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Securities Code: 1379

June 11, 2026

Start date of measures for electronic provision: June 5, 2026

To our shareholders:

Masayoshi Mizuno, President

HOKUTO Corporation

138-1 Minamihori, Nagano City, Nagano Prefecture

Notice of the 63rd Annual General Meeting of Shareholders

We hereby provide notice that the 63rd Annual General Meeting of Shareholders of HOKUTO Corporation (the “Company”) will be held for the purposes as described 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. (items 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.

[The Company’s website]

<https://www.hokto-kinoko.co.jp> (in Japanese)

(From the above website, select “Corporate/IR,” followed by “To Investors” “Share Information” and “General Meeting of Shareholders,” in that order.)

[Website for posted informational materials for the general meeting of shareholders]

<https://d.sokai.jp/1379/teiji/> (in Japanese)

[Tokyo Stock Exchange website (TSE 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 “HOKUTO” in “Issue name (company name)” or the Company’s securities code “1379” 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].”)

Furthermore, instead of attending on the day, you may exercise your voting rights in writing or via the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by no later than 5:30 p.m. on Thursday, June 25, 2026 (JST).

- 1. Date and Time:** Friday, June 26, 2026 at 10:00 a.m. (JST)
- 2. Venue:** Conference Room at Headquarters
138-1 Minamihori, Nagano City, Nagano Prefecture

3. Meeting Agenda

Items to be reported:

1. Report on the Business Report and Consolidated Financial Statements for the 63rd Fiscal Year (April 1, 2025 to March 31, 2026), and the audit results of Consolidated Financial Statements by the financial auditor and the Audit & Supervisory Board
2. Report on the Non-consolidated Financial Statements for the 63rd Fiscal Year (April 1, 2025 to March 31, 2026)

Items to be resolved:

- | | |
|-----------------------|---|
| Proposal No. 1 | Appropriation of Retained Earnings |
| Proposal No. 2 | Election of Two Audit & Supervisory Board Members |
| Proposal No. 3 | Payment of Condolence Money (Severance Benefits Upon Retirement Due to Death) for a Retiring Director |

1. If attending the meeting on the day, please submit the voting form at the venue reception.
2. We will deliver paper-based documents stating the items subject to measures for electronic provision to shareholders who have requested paper-based documents, but in accordance with the provisions of laws and regulations and Article 15 of the Articles of Incorporation of the Company, we will exclude the following items.
 - 1) The “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements
 - 2) The “Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements

Accordingly, the Consolidated Financial Statements and Non-consolidated Financial Statements included in these documents constitute part of the documents audited by the financial auditor and the Audit & Supervisory Board Members when preparing the financial audit report and audit report, respectively.

3. Shareholders who have not requested the delivery of paper-based documents will be sent this Notice and the Reference Documents for the General Meeting of Shareholders.
4. If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on each of the above websites.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Appropriation of Retained Earnings

The Company positions the return of profits to shareholders as an important policy. While securing the necessary internal reserves to strengthen the quality of management and prepare for future business development, the Company's basic policy is to endeavor toward maintaining a stable dividend.

Year-end dividends

1) Type of dividend property

To be paid in cash.

2) Allotment of dividend property and their aggregate amount

¥45 per common share of the Company

Total dividends: ¥1,431,791,685

As the Company has already paid an interim dividend of ¥10 per share, the annual dividend, including this interim dividend, will be ¥55 per share.

3) Effective date of dividends of retained earnings

The effective date of dividends will be June 29, 2026.

Proposal No. 2 Election of Two Audit & Supervisory Board Members

The terms of office of Audit & Supervisory Board Members Minoru Ikezawa and Koji Tsuchiya will expire at the conclusion of this meeting. Therefore, the Company proposes the election of two Audit & Supervisory Board Members.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal. The candidates for Audit & Supervisory Board Member are as follows:

Candidate No.	Candidate name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
1	Koji Tsuchiya (April 8, 1958) <u>Reelection</u> Attendance at Board of Directors meetings 14/14 (100%) Attendance at Audit & Supervisory Board meetings 13/13 (100%)	Apr. 1982 June 2012 Mar. 2013 June 2013 June 2015 June 2017 June 2021 June 2022	Joined THE NAGANO-KEN SHINKUMI BANK Full-time Inspector of THE NAGANO-KEN SHINKUMI BANK Full-time Director of THE NAGANO-KEN SHINKUMI BANK Managing Director of THE NAGANO-KEN SHINKUMI BANK Representative Managing Director of THE NAGANO-KEN SHINKUMI BANK Representative Senior Managing Director of THE NAGANO-KEN SHINKUMI BANK Representative Director and President of SHINYO SHOJI Co., Ltd. Outside Audit & Supervisory Board Member of the Company (current position)	– shares
[Reasons for nomination as candidate for Outside Audit & Supervisory Board Member] Koji Tsuchiya has participated in management as an officer and employee at a financial institution over many years, and possesses abundant experience and knowledge concerning all aspects of finance. In addition, he also possesses knowledge concerning international operations, including having participated in the establishment of the first overseas office in the credit association industry. The Company has judged that he will be able to utilize this experience and knowledge as an Audit & Supervisory Board Member, and has thus nominated him as a candidate for Outside Audit & Supervisory Board Member.				
*2	Tomoyo Sugimura (January 19, 1971) <u>New election</u> Attendance at Board of Directors meetings – Attendance at Audit & Supervisory Board meetings –	Mar. 2002 Oct. 2012	Joined Sei Sugimura Tax Office Established Tomoyo Sugimura Tax Office	– shares
[Reasons for nomination as candidate for Outside Audit & Supervisory Board Member] Tomoyo Sugimura has been involved in taxation and financial services for many years as a tax accountant, and possesses specialist knowledge and abundant operational experience, for which reasons the Company judges that she has the appropriate character and insights for the role of Audit & Supervisory Board Member. She does not have experience of direct participation in management in the past, but the Company expects that she will leverage her knowledge and experience as an Audit & Supervisory Board Member, and has thus nominated her as candidate for Outside Audit & Supervisory Board Member.				

