems Division of HAMAMATSU PHOTONICS K.K. The Company has appointed him as a candidate for Outside Director because he has deep specialized knowledge, a wealth of experience, and high insight in optics, which he is expected to reflect in the Company’s management as well as provide supervision and advice on the Company’s management execution. If appointed, he will be involved as a member of the voluntary Compensation Committee using his objective and neutral standpoint in determining the remuneration, etc. of the Company’s officers. In addition, as a member of the voluntary Nominating Committee, he will be similarly involved in the election and dismissal of the Company’s officers.</td></tr>
</table>

Candidate No.	Name Date of birth (Age)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
8	Noriko Ikeda December 15, 1986 (39 years old) New election Outside Independent	Dec. 2012 Admitted in Japan Jan. 2013 Joined TMI Associates Oct. 2023 Joined Miura & Partners (Counsel) Jan. 2025 Partner (current position) June 2026 Outside Director (Audit & Supervisory Committee Member) of Netyear Group Corporation (current position) Significant concurrent positions outside the Company Partner of Miura & Partners Outside Director (Audit & Supervisory Committee Member) of Netyear Group Corporation	- shares
	Reasons for nomination as candidate for Outside Director and overview of expected roles Noriko Ikeda has deep expertise and a wealth of experience as an attorney-at-law who has been involved in corporate legal affairs for many listed companies, and also has a high level of insight into corporate governance, having served as an Outside Director (Audit & Supervisory Committee Member) of listed companies. Although she has never been engaged in corporate management directly, the Company has appointed her as a candidate for Outside Director because it expects to receive supervision and advice from her on the Company's management execution from a professional perspective. If appointed, she will be involved as a member of the voluntary Compensation Committee using her objective and neutral standpoint in determining the remuneration, etc. of the Company's officers. In addition, as a member of the voluntary Nominating Committee, she will be similarly involved in the election and dismissal of the Company's officers.		

Notes

1. Yoshinori Tabata is the President & CEO of LMS Co., Ltd. The Company does business with LMS Co., Ltd. concerning the development, assembly, adjustment, inspection, etc. of medical instruments and optical and electrical equipment. There is no special interest between any other candidates and the Company.
2. Makoto Nozaki, Set Sze Yun, Toshimichi Ishizuka, and Noriko Ikeda are candidates for Outside Director.
3. Makoto Nozaki is currently an Outside Director of the Company, and at the conclusion of this meeting, his tenure as Outside Director will have been five years.
4. Set Sze Yun is currently an Outside Director of the Company, and at the conclusion of this meeting, his tenure as Outside Director will have been two years.
5. Toshimichi Ishizuka concurrently serves as General Manager of a business division of HAMAMATSU PHOTONICS K.K., which is the Company's major shareholder (ratio of voting rights held: 14.11%; as of May 31, 2026). The Company does business with HAMAMATSU PHOTONICS K.K. concerning the sale of optical components, etc. Since these transactions account for approximately 141 million yen in sales to this company (equivalent to 1.24% of consolidated net sales in the Company's most recent fiscal year), there is no risk of affecting management decisions regarding the Company's business operations and there is no risk of a conflict of interest with shareholders. As a result, the Company requests the election of Toshimichi Ishizuka as an Outside Director.
6. Set Sze Yun concurrently serves as a Project Professor of Research Center for Advanced Science and Technology of The University of Tokyo, Japan. The Company does business with Research Center for Advanced Science and Technology of The University of Tokyo, Japan concerning the sale of optical components, etc. The sales to this entity under such transactions amount to approximately 68 million yen (less than 1% of consolidated net sales in the Company's most recent fiscal year). This amount is not large enough to influence the Company's management decisions regarding its business operations, nor is there any risk of a conflict of interest with shareholders.
7. Makoto Nozaki, Set Sze Yun, and Noriko Ikeda are candidates for independent officer pursuant to the rules of the Tokyo Stock Exchange.
8. Pursuant to Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Makoto Nozaki and Set Sze Yun to limit their liability for damages under Article 423, paragraph (1) of the Companies Act. The maximum amount of liability for damages under these agreements is the minimum liability amount provided for under laws and regulations. If their reelections are approved, the Company plans to renew the aforementioned agreements with them. In addition, if the election of Toshimichi Ishizuka and Noriko Ikeda is approved, the Company plans to enter into similar agreements with them to limit their liability for damages.
9. The Company has concluded a directors and officers liability insurance policy with an insurance company stipulated in Article 430-3, paragraph (1) of the Companies Act, and all Directors are insured. The policy covers the insured's damages and litigation expenses incurred by the insured, who are Directors of the Company, due to claims for damages arising from an act committed by an insured person based on their position as an officer of the Company, and the Company will cover the insured's insurance premiums in full. For an overview of the insurance policy, please refer to "(6) Overview of Directors and Officers Liability Insurance Policy" in "4. Matters Concerning Company Officers" in the Business Report (in Japanese only). If each candidate assumes the office as Director, they will be included as the

