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Securities code: 6036
September 8, 2026
(Date of commencement of electronic provision measures: September 4, 2026)

To Shareholders with Voting Rights:

Yoshimichi Tani
Representative Director and Chairman and CEO
KeePer Technical Laboratory Co., Ltd.
4-17 Yoshikawacho, Obu-shi, Aichi Prefecture, Japan

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.
We hereby inform you that the 34th Annual General Meeting of Shareholders (the "Meeting") of KeePer Technical Laboratory Co., Ltd. (the "Company") will be held as described below.
In convening the Meeting, the Company has adopted electronic provision measures and posted the matters subject to electronic provision measures on the websites shown below as "Notice of the 34th Annual General Meeting of Shareholders."

The Company's website:
https://keepergiken.co.jp/en/ir

The information is also posted on the following website. Please access the website, search by entering "KeePer Technical Laboratory" in the "Issue name (company name)" or "6036" in the "Code," then select "Basic information" followed by "Documents for public inspection/PR information" to view the details.

Tokyo Stock Exchange website:
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

If you will not be attending the Meeting, you may exercise your voting rights in writing or via the internet, etc. After reviewing the Reference Documents for the General Meeting of Shareholders, please exercise your voting rights by 6:00 p.m., Friday, September 25, 2026 (Japan time).

1. **Date and Time:** Monday, September 28, 2026 at 2:00 p.m. (Japan time)
(Reception opens at 1:00 p.m.)

2. **Place:** Midland Hall
5th Floor, Midland Square Office Tower
4-7-1 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture, Japan

3. **Meeting Agenda:**
Matters to be reported: The Business Report and Financial Statements for the Company's 34th Fiscal Year (July 1, 2025 – June 30, 2026)

Proposals to be resolved:
Proposal 1: Election of Eight (8) Directors who are not Audit Committee Members
Proposal 2: Grant of Retirement Bonus to Two (2) Retiring Directors who are not Audit Committee Members

- If attending the Meeting, please submit the Voting Rights Exercise Form at the meeting venue.
- If there is no indication of your vote in favor of or against the proposals on the Voting Rights Exercise Form, we will treat this as your vote in favor of the proposals.
- Any revisions to the matters subject to electronic provision measures will be posted on the websites on which they have been posted.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of Eight (8) Directors who are not Audit Committee Members

The terms of office of all seven (7) Directors who are not Audit Committee Members will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of eight (8) Directors who are not Audit Committee Members, once again distinguishing them from Directors who are Audit Committee Members.

The Audit Committee has considered this proposal and confirmed that it has no particular objection.

The candidates for Directors who are not Audit Committee Members are as follows.

Reference: List of Candidates

No.		Name	Current positions and responsibilities at the Company	Attendance at the Board of Directors meetings
1	[Reappointment]	Yoshimichi Tani	Representative Director and Chairman and CEO	14/14 (100%)
2	[Reappointment]	Chikashi Suzuoki	Senior Managing Director and Co-COO	14/14 (100%)
3	[Reappointment]	Kensuke Miura	Director, General Manager, Sales Management Division	14/14 (100%)
4	[Reappointment]	Keisuke Nozaki	Director, Division General Manager, KeePer LABO Business Division	14/14 (100%)
5	[Reappointment]	Takashi Masuda	Director, General Manager, Product Department and CTO	14/14 (100%)
6	[New appointment]	Masahiro Tada	General Manager, Sales Department	– / – (– %)
7	[New appointment]	Katsumi Toguchi	Store Manager, KeePer LABO Obu Store	– / – (– %)
8	[Reappointment] [Outside] [Independent]	Moe Oshima	Director	14/14 (100%)

[Reappointment] Candidate for reappointment as Director
[New appointment] Candidate for new appointment as Director
[Outside] Candidate for Outside Director
[Independent] Candidate for Independent Director

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">1</td><td>Yoshimichi Tani
(March 18, 1952)

[Reappointment]

[Attendance at the Board of Directors meetings]
14/14
(100%)</td><td>August 1985 Established TaniCo Ltd. (founding company)
Representative Director and President (current position)
February 1993 Established i-Tac Co. Ltd. (current KeePer Technical Laboratory Co., Ltd.)
Representative Director and President
February 2019 Representative Director and Chairman and CEO, the Company (current position)
[Significant concurrent positions]
Representative Director and President, TaniCo Ltd.</td><td>40,000</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
Mr. Yoshimichi Tani possesses knowledge as the founder and Representative Director of the Company and a wealth of experience and achievements in the Company’s business overall. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">2</td><td>Chikashi Suzuoki
(September 15, 1978)

[Reappointment]

