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(Stock Exchange Code 6240)

June 3, 2026

(Start date of measures for electronic provision: June 2, 2026)

**To our shareholders:**

Atsuhiko Yamazaki  
Representative Director and President  
YAMASHIN-FILTER CORP.  
1-1-8 Sakuragi-cho, Naka-ku,  
Yokohama, Kanagawa, Japan

## **NOTICE OF THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to inform that the 71st Ordinary General Meeting of Shareholders of YAMASHIN-FILTER CORP. (the “Company”) will be held as described below.

In convening the Meeting, the Company has implemented electronic provision measures and has posted the items subject to measures for electronic provision on the following website on the Internet.

The Company’s website

<https://www.yamashin-filter.co.jp/ja/ir/stock/meeting.html>

In addition to the above, the Company also posts the items subject to measures for electronic provision on the website of the Tokyo Stock Exchange (TSE). To view the materials, please access the following TSE website (Listed Company Search), enter the Company’s name or the securities code (6240), and select “Basic Information” and then “Documents for Public Inspection/PR Information.”

TSE website

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

If you are unable to attend the meeting in person, you may exercise your voting rights via the Internet or by postal mail.

Please exercise your voting rights no later than 4:30 p.m., Tuesday, June 23, 2026 (Japan Standard Time) after reviewing the Reference Documents for the General Meeting of Shareholders.

[Exercise of voting rights via the Internet]

Please access the website for exercise of voting rights specified by the Company (<https://soukai.mizuho-tb.co.jp/>) and enter “the code for exercise of voting rights” and “the password” printed on the enclosed Voting Rights Exercise Form. Follow the instructions on the screen and enter your vote for or against the proposals. For exercising your voting rights via the Internet, please confirm the enclosed “Guidance for Exercising Voting Rights via the Internet, etc.” on page 3 (available in Japanese language only).

[Exercise of voting rights by postal mail]

Please indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form, and return it by postal mail to reach us no later than the above deadline for exercise of voting rights.

## Meeting Details

- 1. Date and Time:** Wednesday, June 24, 2026 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Meeting Room 503, 5th Floor, Conference Center, Pacifico Yokohama  
1-1-1 Minatomirai, Nishi-ku, Yokohama, Kanagawa, Japan
- 3. Agenda:**
- Items to be reported:**
1. Business Report and Consolidated Financial Statements for the 71st Term (from April 1, 2025 to March 31, 2026), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
  2. Non-consolidated Financial Statements for the 71st Term (from April 1, 2025 to March 31, 2026)
- Items to be resolved:**
- Proposal 1:** Election of Four (4) Directors (excluding Directors who are Audit & Supervisory Committee Members)
- Proposal 2:** Election of Three (3) Directors who are Audit & Supervisory Committee Members
- 4. Matters determined upon convocation:**
- (1) Of the items subject to measures for electronic provision, pursuant to laws and regulations and Article 14 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. Accordingly, the documents to be delivered to shareholders who have made that request are a part of the documents audited by the Accounting Auditor and the Audit & Supervisory Committee in preparing the Audit Reports.
    - 1) Business Report (System to Ensure Appropriateness of Business Activities and the Status of Operation of Such System)
    - 2) Notes to the Consolidated Financial Statements
    - 3) Notes to the Non-consolidated Financial Statements
  - (2) If you exercise your voting rights both via the Internet and on the Voting Rights Exercise Form, the votes submitted via the Internet will be deemed valid. In addition, if you exercise voting rights more than once via the Internet, the most recent vote will be deemed valid.
  - (3) If there is no indication of approval or disapproval for the proposals on the Voting Rights Exercise Form you have returned, it will be deemed as an indication of approval.

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- ⊙ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception.
- ⊙ Should the items subject to measures for electronic provision require revisions, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's website and the TSE website described above on the Internet.

## Reference Documents for the General Meeting of Shareholders

**Proposal 1:** Election of Four (4) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The terms of office of all five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members; hereinafter, the same shall apply in this proposal) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of four (4) Directors.

The candidates for Directors are as follows.