insured in the policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Misugi Kumazaki will expire at the conclusion of this meeting.
In that regard, the Company proposes the election of one (1) Audit & Supervisory Board Member.
The consent of the Audit & Supervisory Board has been obtained for this proposal.
The candidate for Audit & Supervisory Board Member is as follows:

Name Date of birth (Age)	Career summary, position in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
Tamotsu Tamada September 24, 1961 (64 years old) New election	Dec. 2000	Joined the Company	2,000 shares
	Apr. 2007	Deputy General Manager of System Products Department	
	Sept. 2008	General Manager of System Products Department	
	Apr. 2010	General Manager of Production Department and Manager of Production Group	
	June 2011	General Manager of Optical System Department and Manager of System Management Group	
	June 2012	General Manager of Production Management Department and Manager of System Management Group, Optical System Department	
	Dec. 2013	General Manager of Production Management Department	
	June 2026	Assistant to General Manager of Production Management Department (current position)	
Reasons for nomination as candidate for Audit & Supervisory Board Member Tamotsu Tamada has deep specialized knowledge and high insight regarding risk management in operational processes at manufacturing sites, gained through many years of experience in the Company's production management department. The Company has appointed him as a candidate for Audit & Supervisory Board Member because it has determined that he can contribute to the establishment of an effective audit system for the execution of the Company's operations.			

Notes
1. There is no special interest between the candidate and the Company.
2. If the election of Tamotsu Tamada is approved, pursuant to Article 427, paragraph (1) of the Companies Act, the Company plans to enter into an agreement with him to limit his liability for damages under Article 423, paragraph (1) of the Companies Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations.
3. The Company has concluded a directors and officers liability insurance policy with an insurance company stipulated in Article 430-3, paragraph (1) of the Companies Act, and all Audit & Supervisory Board Members are insured. The policy covers the insured's damages and litigation expenses incurred by the insured, who are Audit & Supervisory Board Members of the Company, due to claims for damages arising from an act committed by an insured person based on their position as an officer of the Company, and the Company will cover the insured's insurance premiums in full. For an overview of the insurance policy, please refer to "(6) Overview of Directors and Officers Liability Insurance Policy" in "4. Matters Concerning Company Officers" in the Business Report (in Japanese only). If the candidate assumes the office as Audit & Supervisory Board Member, he will be included as the insured in the policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

Reference

Skills matrix of Directors and Audit & Supervisory Board Members after the conclusion of this meeting

- The Company has, as follows, defined the skills (knowledge, abilities, and experience) necessary to ensure the effectiveness of the Board of Directors from the perspective of judging important matters such as management strategy and supervising the execution of duties.
- If Proposal No. 1 “Election of Eight (8) Directors” and Proposal No. 2 “Election of One (1) Audit & Supervisory Board Member” are approved as originally proposed, the composition of the Board of Directors will be as follows.

Position	No.	Name		Areas in charge of	(1) Corporate management	(2) Production, technology and R&D	(3) Sales, corporate planning and marketing	(4) Treasury, accounting and finance	(5) Personnel, labor and human resources develop-ment	(6) Legal, governance and risk management	(7) ICT, digital strategy, and DX	(8) International business and globaliza-tion	(9) ESG, sustain-ability and diversity
Director	1	Yosuke Kondo	Execution of business	General manage-ment	●	●	●	●	●	●	●	●	●
	2	Yasuyuki Ishii	Execution of business	Treasury, accounting, personnel, legal, and IT				●	●	●			
	3	Yoshinori Tabata	Execution of business	Quality		●	●		●				
	4	Tomohiro Kobayashi	Execution of business	Develop-ment		●			●				
	5	Makoto Nozaki	Independent /Outside		●			●		●			
	6	Set Sze Yun	Independent /Outside		●	●						●	●
	7	Toshimichi Ishizuka	Outside			●							
	8	Noriko Ikeda	Independent /Outside							●			●
Audit & Supervisory Board Member	–	Tamotsu Tamada				●	●					●	
	–	Kenji Ueno	Independent /Outside					●		●			
	–	Koichi Nagumo	Outside		●				●	●			●

* The above table does not represent all the knowledge and experience of each person.