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Securities code: 268A

October 15, 2026

(Start date of measures for electronic provision: October 8, 2026)

To Our Shareholders:

Jun Kawakami
President and CEO
Rigaku Holdings Corporation
3-9-12 Matsubara-cho, Akishima-shi,
Tokyo, Japan

NOTICE OF CONVOCATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage. We hereby inform you that the Extraordinary General Meeting of Shareholders of Rigaku Holdings Corporation (the “Company”) will be held as described below. You are cordially invited to attend. In convening this General Meeting of Shareholders, the Company has taken measures to provide information in electronic format (the “electronic provision measures”) and posted matters subject to the electronic provision measures on the Company’s website as “NOTICE OF CONVOCATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS.” Please visit the Company’s website below to access this information.

The Company’s website: <https://rigaku-holdings.com/english/ir/meeting/>

Matters subject to the electronic provision measures are also posted on the following website of Tokyo Stock Exchange (TSE)

TSE website: <https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please visit the above TSE website, enter and search for “Rigaku Holdings Corporation” in the “Issue name (company name)” field or “268A” in the “Code” field. Then select “Basic information,” followed by “Documents for public inspection/PR information” in order to view the information provided.

If you are unable to attend the meeting, you can exercise your voting rights online or by mail. Please review the Reference Documents for the General Meeting of Shareholders posted on matters subject to the electronic provision measures and make sure to exercise your voting rights **by 5:30 p.m. on Thursday, October 29, 2026.**

Exercise of voting rights online

To vote online, please access the Company’s designated voting rights exercise website (<https://evote.tr.mufg.jp/>). Enter the login ID (Voting Rights Exercise Code) and the “Password” provided on the enclosed Voting Rights Exercise Form and follow the on-screen instructions to cast your vote for or against the proposal. For guidance, refer to the “Guide to Exercising Voting Rights Online” on page 4.

Exercise of voting rights by mail

To vote by mail, indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form. Please ensure that your completed form is sent back to us and received by the above deadline.

- 1. Date and Time:** 2:00 p.m. on Friday, October 30, 2026 (JST)
(The reception desk will open at 1:30 p.m.)
- 2. Place:** Bellesalle Shinjuku South Exit 4F, Sumitomo Fudosan Shinjuku South Exit Building
5-31-11 Sendagaya, Shibuya-ku, Tokyo, Japan

3. Meeting Agenda:

Matter to be resolved:

Proposal: Election of One (1) Director

Please note:

- If you are attending the meeting in person, please present the enclosed Voting Rights Exercise Form at the reception desk upon your arrival.
- If you do not indicate your approval or disapproval of the proposal on the voting form, we will assume that you have voted in favor of the proposal.
- If any changes are made to the matters subject to electronic provision measures, details of changes will be posted on the relevant websites.

Guide to Exercising Your Voting Rights

There are the following three ways to exercise your voting rights.

Kindly review the “Reference Documents for the General Meeting of Shareholders” below before casting your vote.

In-person	By mail	Online
Present the enclosed Voting Rights Exercise Form at the reception desk. *Persons who are not shareholders entitled to exercise voting rights, including unauthorized proxies and accompanying persons (except caregivers accompanying shareholders with disabilities), may not enter the venue. <u>Day and time</u> October 30, 2026 (Fri.) 2:00 p.m.	Indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it by the deadline. If you do not indicate a vote, we assume you have voted in favor of the proposal. <u>Exercise deadline</u> Receipt before 5:30 p.m. October 29, 2026 (Thu.)	Refer to “Guide to Exercising Voting Rights Online” on the next page and make sure to enter your vote by the deadline. <u>Exercise deadline</u> Submit by 5:30 p.m. October 29, 2026 (Thu.)

How to Fill Out the Voting Rights Exercise Form

Please indicate your vote for or against the proposal on this voting grid.

Proposal

- If you agree, circle the “Agree” option.
- If you disagree, circle the “Disagree” option.

Note: If you exercise your voting rights both by postal mail and online, the online vote will be considered valid. If you exercise your voting rights online more than once, the most recent vote will be counted as valid.

Guide to Exercising Voting Rights Online

QR code scanning	Entering the login ID and temporary password
You can log in to the voting rights exercise website without entering the login ID and temporary password shown on the Voting Rights Exercise Form. 1. Scan the QR code on the Voting Rights Exercise Form. Note: QR code is a registered trademark of DENSO WAVE INCORPORATED. 2. Follow the instructions on the screen to cast your vote for or against the proposal. If you prefer to exercise your voting rights without using the QR code, please refer to the section on the right titled “Entering the login ID and temporary password.”	Voting rights exercise website: https://evote.tr.mufg.jp/ 1. Access the voting rights exercise website. 2. Enter the login ID and temporary password shown on the Voting Rights Exercise Form and click on the “Login” button. 3. Follow the instructions on the screen to cast your vote for or against the proposal.
If you have questions about exercising your voting rights online using a computer or smartphone, please call the phone number on the right.	Help desk, Securities Transfer Agency Division, Mitsubishi UFJ Trust and Banking Corporation 0120-173-027 (Toll free / Reception hours: 9:00 a.m. to 9:00 p.m.)

