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Securities code: 1766
July 9, 2026

To Shareholders with Voting Rights:

Yoshitake Souda
President and CEO
Token Corporation
1-33, 2-chome, Marunouchi,
Naka-ku, Nagoya, Aichi, Japan

**NOTICE OF
THE 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 50th Annual General Meeting of Shareholders of Token Corporation (the “Company”) will be held as described below.

When convening this General Meeting of Shareholders, the Company has taken measures for providing information in electronic format (the “electronic provision measures”) and has posted matters subject to the electronic provision measures on the following website as “NOTICE OF THE 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS.”

Tokyo Stock Exchange (TSE) website, Listed Company Search top page:
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To view the information, please access the TSE website above, enter the issue name (the Company’s name) or the securities code for search, then select “Basic information” and “Documents for public inspection/PR information.”

You can exercise your voting rights in writing (by postal mail) or via the internet or other means (for more information, see “How to Exercise Your Voting Rights (Japanese version only)” described later). Please examine the “Reference Documents for the General Meeting of Shareholders” contained in the matters subject to the electronic provision measures and exercise your voting rights by no later than the end of business hours (6:00 p.m.) Monday, July 27, 2026 (Japan time).

- 1. Date and Time:** Tuesday, July 28, 2026 at 10:00 a.m. Japan time
- 2. Place:** Token Hall Marunouchi, 3F, Token Headquarters Marunouchi Building
1-33, 2-chome, Marunouchi, Naka-ku, Nagoya, Aichi, Japan
- 3. Meeting Agenda:**
- Matters to be reported:**
1. Business Report and Consolidated Financial Statements for the Company’s 50th Fiscal Term (May 1, 2025–April 30, 2026) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 50th Fiscal Term (May 1, 2025–April 30, 2026)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Presentation of Retirement Benefits to the Late Mr. Minoru Souda, a Founder and Former Chairman

- **There will be no souvenirs for the shareholders who attend this General Meeting of Shareholders. We appreciate your kind understanding.**
- If you are attending the meeting in person, please submit the enclosed Voting Rights Exercise Form at the venue's reception desk.
- Any amendments to the matters subject to the electronic provision measures will be posted on the websites on which the matters are posted.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company proposes the following regarding the appropriation of surplus.

Matters Concerning Year-end Dividend

The Company's dividend policy follows the basic principle of actively returning profits to its shareholders according to the Company's performance, with our top priority being the stable payment of dividends to our shareholders, while also taking into consideration the enrichment of internal reserves to strengthen our business foundation.

In light of the above basic principle, the Company proposes the following with respect to the year-end dividend for the fiscal term ended April 30, 2026 (50th Fiscal Term).

1. Type of dividend property
Cash
2. Matters concerning allotment of dividend property to shareholders and the total amount thereof
The Company proposes a dividend of 360 yen per ordinary share of the Company.
The total amount of dividends to be paid in this case will be 3,996,352,800 yen.
3. Effective date of dividends of surplus
July 29, 2026

Proposal 2: Presentation of Retirement Benefits to the Late Mr. Minoru Souda, a Founder and Former Chairman

Mr. Minoru Souda, a founder and former Chairman, left office due to his passing away on July 24, 2025. To reward him for his great achievements during his term of office, the Company proposes to present him with retirement benefits within the extent of an appropriate amount in accordance with a certain standard set forth by the Company, and to leave the decision of the specific amount, and timing and method, etc. of the presentation to the discretion of the Board of Directors.

Since our foundation in 1974, Mr. Minoru Souda had taken the helm of the Company's management over half a century, and established the Company's present management foundation by, for example, achieving the listing on Tokyo Stock Exchange and Nagoya Stock Exchange.

Since the presentation will be calculated according to provisions of the "internal regulations of retirement benefits for directors (and other officers)" of the Company and determined by the Board of Directors in consideration of the above great achievements, as well as his substantial contribution to the Company's continuous growth and the improvement in corporate value, the Company believes that its contents are reasonable.

The career summary of the Director who left office is as follows.

| Name | Career summary | |
|--------------|----------------|---|
| Minoru Souda | July 1979 | Representative Director, TOMEI SYOUJI Co., Ltd. (current Token Corporation) |
| | November 1982 | President, the Company |
| | May 2013 | President and Chairman |
| | December 2023 | Chairman |
| | July 2025 | Left office due to passing away |

End