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: 1870)
June 4, 2026

To Our Shareholders:

Mitsuhiro Takayanagi, President and Representative Director
YAHAGI CONSTRUCTION CO., LTD.
3-19-7, Aoi, Higashi-ku, Nagoya-shi

Notice of the 85th Annual General Meeting of Shareholders

We would like to inform you that the 85th Annual General Meeting of Shareholders of YAHAGI CONSTRUCTION CO., LTD. (the "Company") will be held as set forth below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of the Reference Documents for the General Meeting of Shareholders, etc. (matters subject to measures for electronic provision) in electronic format, and posts this information as "Notice of the 85th Annual General Meeting of Shareholders" on the Company's website. Please access each website below by using the internet address shown below to review the information.

The Company's website:
https://www.yahagi.co.jp/en/ir/stock_situation/general_meeting/

Website for posted informational materials for the general meeting of shareholders:
https://d.sokai.jp/1870/teiji/ (in Japanese)

Tokyo Stock Exchange website (Listed Company Search)
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website shown above, enter the Company's name or securities code to search, and select "Basic information" followed by "Documents for public inspection/PR information" to confirm the information.

If you are unable to attend the meeting in person, you may exercise your voting rights via the Internet, etc. or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:00 p.m. on Thursday, June 25, 2026 (JST).

1. **Date and Time:** Friday, June 26, 2026 at 10:00 a.m. (JST)
2. **Venue:** Aoi Center Building, 8th Floor; Conference room of the Company
   3-19-7, Aoi, Higashi-ku, Nagoya-shi
3. **Purpose of the Meeting**

   Matters to be reported:
   1. Report on the Business Report and the Consolidated Financial Statements and on the Audit Results of the Consolidated Financial Statements by the Financial Auditors and the Audit & Supervisory Board for the 85th Fiscal Year (from April 1, 2025 to March 31, 2026)
   2. Report on the Non-consolidated Financial Statements for the 85th Fiscal Year (from April 1, 2025 to March 31, 2026)

   Matters to be resolved:
   Proposal No. 1 Election of Six (6) Directors
   Proposal No. 2 Election of One (1) Audit & Supervisory Board Member

- When attending the meeting in person, please submit the voting form sent with this notice at the reception desk of the venue.
- If revisions to the matters 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 website that the items are listed.
- Paper-based documents stating the matters subject to measures for electronic provision are sent to shareholders who have requested the delivery of paper-based documents, however those documents do not include the following items in accordance with the provisions of laws and regulations and Article 15 of the Company's Articles of Incorporation:
  (1) "System to Ensure the Appropriateness of the Business Operations and Status of its Management" in the Business Report, (2) Notes to Consolidated Financial Statements, and (3) Notes to Non-consolidated Financial Statements.
  Therefore, the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements indicated in the documents are part of the documents audited by the Financial Auditors and the Audit & Supervisory Board Members for the preparation of their audit reports.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Election of Six (6) Directors

The terms of office of all six (6) Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of six (6) Directors, including two (2) Outside Directors.
The candidates for Director are as follows:

Candidate No.	Name		Current position and responsibility in the Company	Tenure	Attendance of Board of Directors' meetings
Re-election 1	Mitsuhiro Takayanagi		President and Representative Director Officer in charge of Architectural Business Division	15 years	100% (13/13)
New election 2	Eiji Takeshita		Senior Managing Executive Officer General Manager of Corporate Division	–	–
Re-election 3	Takashi Yamashita		Vice President and Representative Director Officer in charge of Corporate Division, and President and Representative Director of YAHAGI REAL ESTATE Co., Ltd.	15 years	100% (13/13)
Re-election 4	Hiroki Takasaki		Director	3 years	92% (12/13)
Re-election 5	Yuka Nakagawa	Outside Independent officer	Outside Director	5 years	100% (13/13)
Re-election 6	Tomohiko Ono	Outside Independent officer	Outside Director	1 year	91% (10/11)

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company’s shares owned</th></tr>
<tr><td rowspan="2">1</td><td rowspan="2">Mitsuhiro Takayanagi
(February 19, 1962)