[Attendance at the Board of Directors meetings]
14/14
(100%)</td><td>April 2001 Joined the Company
July 2005 General Manager, Kanto Sales Department
July 2007 Director, Deputy General Manager, Sales Division
January 2009 Managing Director, General Manager, Sales Division
February 2013 Managing Director, General Manager, Corporate Planning Division
July 2014 Managing Director, General Manager, East Japan Business Division
July 2015 Managing Director, General Manager, Corporate Planning Division
April 2016 Managing Director, General Manager, West Japan Business Division
July 2016 Managing Director, General Manager, West Japan Branch
February 2019 Senior Managing Director
September 2023 Senior Managing Director and Co-COO (current position)
[Significant concurrent positions]
None</td><td>646,600</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
In addition to his deep insights into product-related businesses and the KeePer LABO Operations business, Mr. Chikashi Suzuoki has gained great respect from many sites, and he has experience and achievements in the Company’s business overall. For these reasons, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">3</td><td>Kensuke Miura
(July 19, 1984)

[Reappointment]

[Attendance at the Board of Directors meetings]
14/14
(100%)</td><td>April 2007 Joined Nagoya Railroad Co., Ltd.
November 2007 Joined the Company
July 2017 Executive Officer, General Manager, Kanto Sales Department
April 2018 Executive Officer, General Manager, Sales Department
July 2019 General Manager, Sales Department
September 2019 Director, General Manager, Sales Management Division (current position)
[Significant concurrent positions]
None</td><td>16,600</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
Since joining the Company, Mr. Kensuke Miura accumulated a great deal of insight and experience through his involvement in the KeePer LABO Operations business. He subsequently assumed the position of General Manager of Sales Department in 2018, and he has a wide range of operational experience. Due to such achievements and experience, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">4</td><td>Keisuke Nozaki
(December 27, 1986)

[Reappointment]

[Attendance at the Board of Directors meetings]
14/14
(100%)</td><td>April 2009 Joined the Company
July 2016 General Manager, Planning Department
October 2020 General Manager, KeePer LABO Operations Business Division
September 2022 Director, General Manager, KeePer LABO Operations Business Division
September 2023 Director, Division General Manager, KeePer LABO Business Division (current position)
[Significant concurrent positions]
None</td><td>4,200</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
Mr. Keisuke Nozaki possesses a wealth of experience and achievements in the Company’s businesses, particularly in the KeePer LABO Operations business. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">5</td><td>Takashi Masuda
(August 9, 1979)

[Reappointment]

[Attendance at the Board of Directors meetings]
14/14
(100%)</td><td>April 2003 Joined the Company
July 2015 Executive Officer, General Manager, West Japan Engineering Department
July 2016 Executive Officer, General Manager, Product Development Department, General Manager, West Japan Branch Business Division
September 2016 Director, General Manager, Product Development Department, General Manager, West Japan Branch Business Division
July 2017 Director, General Manager, Product Development Department
July 2018 Director, General Manager, Product Department
April 2021 General Manager, Product Department
September 2023 Director, General Manager, Product Department and CTO (current position)
[Significant concurrent positions]
None</td><td>34,300</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
Leveraging his deep insights, primarily in the product quality control division, Mr. Takashi Masuda possesses a wealth of experience and achievements related to the Company’s product development. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.</td></tr>
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<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">6</td><td>Masahiro Tada
(October 7, 1984)

[New appointment]</td><td>February 2007 Joined the Company
April 2021 General Manager, New Car Sales Department
September 2024 Executive Officer, General Manager, Kanto Sales Department (current position)

[Significant concurrent positions]
None</td><td>500</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
Mr. Masahiro Tada possesses a wealth of experience and knowledge in overseeing the sales function, as well as a track record of leading sales organizations. For this reason, the Company believes that he is well qualified to contribute to the Company’s sustainable growth and requests his election as Director. The Company has nominated him as a candidate for Director in the expectation that, following his appointment, he will contribute to improving business performance and enhancing corporate value by driving sales strategies and strengthening the organization.</td></tr>
<tr><td rowspan="2">7</td><td>Katsumi Toguchi
(July 11, 1989)

[New appointment]</td><td>September 2020 Joined the Company
April 2026 Store Manager, KeePer LABO Obu Store (current position)

[Significant concurrent positions]
None</td><td>–</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Director and expected roles]
At KeePer, the LABO business accounts for a significant portion of the Company’s workforce, with store managers serving on the front lines closest to customers. As the heads of their respective stores, store managers are also in a critical position to view KeePer from a cross-functional perspective through their frontline experience. Based on the philosophy of placing professionals with a cross-functional understanding of frontline operations at the core of management and operations, the Company has nominated Ms. Katsumi Toguchi as a candidate for Director in the expectation that she will contribute to the overall management and operations of KeePer.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">8</td><td>Moe Oshima
(current surname: Sakano)
(June 13, 1976)

[Reappointment]
[Outside]
[Independent]

[Attendance at the Board of Directors meetings]
14/14
(100%)

[Length of term of office (as of the conclusion of this Meeting)]
4 years</td><td>April 1999 Member of staff, Aichi Prefectural University
January 2001 Secretary for Member of the House of Representatives
May 2003 Member of Owariasahi City Assembly, Aichi Prefecture (1st to 4th terms)
February 2019 Established smile lab m’s (teaching business)
September 2022 Outside Director, the Company (current position)
May 2023 Member of Owariasahi City Assembly, Aichi Prefecture (5th term, current position)
May 2024 Audit Commissioner of Owariasahi City, Aichi Prefecture