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
1	Atsuhiko Yamazaki (May 25, 1953)	May 1980      Director of the Company April 1987      Director, General Manager of Sales Department December 1990      President April 2017      Head of Internal Audit Office Manager of Quality Assurance Division June 2020      Representative Director and President (to present) January 2022      Concurrently served as Chairman of AQC Corporation	1,608,601
2	Hiroaki Yamazaki (April 12, 1984)	April 2011      Joined the Company October 2014      Representative Director of YAMASHIN CEBU FILTER MANUFACTURING CORP. April 2017      General Manager of Construction Machinery Filter Sales Department of the Company April 2018      Concurrently served as Director of YAMASHIN AMERICA INC. (to present) Concurrently served as Director of YAMASHIN EUROPE BRUSSELS BVBA (currently YAMASHIN EUROPE BRUSSELS BV) (to present) Concurrently served as Director of YAMASHIN THAI LIMITED (to present) July 2018      Chairman of Directors for YAMASHIN FILTER (SIP) TECHNOLOGY INC. (currently YAMASHIN FILTER (SIP) INC.) August 2018      Manager of Sales Division of the Company April 2019      Executive Officer, Manager of Sales Division April 2020      Executive Officer in charge of sales June 2020      Director, Managing Executive Officer June 2023      Director, Senior Executive Vice President (to present) July 2023      Concurrently served as President of YAMASHIN AMERICA INC. July 2024      Concurrently served as Director of YAMASHIN FILTER (SIP) TECHNOLOGY INC. (currently YAMASHIN FILTER (SIP) INC.) (to present)	2,290,474

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
3	Chikahisa Ioka (January 2, 1959)	<p>April 1982      Joined Nomura Securities Co., Ltd.</p> <p>November 1994      Joined Leuco-Hawera Co., Ltd. (currently LEUCO Co., Ltd.) Chief Financial Officer</p> <p>September 1999      Representative Director and Chief Financial Officer</p> <p>February 2005      Joined dSPACE Japan K.K. Chief Financial Officer</p> <p>November 2008      Joined DAITO GIKEN, INC. General Manager of Finance &amp; Accounting Department and General Manager of General Affairs Department</p> <p>June 2011      Joined NAKA &amp; Co., Ltd. Chief Financial Officer and Executive Officer</p> <p>September 2012      Joined the Company General Manager of Finance and Accounting Department</p> <p>December 2012      Concurrently served as Director of YAMASHIN CEBU FILTER MANUFACTURING CORP. Concurrently served as Supervisor of YAMASHIN FILTER SHANGHAI INC. Concurrently served as Supervisor of YAMASHIN FILTER (SIP) TECHNOLOGY INC. (Currently YAMASHIN FILTER (SIP) INC.)</p> <p>October 2016      Executive Officer, Manager of Administration Division of the Company</p> <p>June 2018      Director, Manager of Administration Division</p> <p>August 2019      Concurrently served as Director of AQC Corporation</p> <p>June 2020      Director, Senior Managing Executive Officer of the Company (to present)</p>	253,139
4	Takaaki Yamazaki (February 10, 1987)	<p>May 2015      Joined the Company</p> <p>June 2015      Quality Assurance Department, Quality Assurance Division</p> <p>January 2016      Seconded to YAMASHIN CEBU FILTER MANUFACTURING CORP.</p> <p>July 2017      Director of YAMASHIN CEBU FILTER MANUFACTURING CORP.</p> <p>October 2018      Manager of Purchasing Section, Purchasing Department, Production Division</p> <p>March 2019      Manager of Management Planning Office, Administration Division</p> <p>September 2019      General Manager of Production Control Department, Production Division</p> <p>November 2020      Concurrently served as Director of AQC Corporation</p> <p>April 2021      Executive Officer, Manager of SCM Division of the Company</p> <p>April 2022      Concurrently served as Director of YAMASHIN AMERICA INC.</p> <p>June 2023      Director, Executive Officer, Manager of SCM Division of the Company</p> <p>July 2023      Director, Executive Officer (to present)</p> <p>October 2023      Concurrently served as Representative President of AQC Corporation (to present)</p>	2,132,683

