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(Stock Exchange Code 4404)

March 10, 2026

(Commencement Date of Measures for Electronic Provision: March 3, 2026)

To Shareholders with Voting Rights:

Itsuro Miki
Representative President &
Chief Executive Officer
MIYOSHI OIL & FAT CO., LTD.
Head Office:
4-36-5 Horikiri, Katsushika-ku, Tokyo
Headquarters:
OLINAS Tower 13th floor
4-1-3, Taihei, Sumida-ku, Tokyo

**NOTICE OF CONVOCATION OF
THE 100th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We are holding the 100th Annual General Meeting of Shareholders of MIYOSHI OIL & FAT CO., LTD. (the “Company”). The meeting will be held for the purposes as described below.

The Company has taken measures for electronic provision for convening this General Meeting of Shareholders, and matters to be provided electronically have been posted on the website below.

The Company’s website: <https://www.miyoshi-yushi.co.jp/ir/index.html>

In addition to the above, the information has been also posted on the website of the Tokyo Stock Exchange (TSE). Please access the TSE website (Listed Company Search) below, enter the Company’s name or stock exchange code for search, select “Basic information” and “Documents for public inspection/PR information.”

Website of Tokyo Stock Exchange, Inc. (Listed Company Search)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Instead of attending the meeting, you may exercise your voting rights by either of the following methods. Please exercise your voting rights after reviewing the Reference Documents for the General Meeting of Shareholders included in the matters to be provided electronically.

[Exercising Voting Rights by Mail]

Please indicate your vote for or against each of the proposals on the enclosed Voting Rights Exercise Form, and return the form to us so that it arrives by 5:30 p.m. Japan time on Tuesday, March 24, 2026.

[Exercising Voting Rights via the Internet]

Please access the website for exercising voting rights (<https://evote.tr.mufg.jp/>) designated by the Company and exercise your voting rights by 5:30 p.m. Japan time on Tuesday, March 24, 2026.

Please refer to the “Procedures for Exercising Voting Rights by the Internet” (available in Japanese only) when exercising your voting rights via the Internet.

- 1. Date and Time:** Wednesday, March 25, 2026 at 10:00 a.m. Japan time
2. Place: Banquet Hall Nishiki, Fourth Floor, Tobu Hotel Levant Tokyo located at 1-2-2 Kinshi, Sumida-ku, Tokyo, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 100th Fiscal Year (January 1, 2025 - December 31, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 100th Fiscal Year (January 1, 2025 - December 31, 2025)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of One Substitute Audit & Supervisory Board Member

- Reception is scheduled to start at 9 a.m.
- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- If any revisions are made to the matters to be provided electronically, details of the revisions will be posted on the websites where they are posted.
- If you are unable to attend the General Meeting of Shareholders, you may designate another shareholder with voting rights as your proxy. In such case, you must submit a document evidencing the authority of the proxy.
- Of the matters to be provided electronically, Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are not included in a paper copy to be sent to shareholders who have requested it, in accordance with laws and regulations and Article 15 of the Articles of Incorporation of the Company. Accordingly, the paper copy to be sent to shareholders who have requested it is part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in preparing the audit reports.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company's basic dividend policy is to balance continuation of stable dividends over the future with enhancement of internal reserves for strengthening of its corporate structure in preparation for changes in the environment surrounding the Company and the expansion of business operations. Based on this basic policy, and as part of the dividend policy under the Second Medium-Term Management Plan (FY2025 to FY2027), the Company has adopted a dividend on equity (DOE) ratio of 2% as a guideline for a dividend payout. This guideline is intended to ensure stable returns to shareholders. When determining the dividend payout, the Company also takes into account financial results, business environments, and financial conditions.

Additionally, the Company recorded an extraordinary gain from the sale of land it owned in Katsushika-ku, Tokyo during the fiscal year under review. In recognition of the importance of shareholder returns, the Company proposes a special dividend of 30 yen per share.

Accordingly, the Company proposes a year-end dividend of 100 yen per share for the fiscal year under review, consisting of an ordinary dividend of 70 yen, which is equivalent to a DOE ratio of 2%, and a special dividend of 30 yen. The dividend payout for the previous fiscal year was an ordinary dividend of 60 yen per share.

Matters regarding year-end dividend

(1) Type of dividend property

Cash

(2) Distribution of dividend property, and the total amount thereof

¥100 per share of common stock of the Company (Ordinary dividend: ¥70; special dividend: ¥30)

The total amount of dividend is ¥1,030,116,400.

(3) Effective date of distribution of surplus

March 26, 2026

Proposal 2: Election of One Substitute Audit & Supervisory Board Member

Pursuant to Article 329, Paragraph 3 of the Companies Act, the election of one substitute Audit & Supervisory Board Member is proposed as a substitute for an Outside Audit & Supervisory Board Member, in case the number of Audit & Supervisory Board Members falls below that required by laws and regulations.

The consent of the Audit & Supervisory Board has been obtained with respect to this proposal.

The candidate is as follows:

Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of the Company's shares held
Atsushi Takahashi (May 9, 1973)	December 2004 Joined ChuoAoyama Audit Corporation July 2007 Joined Ernst & Young ShinNihon LLC June 2008 Registered as Certified Public Accountant April 2016 Established Takahashi Accounting Corporation, President of Takahashi Accounting Corporation (current position) April 2016 Outside Audit & Supervisory Board Member of Payroll Inc. May 2016 Registered as Certified Tax Accountant April 2017 Lecturer of Graduate School of Global Business, Professional Graduate School, Meiji University (current position) (Significant concurrent position) President of Takahashi Accounting Corporation Lecturer of Graduate School of Global Business, Professional Graduate School, Meiji University	0
[Reason for nomination as substitute Outside Audit & Supervisory Board Member candidate] Mr. Atsushi Takahashi has no direct experience in corporate management apart from serving as an outside officer. However, Mr. Takahashi has extensive expertise and a wealth of experience as a certified public accountant and tax accountant. The Company believes that Mr. Takahashi is capable of adequately fulfilling the duties of an Outside Audit & Supervisory Board Member when appointed as such and has therefore nominated him as a substitute Outside Audit & Supervisory Board Member candidate.		

- (Notes)
1. Mr. Atsushi Takahashi is the President of Takahashi Accounting Corporation and the Group has a business relationship with the corporation. However, the transaction amount is minimal.
 2. There are no special interests between the Company and Meiji University.
 3. Mr. Atsushi Takahashi is a candidate for substitute Outside Audit & Supervisory Board Member.
 4. If Mr. Atsushi Takahashi takes office as an Audit & Supervisory Board Member, the Company will submit an Independent Directors/Auditors Notification to the Tokyo Stock Exchange to register him as Independent Auditor.
 5. If Mr. Atsushi Takahashi takes office as an Audit & Supervisory Board Member, the Company intends to enter into an agreement with him which limits his liability for damages set forth in Article 423, Paragraph 1 of the Companies Act. The limit of liability under the said agreement shall be the minimum liability amount as provided in laws and regulations.
 6. The Company has entered into a directors and officers liability insurance contract with an insurance company. The insurance covers any expenses and damage payments to be borne by the insured in the event that a claim for damages is made by shareholders or other third parties arising from an act or a failure to act in the course of duties of the insured. If Mr. Atsushi Takahashi takes office as an Audit & Supervisory Board Member, he will be included in the insured of the said insurance contract, who will not have to pay the insurance premium.