Note:	This document has been translated from a part of 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: 1377
Date of sending by postal mail: August 5, 2026
Start date of measures for electronic provision: August 3, 2026

To Shareholders

Tsutomu Kagami, President and Representative Director
SAKATA SEED CORPORATION
2-7-1 Nakamachidai, Tsuzuki-ku, Yokohama City, Kanagawa

Notice of Convocation of the 85th General Meeting of Shareholders

We are pleased to announce the 85th General Meeting of Shareholders of Sakata Seed Corporation (the "Company"), which will be held as described below.
In convening this General Meeting of Shareholders, the Company takes measures for providing in an electronic format the information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters for which measures for providing information in an electronic format are taken) and posts the information on the following websites. Please visit either of these websites to confirm details.

The Company's website:
https://corporate.sakataseed.co.jp/en/ir/stock/meeting.html

Tokyo Stock Exchange website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show
*After accessing the website, enter and search for the "Issue name (company name)" (SAKATA SEED CORPORATION) or the "Code" (1377), then select "Basic information" followed by "Documents for public inspection/PR information."

Time/Date	10:00 a.m., Tuesday, August 25, 2026
Place	Room Nichirin, 5th Floor, Yokohama Bay Sheraton Hotel & Towers 1-3-23 Kitasaiwai, Nishi-ku, Yokohama, Kanagawa
Agenda items	**Matters to be reported** 1. Business report and consolidated financial statements for the 85th fiscal year (from June 1, 2025 to May 31, 2026), and the audit reports of the consolidated financial statements for the same fiscal year by the financial auditor and the Audit & Supervisory Board 2. Non-consolidated financial statements for the 85th fiscal year (from June 1, 2025 to May 31, 2026) **Matters to be resolved** **Proposal** **Appropriation of Surplus**

- The following matters are posted only on the websites listed above in accordance with the provisions of laws and regulations and the Company's Articles of Incorporation. Therefore, these matters are not listed on the paper-based documents to be sent to shareholders who have requested the delivery of the documents.
  (1) Notes to the Consolidated Financial Statements
  (2) Notes to the Non-Consolidated Financial Statements
  The Audit & Supervisory Board Members and the financial auditor have audited the documents subject to audit, including the matters listed above.
- If revisions to the matters for which measures for providing information in an electronic format are taken arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the Company's website and the Tokyo Stock Exchange website listed above.
- Please note that non-shareholders such as proxies and those who accompany shareholders are not allowed to attend the meeting.
- In principle, photography as well as audio and/or video recording are not permitted at the venue of the general meeting of shareholders. Thank you for your cooperation.

Reference Documents for the General Meeting of Shareholders

Proposal Appropriation of Surplus

The Company considers returning profits to its shareholders as a management priority. The Company's basic policy is to strengthen returns stably and continuously. To conduct this policy more objectively, the Company adopts the dividend on shareholders' equity ratio as an indicator and had been aiming for 2.5% for the time being.
With regard to the year-end dividend for the 85th fiscal year, based on the above basic policy, and because the profit attributable to owners of parent exceeded the forecast, the Company proposes to increase the dividend by 10 yen to 50 yen per share from the forecast of 40 yen per share.
Combined with the interim dividend of 35 yen per share already paid, the annual dividend per share will be 85 yen, an increase of 10 yen from the previous fiscal year. This is the sixth consecutive dividend increase.

Year-end dividends

Form of dividend distribution	To be paid in cash
Distribution of dividends and the total amount	50 yen per common share of the Company Total dividend payout: 2,116,812,750 yen
Effective date of dividend distribution	August 26, 2026