- Notes:
1. There is no special interest between any of the candidates and the Company.
  2. Mr. Atsuhiko Yamazaki, Mr. Hiroaki Yamazaki and Mr. Takaaki Yamazaki are major shareholders of the Company and thus fall under the category of “parent company, etc.” set forth in Article 2, Item 4-2 of the Companies Act.
  3.
    - (1) Mr. Atsuhiko Yamazaki has extensive management experience at the Company over many years. The Company expects that he will help the Group in pursuing its strategies towards sustainable corporate value enhancement and appropriately supervise the entire organization based on his experience. He is thus nominated as a candidate for Director.
    - (2) Mr. Hiroaki Yamazaki has served in important positions at the Company and its affiliates since joining the Company. The Company expects that he will help the Group in pursuing its development and sales strategies towards sustainable corporate value enhancement based on his experience. He is thus nominated as a candidate for Director.
    - (3) Mr. Chikahisa Ioka has extensive experience as General Manager of Finance and Accounting Department and Manager of Administration Division at the Company over many years. The Company expects that he will help the Group in pursuing its financial strategies towards sustainable corporate value enhancement based on his experience. He is thus nominated as a candidate for Director.
    - (4) Mr. Takaaki Yamazaki has served in important positions at the Company and its affiliates since joining the Company. The Company expects that he will help the Group in pursuing its production management and purchasing strategies towards sustainable corporate value enhancement based on his experience. He is thus nominated as a candidate for Director.
  4. Mr. Atsuhiko Yamazaki, Mr. Hiroaki Yamazaki, Mr. Chikahisa Ioka, and Mr. Takaaki Yamazaki, who are candidates for Directors, currently serve as Directors of the Company. The Company has entered into a directors and officers liability insurance contract with an insurance company to insure all of its Directors. The contract will cover damages and litigation expenses in the event that a claim for damages is made against the insured due to an act (including omissions) committed by the insured in his/her capacity as officer, etc., and the Company bears the entire premium for all the insured. Each of the candidates, if his/her reelection is approved, will continue to be insured under the contract. The Company plans to renew the contract with the same content during their terms of office.
  5. **Opinion of the Audit & Supervisory Committee**  
The Audit & Supervisory Committee carefully reviewed the qualifications of the candidates for Directors who are not Audit & Supervisory Committee Members in light of deliberations at the Nominating Committee, which is composed of Outside Directors, and concluded that there were no particular matters to be pointed out.

**Proposal 2:** Election of Three (3) Directors who are Audit & Supervisory Committee Members

Of the four (4) Directors who are Audit & Supervisory Committee Members, the terms of office of two (2) individuals, Mr. Hideaki Morita and Mr. Hiroshi Itano, will expire at the conclusion of this General Meeting of Shareholders. Accordingly, in order to further strengthen our governance structure, the Company has decided to increase the number of Directors who are Audit & Supervisory Committee Members by one, and we propose the election of three (3) Directors who are Audit & Supervisory Committee Members.

The Audit & Supervisory Committee has given its approval to this proposal.

The candidates for Directors who are Audit & Supervisory Committee Members are as follows.

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
1	Hideaki Morita (May 9, 1950)	August 1976      Joined Orient Leasing Co., Ltd. (currently ORIX Corporation)  January 2002      Deputy Head of Kinki (Osaka) Sales Headquarters January 2003      Executive Officer April 2003        Executive Officer and Head of Kinki (Osaka) Sales Headquarters January 2006      Managing Executive Officer March 2009        Deputy President of ORIX Real Estate Corporation  January 2010      President of ORIX Golf Management Corporation June 2011        Auditor of Osaka City Dome Co., Ltd. September 2013   Auditor of ORIX Baseball Club Co., Ltd. December 2015   Osaka Prefecture Auditor June 2020        Director of AQC Corporation June 2020        Outside Director of the Company July 2023        Director of PAL Inoue Scholarship Foundation (to present) June 2024        Outside Director (Audit & Supervisory Committee Member) of the Company (to present)	—

