(Securities Code: 6736)
September 2, 2026
(Start date of electronic provisioning measures: August 25, 2026)

Dear Shareholders,

250 Asahi, Kochino-cho, Konan-shi, Aichi, Japan
サン電子株式会社
President and Representative Director Ryusuke Utsumi

Notice of Extraordinary General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support.
Please be notified that the Extraordinary General Meeting of Shareholders of SUNCORPORATION (the "Company") will be held as outlined below.
In convening this Extraordinary General Meeting of Shareholders, the Company takes measures for providing information in electronic format, and the matters subject to measures for providing information in electronic format are posted as "Notice of Extraordinary General Meeting of Shareholders 2026" on the following website.

Our website https://www.sun-denshi.co.jp/eng/ir_info/ir-news/

In addition to the above, the information is also posted on the following website.

TSE website https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the Tokyo Stock Exchange website above, search by entering our company name or securities code (6736), and select "Basic information" and "Documents for public inspection/PR information" sequentially to view the details.

If you are not attending the meeting, you may exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to measures for providing information in electronic format, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, and return it so that it is received by 6:00 p.m. on Wednesday, September 16, 2026 (JST).

Yours sincerely,

1. Date and Time: Thursday, September 17, 2026 at 11:00 a.m. (JST)
2. Venue: 3rd Floor Conference Room, Konan Office of the Company
   250 Asahi, Kochino-cho, Konan City, Aichi
   (Please refer to the map of the venue for the Extraordinary General Meeting of Shareholders at the end of this document.)
3. Purposes of the Meeting
   Matters to be resolved
   Proposal: Appointment of two directors (excluding directors who are Audit and Supervisory Committee Members)

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◎ If no indication of approval or disapproval is made for a proposal on the Voting Form, it will be treated as an indication of approval.
◎ In the event of any revisions to the matters subject to measures for providing information in electronic format, the revised details will be posted on each of the respective websites.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Matters

Proposal : Appointment of Two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members)

In order to strengthen the supervisory function over management and achieve sustainable growth in corporate value, the Company proposes to add two Outside Directors and elect two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members). Pursuant to the Company's Articles of Incorporation, the term of office of the newly elected two (2) Directors will expire at the time of expiration of the term of office of the other incumbent Directors. The Audit and Supervisory Committee has stated that there are no particular matters to be pointed out in connection with this proposal.

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows.

Candidate No.	Name (Date of birth)	Brief Personal History, Positions, Responsibilities and Important Concurrent Positions	Number of shares held
1	(Newly appointed) Keith Kelly (Male) (October 22, 1960)	Jun. 1981 Senior Tax Accountant, Arthur Andersen Nov. 1983 Special Agent, Federal Bureau of Investigation (FBI) (served in positions including Supervisory Special Agent for the Bernard L. Madoff Fraud Task Force) Jan. 2011 Managing Director and Head of Financial Investigations Practice for North America, Kroll Advisory Solutions Sep. 2015 Director of Internal Audit and Corporate Security, YAM Holdings	0 shares
	Reasons for Nomination as Outside Director Candidate and Expected Roles Mr. Kelly has decades of extensive experience in financial accounting, corporate analysis, and forensic investigations. In addition, given his deep operational knowledge of the law enforcement ecosystem, which is a core business of one of the Company's most significant investees, the Company has determined that he can make significant contributions to strengthening the Company's financial oversight and corporate governance, and has therefore nominated him as a candidate for Outside Director.		
2	(Newly appointed) Justine Van Buren (Female) (October 30, 1986)	Jun. 2008 Investment Banking Division, Harris Williams & Co. Aug. 2009 Investment Banking Division, GP Bullhound LLP Sep. 2012 Master of Business Administration (MBA), MIT Sloan School of Management Sep. 2014 General Manager, Marketplace, eCommerce Division, Walmart Apr. 2025 Executive Vice President of Global Partnerships, MoneyGram (present)	0 shares
	Reasons for Nomination as Outside Director Candidate and Expected Roles Ms. Van Buren has deep expertise in expanding and building high-revenue digital and eCommerce businesses, and plays a crucial role in the go-to-market strategies of companies such as MoneyGram. The Company has determined that she can make significant contributions to the Board of Directors through her data-driven decision-making, drive for innovation, and unique global business perspective, and has therefore nominated her as a candidate for Outside Director.		

(Notes)1. There is no special interest between any of the candidates and the Company.

2. Mr. Keith Kelly and Ms. Justine Van Buren are candidates for Outside Directors who are not Audit & Supervisory Committee Members.

3. In order to secure talented individuals as Outside Directors, the Company has stipulated in its Articles of Incorporation that it may enter into agreements with Outside Directors to limit their liability for damages to the Company to a certain extent. If the proposal is approved and Mr. Keith Kelly and Ms. Justine Van Buren are elected as Outside Directors, the Company plans to enter into such limited liability agreements with Mr. Keith Kelly and Ms. Justine Van Buren. However, the maximum amount of liability for damages under such agreements shall be the minimum liability amount provided for by laws and regulations.

4. The Company has entered into a directors and officers liability insurance contract (Management Risk Protection Insurance Contract) with an insurance company, as provided for in Article 430-3 of the Companies Act, and renewed the said contract in August 2026. The insurance contract covers litigation expenses, damages, and other liabilities incurred by the insureds as a result of corporate lawsuits, third-party lawsuits, shareholder derivative lawsuits, and other claims. If each candidate is elected, each candidate will be included as an insured under the contract.

5. The "Number of shares held" shows the number of shares as of August 1, 2026.

(Reference) Directors' Skills Matrix (Planned for after the Extraordinary General Meeting of Shareholders on September 17, 2026)

Name	Position and responsibilities	Business Management	Financial Accounting	Legal & Risk Management	Global	Business (Entertainment)	Business (Global DI)	Business (IT)	M&A	Marketing Sales	HR
Ryusuke Utsumi	CEO	○		○		○	○	○	○	○	○
Yoshimi Kimura	Director	○	○		○			○	○		○
Yakov Zlicha	Director	○		○	○		○	○	○	○	
Lisa Hammitt	Director	○			○		○	○	○	○	
Norito Manabe	Director		○		○				○	○	
Thomas Hegge	Director	○	○	○	○			○	○		
Keith Kelly	Director	○	○	○	○		○	○			○
Justine Van Buren	Director	○	○	○	○			○	○	○	○
Yasushi Muto	Director/Audit committee Member		○	○		○	○	○			
Tomoyuki Shinkai	Director/Audit committee Member	○	○						○		
Takashi Matsui	Director/Audit committee Member	○		○					○		