[Significant concurrent positions]
Member of Owariasahi City Assembly, Aichi Prefecture
[Special interests]
None</td><td>300</td></tr>
<tr><td colspan="3">[Reason for nomination as candidate for Outside Director and expected roles]
The Company has nominated Ms. Moe Oshima as a candidate for Outside Director because it expects that she will provide supervision and advice for the Company’s management from the perspectives of gender and diversity, based on her wealth of knowledge and extensive experience as a member of a city assembly, and requests her re-election as Outside Director.</td></tr>
</table>

Notes:
1. Ms. Moe Oshima is a candidate for Outside Director.
2. The Company has designated Ms. Moe Oshima as an Independent Director and filed the said designation with the Tokyo Stock Exchange and the Nagoya Stock Exchange. If Ms. Moe Oshima is re-elected as a Director, the Company plans to continue to file her designation as an Independent Director with both exchanges.
3. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Ms. Moe Oshima that limits the amount of liability for damages set forth under Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages pursuant to this agreement shall be the amount stipulated in laws and regulations. In the event that the re-election of Ms. Oshima is approved, the Company intends to continue this agreement with her.

Proposal 2: Grant of Retirement Bonus to Two (2) Retiring Directors who are not Audit Committee Members

In recognition of the services rendered by Ms. Ayako Yamashita, who retired from her position as a Director who is not an Audit Committee Member upon the expiration of her term on September 26, 2025, and Mr. Toshiyuki Kaku, who will retire from his position as a Director who is not an Audit Committee Member upon the expiration of his term on September 28, 2026, the Company proposes to grant them a retirement bonus within a reasonable amount in accordance with the Company's standards. It is proposed that the determination of the specific amount, timing, method, and other terms of the grant be entrusted to the Board of Directors.

The Company deems it appropriate to grant a retirement bonus to Ms. Ayako Yamashita for her contributions to strengthening the Company's management foundation, particularly in the areas of finance and corporate management, and to improving the Company's business performance and corporate value as Managing Director and CFO. The amount to be paid will be calculated based on her monthly fixed remuneration and length of service in accordance with the Company's regulations on retirement bonuses for Directors.

Mr. Toshiyuki Kaku has overseen the management of KeePer Technical Laboratory for many years, driving business growth and improving business performance. He has also made significant contributions to the Company's sustainable growth and enhancement of corporate value through the expansion of its store network, development of human resources, and strengthening of its management foundation. In light of these achievements, the Company deems it appropriate to grant a retirement bonus to Mr. Kaku. As in the case of Ms. Yamashita, the amount to be paid will be calculated based on his monthly fixed remuneration and length of service in accordance with the Company's regulations on retirement bonuses for Directors.

The retiring Directors' career summaries are as follows.

Name	Career summary	
Ayako Yamashita	September 2023	Appointed as Managing Director and CFO
	September 2025	Retired as Managing Director and CFO
Toshiyuki Kaku	January 2009	Director, General Manager, KeePer LABO Operations Division
	July 2011	Managing Director, General Manager, KeePer LABO Operations Division
	February 2013	Managing Director, General Manager, East Japan Business Division
	July 2014	Managing Director, General Manager, Corporate Planning Division
	January 2015	Director and Vice President, General Manager, Corporate Planning Division
	July 2015	Managing Director, General Manager, East Japan Business Division
	July 2016	Managing Director, General Manager, East Japan Branch
	February 2019	Representative Director and President and COO
	September 2023	Representative Director and President and Co-COO
	August 2025	President and Director and Co-COO (current position)

Reference: Composition of the Board of Directors in the Event of the Approval of Proposal No. 1

The skills and areas of expertise that the Company particularly expects of each Director for sustainable growth and enhancement of corporate value are listed below.

Directors Skills Matrix

Name	Position and Area of Responsibility	Corporate Management	Store Development/Operation	Product/Technology Development	Sales	Accounting/Capital Market	Marketing	Governance	DX/IT	Sustainability
Yoshimichi Tani	Representative Director and Chairman and CEO	●	●	●		●	●	●		●
Chikashi Suzuoki	Senior Managing Director and Co-COO	●	●		●	●	●	●		●
Kensuke Miura	Director General Manager, Sales Management Division				●		●			
Keisuke Nozaki	Director Division General Manager, KeePer LABO Business Division		●				●			
Takashi Masuda	Director General Manager, Product Department and CTO			●	●					
Masahiro Tada	Director General Manager, Sales Department				●		●			
Katsumi Toguchi	Director		●				●	●		●
Moe Oshima	Outside Director							●		●
Morihiro Ito	Outside Director (Audit Committee Member)							●		●
Masahiro Ichikawa	Outside Director (Audit Committee Member)	●			●	●		●		●
Masatoshi Fukaya	Outside Director (Audit Committee Member)	●				●		●	●	●
Junya Haruna	Outside Director (Audit Committee Member)							●		●