Male

Re-election

Tenure
15 years

Attendance of Board of Directors’ meetings
13/13</td><td>Apr. 1984 Joined the Company
June 2006 Executive Officer and General Manager of Sales Control 2 of the Company
June 2008 Executive Officer and General Manager of Sales Control 2, Sales Management Division of the Company
Feb. 2009 Executive Officer and General Manager of Sales Control 2, Central Japan Company of the Company
Apr. 2009 Executive Officer, Deputy General Manager of Management Division, and General Manager of General Administration Department of the Company
Oct. 2010 Executive Officer, Deputy General Manager of Management Division, General Manager of General Administration Department, and General Manager of Human Resources Department of the Company
June 2011 Director and Managing Executive Officer of the Company
Apr. 2012 Director and Senior Managing Executive Officer of the Company
June 2015 President and Representative Director of the Company (incumbent)
(Responsibilities) Officer in charge of Architectural Business Division</td><td>43,700</td></tr>
<tr><td colspan="2">[Reasons for nomination as candidate for Director]
Since joining the Company, Mr. Mitsuhiro Takayanagi has been engaged in the operations of the Civil Engineering Division and the Corporate Planning Division and has abundant experience in these areas. After assuming the position of Director, he continued to manage the Human Resources Division and the Sales Division. Since 2015, he has been leading the Yahagi Construction Group as President and Representative Director (incumbent). Given his abundant experience in the Company’s business and overall management along with his extensive insights, the Company nominates him as a candidate for Director again.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company’s shares owned</th></tr>
<tr><td rowspan="2">2</td><td rowspan="2">Eiji Takeshita
(March 9, 1973)

Male

New election

Tenure
–

Attendance of Board of Directors’ meetings
–</td><td>Apr. 1995 Joined the Company
Feb. 2013 General Manager of Corporate Planning Department, Management Division of the Company
July 2014 General Manager of Human Resources Department of the Company
Apr. 2018 General Manager of Development Department 1, Real Estate Business Division of the Company
June 2022 Executive Officer and General Manager of Development Department 1, Real Estate Business Division of the Company
Oct. 2022 Executive Officer and General Manager of Human Resources Department of the Company
Apr. 2024 Managing Executive Officer, Deputy General Manager of Corporate Division, and General Manager of Human Resources Department of the Company
June 2025 Senior Managing Executive Officer and General Manager of Corporate Division of the Company (incumbent)
(Responsibilities) General Manager of Corporate Division</td><td>11,600</td></tr>
<tr><td colspan="2">[Reasons for nomination as candidate for Director]
Since joining the Company, Mr. Eiji Takeshita has been engaged in the operations of the Civil Engineering, Corporate Planning, Human Resources and Sales Divisions, and has abundant experience in these areas. As General Manager of the Corporate Division, he currently manages the Corporate Planning, Finance, Human Resources, Legal, and General Administration Departments. Given his abundant experience in the Company’s business and overall management along with his extensive insights, the Company newly nominates him as a candidate for Director.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company’s shares owned</th></tr>
<tr><td rowspan="2">3</td><td rowspan="2">Takashi Yamashita
(April 17, 1961)

Male

Re-election

Tenure
15 years

Attendance of Board of Directors’ meetings
13/13</td><td>Apr. 1984 Joined the Company
June 2006 Executive Officer, Deputy General Manager of Management Division, and General Manager of Accounting Department of the Company
June 2009 Executive Officer, Deputy Company Manager of Eastern Japan Company, Deputy General Manager of Tokyo Branch, and General Manager of Management Department of the Company
June 2011 Director and Managing Executive Officer of the Company
June 2016 Director and Senior Managing Executive Officer of the Company
June 2022 Representative Director and Senior Managing Executive Officer of the Company
June 2023 Vice President and Representative Director of the Company (incumbent)
(Responsibilities) Officer in charge of Corporate Division, and President and Representative Director of YAHAGI REAL ESTATE Co., Ltd.</td><td>39,700</td></tr>
<tr><td colspan="2">[Reasons for nomination as candidate for Director]
Since joining the Company, Mr. Takashi Yamashita has been engaged in the operations of the Finance, Corporate Planning, Human Resources and Sales Divisions, and has abundant experience in these areas. After assuming the position of Director, he served as General Manager of the East Japan Regional Office, leading business execution of the Sales and Construction Divisions, and after serving as the Officer in charge of the Human Resources Department and Accounting Department, and then as General Manager of the Corporate Division, he currently serves as the Officer in charge of the Corporate Division. Given his abundant experience in the Company’s business and overall management along with his extensive insights, the Company nominates him as a candidate for Director again.</td></tr>
<tr><td rowspan="2">4</td><td rowspan="2">Hiroki Takasaki
(July 17, 1960)