- Notes:
1. A new candidate for Audit & Supervisory Board Member is indicated by an asterisk (*).
 2. There is no special interest between any of the candidates and the Company.
 3. Koji Tsuchiya and Tomoyo Sugimura are candidates for Outside Audit & Supervisory Board Member.

4. Koji Tsuchiya currently serves as an Outside Audit & Supervisory Board Member of the Company, and his term of office as Outside Audit & Supervisory Board Member will be four years at the conclusion of this General Meeting of Shareholders.
5. The Company has entered into a compensation agreement with Koji Tsuchiya based on the provisions of Article 430-2, paragraph (1) of the Companies Act, to the effect that the Company will provide compensation for expenses defined in item (i) and losses defined in item (ii) of the same paragraph, within the scope provided for by laws and regulations. If Koji Tsuchiya's reappointment is approved, the Company intends to continue this agreement with him. In addition, conditional upon the approval and adoption of Proposal No. 2, the Company plans to enter into the same compensation agreement with Tomoyo Sugimura, pursuant to the aforementioned provisions.
6. The Company has entered into a directors and officers liability insurance contract with an insurance company, as defined in Article 430-3, paragraph (1) of the Companies Act. This contract covers any compensation for damages, legal fees, or other damages incurred by the insured parties. Conditional upon the approval and adoption of Proposal No. 2, each candidate will be included in the insured parties under this insurance contract. In addition, the Company intends to renew the contract with the same content at the time of next renewal.
7. The Company has entered into an agreement to limit liability for damages as defined in Article 423, paragraph (1) of the Companies Act with Koji Tsuchiya, pursuant to the provisions of Article 427, paragraph (1) of the same act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act. If the reelection of Koji Tsuchiya is approved, the Company plans to continue this liability limitation agreement with him. In addition, conditional upon the approval and adoption of Proposal No. 2, the Company plans to enter into the same liability limitation agreement with Tomoyo Sugimura, pursuant to the aforementioned provisions.
8. The Company has submitted notification to the Tokyo Stock Exchange that Koji Tsuchiya has been designated as an independent officer as provided for by the aforementioned exchange. Furthermore, Tomoyo Sugimura also satisfies the requirements for an independent officer as provided for by the Tokyo Stock Exchange, and the Company plans to submit notification to the aforementioned exchange concerning her designation as an independent officer.

Proposal No. 3 Payment of Condolence Money (Severance Benefits Upon Retirement Due to Death) for a Retiring Director

To reward the services rendered by former Director Akira Hara, who passed away on May 16, 2026, the Company proposes the payment of condolence money (severance benefits upon retirement due to death) to his surviving family of an amount within the range determined in the Company's internal regulations.

The Company pays condolence money to its employees based on the Company's internal regulations.

The Company has not implemented an officer retirement benefit system. However, this proposal is compatible with the Company's internal regulations, and its contents are deemed reasonable.

Details of the amount, time of payment, and method are to be decided by the Board of Directors.

The retiring Director's career summary is as follows.

Name	Career summary	
Akira Hara	June 2025	Director, Managing Executive Officer of the Company
	May 2026	Death

(Reference) Skill Matrix for the Board of Directors (conditional upon the approval and adoption of Proposal No. 2)

Name	Position	Gender	Corporate management/ Specialist knowledge	Production engineering/ Research & development	Sales/ Marketing	Accounting/ Finance	Legal affairs/ Labor	International affairs/ Diversity	Internal controls/ Risk management
Masayoshi Mizuno	Representative Director	Male	○	○	○	○			○
Satoshi Inatomi	Director	Male	○	○					○
Kohei Nakada	Director	Male				○		○	○
Yoshiyuki Satou	Director	Male	○		○				
Haruo Kitamura	Outside Director	Male	○				○		○
Takako Kotake	Outside Director	Female	○		○			○	
Jun Ikeda	Outside Director	Male	○				○	○	
Yoshio Kanda	Full-time Audit & Supervisory Board Member	Male				○			○
Kenichi Takehana	Outside Audit & Supervisory Board Member	Male				○			○
Koji Tsuchiya	Outside Audit & Supervisory Board Member	Male				○		○	○
Tomoyo Sugimura	Outside Audit & Supervisory Board Member	Female				○			○