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
2	Hiroshi Itano (February 19, 1957)	<p>April 1980      Joined Nomura Computer Systems Co., Ltd. (currently Nomura Research Institute, Ltd.)</p> <p>April 2005      Senior Managing Director and Deputy Division Manager of Services &amp; Industrial Systems Division and Manager of Industrial Systems Division 1</p> <p>April 2009      Senior Corporate Managing Director, Division Manager of Services &amp; Industrial Systems Division, General Manager of Kansai and Chubu Regional Headquarters</p> <p>April 2014      Senior Executive Managing Director in charge of Supervising Corporate Administration, Risk Management and Compliance</p> <p>June 2014      Member of the Board and Senior Executive Managing Director in charge of Supervising Corporate Administration, Risk Management and Compliance</p> <p>April 2015      Representative Director, Member of the Board and Senior Executive Managing Director in charge of Supervising Corporate Administration, Risk Management, Compliance and Health and Productivity Management</p> <p>April 2016      Representative Director, Member of the Board and Senior Executive Managing Director in charge of Supervising Corporate Administration</p> <p>April 2017      Member of the Board</p> <p>June 2017      Outside Director (Supervisory Board Member) of Data Applications Co., Ltd.</p> <p>June 2018      Outside Director (full-time Audit &amp; Supervisory Committee Member)</p> <p>September 2018      Outside Director of FIXER Inc.</p> <p>June 2020      Outside Director (Audit &amp; Supervisory Committee Member) of the Company (to present)</p> <p>June 2020      External Director of YOTAI REFRACTORIES CO., LTD.</p> <p>June 2025      Outside Director (Supervisory Board Member) of Data Applications Co., Ltd. (to present)</p>	3,000

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
*3	Yosuke Uehira (January 14, 1982)	<p>November 2008 Passed the Certified Public Accountant Exam</p> <p>December 2008 Joined PricewaterhouseCoopers Aarata LLC (currently PricewaterhouseCoopers Japan LLC)</p> <p>September 2012 Registered as a certified public accountant</p> <p>July 2014 Joined PricewaterhouseCoopers (currently PwC Tax Japan)</p> <p>October 2014 Registered as a certified tax accountant</p> <p>July 2018 Manager of PricewaterhouseCoopers (currently PwC Tax Japan)</p> <p>July 2020 Senior Manager of PricewaterhouseCoopers</p> <p>July 2022 Director of PricewaterhouseCoopers</p> <p>June 2023 Partner of Tax Network (to present)</p> <p>June 2023 External Director (Audit and Supervisory Committee Member) of AOKI Holdings Inc. (to present)</p> <p>June 2024 External Corporate Auditor of Totsu Sangyo Co., Ltd (currently Totsu Corporation) (to present)</p> <p>August 2025 Director of Takano Nafco Memorial Foundation (to present)</p>	—

- Notes:
1. An asterisk (\*) indicates a candidate for new Director who is an Audit & Supervisory Committee Member.
  2. There is no special interest between any of the candidates and the Company.
  3. Mr. Hideaki Morita, Mr. Hiroshi Itano, and Mr. Yosuke Uehira are candidates for Outside Directors who are Audit & Supervisory Committee Members.
  4. (1) Mr. Hideaki Morita has extensive experience and insight regarding his involvement in corporate management at other companies, which the Company hopes to be utilized for the supervision and auditing of the Company as Outside Director who is an Audit & Supervisory Committee Member. If Mr. Morita is reelected as Outside Director who is an Audit & Supervisory Committee Member, we expect him to provide supervision and advice on the Company's governance structure and the organization for business execution from an independent standpoint by leveraging his extensive experience and insight regarding his involvement in corporate management.
  - (2) Mr. Hiroshi Itano possesses extensive experience and expertise as a representative director of an operating company, which the Company hopes to be utilized for the supervision and auditing of the Company as Outside Director who is an Audit & Supervisory Committee Member. If Mr. Itano is reelected as Outside Director who is an Audit & Supervisory Committee Member, we expect him to leverage the broad perspective he has cultivated through his experience as a representative director of an operating company to oversee the Company's management and to strengthen the Board of Directors' decision-making, auditing, and supervisory functions from an independent standpoint.
  - (3) Mr. Yosuke Uehira possesses extensive experience and specialized knowledge as a certified public accountant and certified tax accountant, which the Company hopes to be utilized for the supervision and auditing of the Company as Outside Director who is an Audit & Supervisory Committee Member. We expect Mr. Uehira to oversee management, provide advice on overall management to enhance corporate value, and make other contributions based on his expertise in finance, accounting, and taxation. Although Mr. Uehira has never been involved in corporate management in any capacity other than as an outside director or outside auditor, we have determined that he is capable of properly fulfilling his duties as Outside Director for the reasons stated above.
  5. As of the conclusion of this Ordinary General Meeting of Shareholders, Mr. Hideaki Morita will have served as Outside Director of the Company for six years, and as Outside Director who is an Audit & Supervisory Committee Member for two years.
  6. As of the conclusion of this Ordinary General Meeting of Shareholders, Mr. Hiroshi Itano will have served as Outside Director who is an Audit & Supervisory Committee Member of the Company for six years.

7. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Hideaki Morita and Mr. Hiroshi Itano to limit their liability for damages under Article 423, Paragraph 1 of the same Act to the extent permitted by laws and regulations. The Company intends to continue this agreement if the election of both individuals is approved. Furthermore, if the election of Mr. Yosuke Uehira is approved, the Company plans to enter into a similar liability limitation agreement with him.
8. We have filed a notification with the Tokyo Stock Exchange designating Mr. Hideaki Morita and Mr. Hiroshi Itano as independent directors/auditors, and if their reelection is approved, we plan to file a new notification designating them as independent directors/auditors. In addition, Mr. Yosuke Uehira meets the requirements for an independent director/auditor as provided by the Tokyo Stock Exchange, and if his election is approved, we plan to report him as an independent director/auditor.
9. The Company has entered into a directors and officers liability insurance contract with an insurance company to insure all of its Directors. The contract will cover damages and litigation expenses in the event that a claim for damages is made against the insured due to an act (including omissions) committed by the insured in his/her capacity as officer, etc., and the Company bears the entire premium for all the insured. If the reelection of Mr. Hideaki Morita and Mr. Hiroshi Itano is approved, they will continue to be insured under the contract. If the election of Mr. Yosuke Uehira is approved, he will be insured under the contract. The Company plans to renew the contract with the same content during their terms of office.

(Reference)

If Proposal 1 and Proposal 2 are approved as proposed, the composition of the Board of Directors will be as follows.

Name	Position at the Company	Corporate management	Sustainability, ESG	Development, production	Sales	Finance, accounting	Human Resources, labor	Legal affairs, compliance
Atsuhiko Yamazaki	Representative Director and President	◎		○	○			
Hiroaki Yamazaki	Director, Senior Executive Vice President	○			◎			
Chikahisa Ioka	Director, Senior Managing Executive Officer	○	○			◎		
Takaaki Yamazaki	Director, Executive Officer			◎				
Hideaki Morita	Outside/Independent Director, Audit & Supervisory Committee Member	◎			○			○
Hiroshi Itano	Outside/Independent Director, Audit & Supervisory Committee Member	◎			○			
Shinobu Awaya	Outside/Independent Director, Audit & Supervisory Committee Member						○	◎
Pei-Ling Yang	Outside/Independent Director, Audit & Supervisory Committee Member		◎				○	
Yosuke Uehira	Outside/Independent Director, Audit & Supervisory Committee Member		○			◎		

\* The areas in which each director has expertise based on his/her experience are marked with a ○, and areas in which he/she is expected to demonstrate particular ability, such as in providing useful advice to executive divisions, are marked with a ◎.

The Company has adopted an executive officer system. The skill matrix of executive officers who do not concurrently serve as directors is as follows.

Name	Position at the Company	Corporate management	Sustainability, ESG	Development, production	Sales	Finance, accounting	Human Resources, labor	Legal affairs, compliance
Yutaka Kagami	Executive Officer, Manager of Filter Business R&D Division			○	○			
Tomohiro Kubo	Executive Officer, Manager of Production Division			○				
Yutaka Tani	Executive Officer, Manager of Sales Division				○			
Hiroyuki Watanabe	Executive Officer, Manager of Administration Division		○			○		
Hideaki Yoshihara	Executive Officer, Manager of Corporate Planning Division		○			○		

The following are the requirements in selecting the areas in which each director has expertise and in which he/she is expected to demonstrate particular ability.

Area	Requirements
Corporate management	Experience and expertise in corporate management as a full-time director at a listed company (including its group companies)
Sustainability, ESG	Experience and expertise related to sustainability and ESG
Development, production	Experience and expertise in R&D and technology development operations, or experience and expertise in production operations, production management operations, production technology operations, and purchasing operations
Sales	Experience and expertise in sales operations
Finance, accounting	Experience and expertise in finance/accounting and IR operations, experience as an analyst, professional qualifications such as Certified Public Accountant (CPA), etc.
Human resources, labor	Experience and expertise in human resources and labor affairs
Legal affairs, compliance	Experience and expertise in legal and compliance operations, qualification as attorney-at-law, etc.