Male

Re-election

Tenure
3 years

Attendance of Board of Directors’ meetings
12/13</td><td>Apr. 1983 Joined Nagoya Railroad Co., Ltd.
June 2012 Director of Nagoya Railroad Co., Ltd.
June 2015 Managing Director of Nagoya Railroad Co., Ltd.
June 2018 Senior Managing Director of Nagoya Railroad Co., Ltd.
June 2020 Executive Vice-President, Representative Director of Nagoya Railroad Co., Ltd.
June 2021 President, Representative Director, Chief Executive Officer of Nagoya Railroad Co., Ltd. (incumbent)
June 2021 Outside Audit & Supervisory Board Member of the Company
June 2023 Director of the Company (incumbent)
[Significant concurrent positions outside the Company]
President and Representative Director and Executive Officer of Nagoya Railroad Co., Ltd.</td><td>0</td></tr>
<tr><td colspan="2">[Reasons for nomination as candidate for Director]
Mr. Hiroki Takasaki has abundant experience and extensive insights concerning corporate management, including serving as Executive Vice-President, Representative Director of Nagoya Railroad Co., Ltd. and currently President, Representative Director, Chief Executive Officer of the said company. With a view to receiving his precise guidance and advice on the Company’s management, the Company nominates him as a candidate for Director again.</td></tr>
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Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
5	Yuka Nakagawa (December 8, 1972) Female Re-election Outside Independent officer Tenure 5 years Attendance of Board of Directors' meetings 13/13	Apr. 1999 Prosecutor Apr. 2014 Professor of The Graduate School of Law at Chukyo University Mar. 2015 Registered as an attorney at law Mar. 2015 Joined Chukyo Citizens Law Office Apr. 2017 Attorney at law of Nakagawa Law & Consulting Firm (incumbent) Apr. 2019 Professor of School of Law at Chukyo University (incumbent) June 2021 Outside Director of the Company (incumbent) [Significant concurrent positions outside the Company] Professor of School of Law at Chukyo University Attorney at law of Nakagawa Law & Consulting Firm Outside Audit & Supervisory Board Member of Okaya & Co., Ltd.	100
		[Reasons for nomination as candidate for Outside Director and summary of anticipated roles] Ms. Yuka Nakagawa has professional knowledge and experience related to the field of law. With the expectation that she will provide valuable advice on the Company's management from a neutral and objective viewpoint based on her knowledge and experience, and perform an appropriate supervisory function as an Outside Director, the Company nominates her as a candidate for Outside Director again. Ms. Yuka Nakagawa has never in the past been involved in the management of a company except as an outside officer. However, the Company judges she will appropriately fulfill her duties as an Outside Director based on the above reasons.	
6	Tomohiko Ono (December 18, 1954) Male Re-election Outside Independent officer Tenure 1 year Attendance of Board of Directors' meetings 10/11	June 2009 Director and Senior Managing Executive Officer of Chubu Electric Power Co., Inc. June 2011 Director, Executive Vice President of Chubu Electric Power Co., Inc. Apr. 2017 Director of Chubu Electric Power Co., Inc. June 2017 President and Representative Director, Chief Executive Officer of TOENEC CORPORATION Apr. 2021 Director and Senior Advisor of TOENEC CORPORATION June 2021 Senior Advisor of TOENEC CORPORATION June 2024 Counselor of TOENEC CORPORATION (incumbent) June 2025 Outside Director of the Company (incumbent) [Significant concurrent positions outside the Company] Counselor of TOENEC CORPORATION	500
		[Reasons for nomination as candidate for Outside Director and summary of anticipated roles] Mr. Tomohiko Ono has abundant experience and extensive insights concerning corporate management, including serving as Director of Chubu Electric Power Co., Inc. and President and Representative Director of TOENEC CORPORATION. With the expectation that he will provide valuable advice on the Company's management from a neutral and objective viewpoint as an individual skilled in corporate management, and perform an appropriate supervisory function as an Outside Director, the Company nominates him as a candidate for Outside Director again.	

Notes:
1. Ms. Yuka Nakagawa and Mr. Tomohiko Ono are candidates for Outside Director.
2. Special interests between any of the candidates and the Company are as follows.
   (i) Candidate Mr. Hiroki Takasaki concurrently serves as Representative Director of Nagoya Railroad Co., Ltd., and the Company and the said company have a contractual relationship on construction work.
   (ii) Candidate for Outside Director Mr. Tomohiko Ono concurrently serves as Counselor of TOENEC CORPORATION, and the Company and the said company have a contractual relationship on equipment construction work, however,

the transaction amount accounts for less than 2% of the consolidated sales of the Company and the consolidated sales of the said company.

(iii) There is no special interest between any other candidate and the Company.

3. Ms. Yuka Nakagawa and Mr. Tomohiko Ono are currently Outside Directors of the Company, and at the conclusion of this meeting, the tenure of Ms. Yuka Nakagawa and Mr. Tomohiko Ono will have been five (5) years and one (1) year, respectively.
4. The Company and Ms. Yuka Nakagawa and Mr. Tomohiko Ono have entered into agreements to limit the liability for damages under Article 423, paragraph (1) of the Companies Act. The maximum amount of liability for damages under these agreements is the amount provided for under Article 425, paragraph (1) of the Companies Act. If the re-election of Ms. Yuka Nakagawa and Mr. Tomohiko Ono is approved, the Company plans to renew the aforementioned agreements with them.
5. The Company will enter into a directors and officers liability insurance contract provided for under Article 430-3, paragraph (1) of the Companies Act with an insurance company to cover damages to be borne by the insured, including Directors of the Company, in compensation for damages caused by business execution by a corporate officer. If each candidate for Director is elected and assumes office, they will be the insured under the said insurance contract. Furthermore, the Company plans to renew the aforementioned contract with the same contents also at the time of next renewal.
6. The Company has submitted notification to the Tokyo Stock Exchange and the Nagoya Stock Exchange that Ms. Yuka Nakagawa and Mr. Tomohiko Ono have been designated as independent officers as provided for by the aforementioned exchanges. If the re-election of Ms. Yuka Nakagawa and Mr. Tomohiko Ono is approved, the Company will continue to designate them as independent officers.

