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Securities code: 6058
(Mailing Date) February 20, 2026
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To Our Shareholders

Keiji Nishie, Representative Director, Chairman, and CEO
VECTOR INC.
4-15-1 Akasaka, Minato-ku, Tokyo 107-0052, Japan

Notice of Convocation of Extraordinary General Meeting of Shareholders

You are cordially invited to attend the Extraordinary General Meeting of Shareholders of VECTOR INC. (the "Company") to be held as described below.

In lieu of attending the meeting in person, you may exercise your voting rights via the Internet. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by no later than 6:00 p.m., Monday, March 9, 2026 (Japan Standard Time).

1. Date and time of the meeting: Tuesday, March 10, 2026 at 10:00 a.m. (Japan Standard Time)
2. Place of the meeting: The Company's studio, 16F Akasaka Garden City, 4-15-1 Akasaka, Minato-ku, Tokyo
3. Purpose of the meeting
Matters to be resolved:
Proposal: Election of one (1) director (excluding those who are Audit and Supervisory Committee members)

- If you will be attending in person, please bring the shareholder voting form to the venue and turn it in.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal: Election of one (1) director (excluding those who are Audit and Supervisory Committee members)

To further strengthen our management structure and enhance corporate value, the Company proposes increasing the number of directors (excluding those who are Audit and Supervisory Committee Members; the same applies throughout this proposal) by one (1), and requests the election of one new director.

The candidate for director is as follows:

Name Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
Hiroshi Hashimoto (February 5, 1952)	July 1983	Established KYODEN COMPANY, LIMITED, Representative Director	13,104,927
	June 1993	Chairman of the Board of Directors of SHOWA KDE CO., LTD.	
	June 1999	KYODEN COMPANY, LIMITED, Representative Director	
	January 2000	Established Kan Co., Ltd. Representative Director (current position)	
	June 2002	Business Trustee of Nagasakiya Co., Ltd.	
	June 2002	Director and Senior Advisor of Lawson Store100, Inc.	
	February 2004	Established Freeway Inc., Representative Director (current position)	
	July 2006	Chairman of the Board of Directors, Nagasakiya Co., Ltd.	
	December 2006	President and Representative Director of Oedo Onsen Monogatari Hotels & Resorts Co., Ltd.	
	May 2016	Representative Director of YOYOGI ANIMATION ACADEMY INC.	
October 2025	Advisor of the Company (current position)		
[Significant Concurrent Positions] Representative Director of Freeway Inc. Representative Director of KAN Co., Ltd.			
[Reasons for Presenting as Candidate for Director] The Company selected Mr. Hashimoto as a candidate for director because he has abundant experience and extensive knowledge as a manager, and by utilizing this knowledge and experience in the Company's management and supervising the execution of duties by directors and other officers, the Company expects that he will help enhance the corporate value of the Group.			

- (Notes) 1. There are no special interests between the Company and the candidate.
2. Number of shares held in VECTOR includes the number of shares effectively owned through Freeway Inc., the asset management company run by Mr. Hashimoto.
3. The Company has taken out directors and officers liability insurance, which covers the liability borne by the insured directors and officers in the course of performance of their duties or for their liability arising from claims in pursuit of that liability. If the candidate is elected as director, he will become an insured under the policy. In addition, the policy will be renewed with the same conditions when it comes up for renewal.