Reference Documents for the General Meeting of Shareholders

Proposal: Election of One (1) Director

To strengthen the Company's management structure and enhance its corporate value, the Company seeks the election of one (1) additional Director. The candidate for Director has been deliberated by the Company's Nomination, Evaluation and Compensation Committee, and the Board of Directors has determined the nomination based on its recommendation.

The candidate for Director is as follows:

Candidate for Director	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
	Michael Plisinski (March 23, 1970) [New appointment] [Outside] [Male]	May 1992	Joined GenRad	—
		June 1993	Joined Aurora Systems	
		October 1994	Software Manager, Carl Zeiss	
		June 1999	Founded Counterpoint Solutions	
		July 2003	Vice President of Research and Development, August Technology Corporation	
		February 2006	Vice President and General Manager, Rudolph Technologies, Inc.	
		October 2014	Executive Vice President and Chief Operating Officer	
		November 2015	Chief Executive Officer	
		October 2019	Director and Chief Executive Officer, Onto Innovation Inc. (to present)	
August 2020		Outside Director, Cognizer Inc. (to present)		
May 2022	Outside Director, Massachusetts High Technology Council Inc. (to present)			
[Interest in the Company] Mr. Michael Plisinski serves as Chief Executive Officer of Onto Innovation Inc., which, through its subsidiary, holds approximately 27% of the Company’s voting rights. The Company is a party to a capital and business alliance agreement with Onto Innovation Inc. In addition, the Rigaku Group and Onto Innovation Inc. have business relationships involving joint technology development, sales cooperation, and other matters. Except as described above, there are no special interests between Mr. Michael Plisinski and the Company.				
[Reason for nomination as candidate for Outside Director and expected roles] Mr. Michael Plisinski has served as Director and Chief Executive Officer of Onto Innovation Inc. since 2019 and has more than 30 years of experience in the semiconductor manufacturing equipment industry. As part of the strategic capital and business alliance between the Company and Onto Innovation Inc., we have nominated him as a candidate for Outside Director in the hope that his extensive management experience and advanced expertise in the semiconductor industry will contribute to enhancing the corporate value of the Rigaku Group.				

- Notes:
1. Mr. Michael Plisinski is a candidate for Outside Director.
 2. If the election of Mr. Michael Plisinski as Director is approved, the Company plans to enter into an agreement with him, by which his liability for damages under Article 423, paragraph (1) of the Companies Act shall be limited to the maximum amount of liability stipulated in Article 425, paragraph (1) of the Companies Act, pursuant to Article 427, paragraph (1) of the Companies Act and the provisions of the Company's Articles of Incorporation.
 3. The Company has concluded a directors and officers liability insurance agreement pursuant to Article 430-3, paragraph (1) of the Companies Act with an insurance company. If a director or officer is deemed responsible for causing financial harm to a third party while performing their duties and is

claimed to pay damages, the insurance agreement will cover the damages that the insured individuals are required to pay. Directors are included as insured individuals in the relevant insurance agreement. If the election of the candidate for Director is approved, he will be covered under this insurance agreement.

Reference: Supplementary Information on the Relationship Between the Company and Mr. Michael Plisinski, Candidate for Director

On April 21, 2026, the Company entered into a capital and business alliance agreement with Onto Innovation Inc. (“Onto Innovation”), and Mr. Michael Plisinski, a candidate for Director, serves as Chief Executive Officer of Onto Innovation. The Company entered into the capital and business alliance agreement with the aim of strengthening its ability to serve customers and enhancing its competitiveness in the market through the joint development of hybrid metrology solutions for next-generation semiconductors by the complementary integration of the Rigaku Group’s X-ray technologies with Onto Innovation’s optical metrology and analytics software technologies, thereby contributing to the Company’s sustainable growth and enhancement of corporate value.

Furthermore, pursuant to the share transfer agreement dated April 21, 2026 between Onto Innovation and Atom Investment, L.P., formerly a principal shareholder of the Company, Onto Innovation acquired 61,123,436 shares of the Company’s common stock from Atom Investment, L.P. on August 10, 2026 and currently, through its subsidiary, holds approximately 27% of the Company’s voting rights.

Under the capital and business alliance agreement between the Company and Onto Innovation, the parties have agreed that, so long as the shareholding of Onto Innovation and its subsidiary in the Company does not fall below a specified level, Onto Innovation may recommend one candidate for Director to the Company, and, following deliberation by the Company’s Nomination, Evaluation and Compensation Committee, such person will be nominated by the Company as a candidate for Director.

The proposal to be submitted to this Extraordinary General Meeting of Shareholders, “Election of One (1) Director,” seeks shareholders’ approval for the election of Mr. Michael Plisinski, Chief Executive Officer of Onto Innovation, who has been recommended by Onto Innovation as a candidate for Director of the Company.