Proposal No. 2 Election of One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member Tatsuya Kani will resign from office at the conclusion of this meeting. Therefore, the Company proposes the election of one (1) Audit & Supervisory Board Member.
The consent of the Audit & Supervisory Board has been obtained with respect to this proposal.
The candidate for Audit & Supervisory Board Member is as follows:

	Name	Current position in the Company	Tenure	Attendance of Board of Directors' meetings and Audit & Supervisory Board's meetings
New election	Yutaka Isogai	Managing Executive Officer General Manager of Safety, Environment and Quality Control Division and Vice Chair of Central Safety & Health Committee	–	–

Name (Date of birth)	Career summary, position in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
Yutaka Isogai (May 10, 1962) Male New election Tenure – Attendance of Audit & Supervisory Board's meetings –	Apr. 1985	Joined the Company	29,400
	June 2006	General Manager of Sales Department 1, Sales Control 1 of the Company	
	Feb. 2009	President and Representative Director of PITA REFORM CO., LTD. (Company name changed to WOOD PITA CO., LTD. in April 2009)	
	June 2011	Executive Officer of the Company	
	Apr. 2014	Executive Officer, Deputy Company Manager of Western Japan Company, and General Manager of Hiroshima Branch of the Company	
	June 2017	Managing Executive Officer, General Manager of Western Japan Regional Office, and General Manager of Osaka Branch of the Company	
	June 2023	Managing Executive Officer, General Manager of Safety, Environment and Quality Control Division and Vice Chair of Central Safety & Health Committee of the Company (incumbent)	

[Reasons for nomination as candidate for Audit & Supervisory Board Member]
Since joining the Company, Mr. Yutaka Isogai has been involved in the Civil Engineering Division and Sales Division, and has also been involved in corporate management as President and Representative Director of WOOD PITA CO., LTD., the Company's subsidiary. He has abundant experience and insights in the overall business operations of the Group. For this reason, the Company newly nominates him as a candidate for Audit & Supervisory Board Member.

Notes:
1. There is no special interest between the candidate and the Company.
2. The Company will enter into a directors and officers liability insurance contract provided for under Article 430-3, paragraph (1) of the Companies Act with an insurance company to cover damages to be borne by the insured, including Audit & Supervisory Board Members of the Company, in compensation for damages caused by business execution by a corporate officer. If the candidate for Audit & Supervisory Board Member is elected and assumes office, he will be the insured in the said insurance contract. Furthermore, the Company plans to renew the aforementioned contract with the same contents also at the time of next renewal.

(Reference) If Proposal Nos. 1 and 2 are approved and adopted, the composition of the Board of Directors and Audit &Supervisory Board will be as follows:

Name		Position in the Company	Anticipated roles and expertise for Director and Audit & Supervisory Board Member					
			Corporate management	Sales and real estate development	Technology and IT	Personnel and labor relations	Compliance and risk management	Finance and accounting
Mitsuhiro Takayanagi		Chairman and Representative Director	✓	✓	✓		✓	
Eiji Takeshita		President and Representative Director	✓	✓	✓	✓		
Takashi Yamashita		Vice President and Representative Director	✓			✓	✓	✓
Hiroki Takasaki		Director	✓	✓			✓	
Yuka Nakagawa	Outside Independent officer	Outside Director				✓	✓	✓
Tomohiko Ono	Outside Independent officer	Outside Director	✓	✓		✓	✓	
Taido Funahashi		Full-Time Audit & Supervisory Board Member	✓			✓	✓	✓
Yutaka Isogai		Full-Time Audit & Supervisory Board Member	✓	✓		✓	✓	
Yoshitaka Aichi	Outside Independent officer	Outside Audit & Supervisory Board Member	✓				✓	✓
Yuzo Okamoto	Outside Independent officer	Outside Audit & Supervisory Board Member	✓				✓	✓
Kanako Ito	Outside Independent officer	Outside Audit & Supervisory Board Member				✓	✓	✓

Up to four (4) major skills, etc. possessed by each person are marked with a check mark "✓."