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Securities code: 6272

June 3, 2026

(Date of commencement of measures for electronic provision: May 29, 2026)

**To Shareholders with Voting Rights:**

Mikio Kobayashi  
President & C.E.O.  
RHEON AUTOMATIC MACHINERY CO., LTD.  
2-3 Nozawa-machi, Utsunomiya, Tochigi, Japan

**Notice of the 64th Annual General Meeting of Shareholders**

Dear Shareholders:

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

We hereby inform you that the 64th Annual General Meeting of Shareholders of RHEON AUTOMATIC MACHINERY CO., LTD. (the “Company”) will be held as described below.

The Company has taken measures for electronic provision in convening this General Meeting of Shareholders and posted matters subject to measures for electronic provision in the “Notice of the 64th Annual General Meeting of Shareholders” and “Other Matters Subject to Measures for Electronic Provision (Matters Omitted From Paper Copy Delivered) for the Notice of the 64th Annual General Meeting of Shareholders” on the following website on the internet.

[Website of the Company]

[https://www.rheon.com/ir/stock/stock\\_meeting-information/](https://www.rheon.com/ir/stock/stock_meeting-information/) (available in Japanese)

In addition to the above, the matters subject to measures for electronic provision are posted on the following website on the internet as well.

[Tokyo Stock Exchange website (TSE Listed Company Information Service)]

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

Please access the above TSE website, enter and search for <RHEON> in the “Issue name (company name)” or our security code <6272> in “Code,” and select “Basic information” and “Documents for public inspection/PR information” in that order, and check in the “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” column in “Filed information available for public inspection.”

Instead of attending the meeting in person, you can exercise your voting rights via the internet or by mail, and are kindly requested to exercise your voting rights by 5:30 p.m. on Tuesday, June 23, 2026 (Japan time), after reviewing the “Reference Documents for the General Meeting of Shareholders.”

- 1. Date and Time:** Wednesday, June 24, 2026 at 10:00 a.m. (Reception opens at 9:00 a.m.)
- 2. Venue:** Conference room on the 2nd floor of Rheon Solution Center  
2-3 Nozawa-machi, Utsunomiya, Tochigi, Japan
- 3. Meeting Agenda:**
- Matters to be reported:**
1. Business Report and Consolidated Financial Statements for the Company's 64th Fiscal Year (April 1, 2025–March 31, 2026), 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 64th Fiscal Year (April 1, 2025–March 31, 2026)
- Matters to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Payment of Bonuses to Board Members
- 4. Other Matters concerning this Notice**
- ⊙ Pursuant to the provisions of laws and regulations as well as Article 14 of the Articles of Incorporation of the Company, the paper copy to be sent to shareholders who requested it does not contain the following matters. As such, the paper copy is a part of the documents that were audited by the Audit & Supervisory Board Members and the Accounting Auditor when preparing their audit reports.
    - (i) Matters Concerning the Share Acquisition Rights of the Company
    - (ii) "Systems and Policies of the Company" in the Business Report
    - (iii) Matters Regarding Accounting Auditors
    - (iv) Consolidated Statement of Changes in Equity
    - (v) Notes to the Consolidated Financial Statements
    - (vi) Non-consolidated Statement of Changes in Equity
    - (vii) Notes to the Non-consolidated Financial Statements
  - ⊙ Should the matters subject to measures for electronic provision require any revisions, the revised matters will be posted on each of the websites on which they are posted.
  - ⊙ No gifts will be provided to shareholders who attend the meeting.

## Guidance for the Exercise of Voting Rights

There are three ways to exercise your voting rights.

### [Exercise of Voting Rights via the Internet]

**Exercise Deadline:** To be sent no later than 5:30 p.m. on Tuesday, June 23, 2026

If you choose to exercise your voting rights via the internet, please access the Voting Rights Exercise Website to do it after reading the procedures on the next page.

\* Using a smartphone with a bar-code reading function, you can read the log-in QR code shown on the Voting Rights Exercise Form to log into the Voting Rights Exercise Website.

(QR code is a registered trademark of DENSO WAVE INCORPORATED.)

### [Exercise of Voting Rights by Mail]

**Exercise Deadline:** To be received no later than at 5:30 p.m. on Tuesday, June 23, 2026

Please indicate your approval or disapproval of each proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by the exercise deadline.

If you send a Voting Rights Exercise Form without indicating your approval or disapproval, your vote shall be counted as an “approval”.

### [Attending the Meeting]

**Date and Time of Meeting** Wednesday, June 24, 2026, at 10:00 a.m. (Reception opens at 9:00 a.m.)

Please bring the enclosed Voting Rights Exercise Form with you and submit it at the reception desk. Please also bring this “Notice of Annual General Meeting of Shareholders” with you as a reference material for the meeting.

On the day of the meeting, we will follow a business casual (“Cool Biz”) dress code. Shareholders are also welcomed to dress casually.

## **Procedures for the Exercise of Voting Rights via the Internet**

If you choose to exercise your voting rights via the internet, please access the Voting Rights Exercise Website from your smartphone or personal computer and follow the on-screen instructions.

- 1. Accessing the Voting Rights Exercise Website**
- 2. Enter the “log-in ID” and “temporary password” shown on the duplicate (right side) of your Voting Rights Exercise Form**  
**Follow the on-screen instructions to indicate your approval or disapproval.**

### **Precautions**

#### **1. Voting Rights Exercise Website**


Exercise of your voting rights via the internet is possible only by accessing the Voting Rights Exercise Website designated by the Company (<https://evote.tr.mufg.jp/>). (Please note that access is unavailable from 2:30 a.m. to 4:30 a.m., daily.)

#### **2. Treatment of Voting Rights Exercised Multiple Times**

- (1) If voting rights are exercised in duplicate via the internet and by mail, the vote submitted via the internet shall be treated as valid.
- (2) If voting rights are exercised multiple times via the internet, the final vote submitted shall be treated as valid.

#### **3. Costs Incurred when Accessing the Voting Rights Exercise Website**

Any costs incurred when accessing the Voting Rights Exercise Website (internet connection fees, etc.) shall be borne by the shareholder.

For inquiries about how to operate the Voting Rights Exercise Website, please contact the following.  
Stock Transfer Agency Department (Help Desk), Mitsubishi UFJ Trust and Banking Corporation  
 0120-173-027 (available from 9:00 a.m. to 9:00 p.m., toll-free in Japan)

Institutional investors are allowed to use the ICJ Platform, an electronic voting platform operated by ICJ, Inc.

## Reference Documents for the General Meeting of Shareholders

### Proposal 1: Appropriation of Surplus

The Company proposes the following with respect to the appropriation of surplus.

#### 1. Matters regarding year-end dividend

The Company considers returning profits to shareholders as one of the most important management policies and works toward management with a focus on capital costs and share price, while comprehensively taking into account, among other factors, retaining internal reserves for future business expansion. Our basic policy is to maintain or increase dividends to shareholders in a progressive manner, aiming for a target consolidated payout ratio of 40% or more and stable dividends during the period of the current medium-term management plan (from the fiscal year ended March 31, 2026 to the fiscal year ending March 31, 2028).

The Company proposes to pay a year-end dividend of 31 yen per share for the fiscal year ended March 31, 2026 (the “fiscal year under review”), while comprehensively taking into account the business performance for the fiscal year under review and future outlook.

Together with the interim dividend of 27 yen per share, which were already paid, the total dividends for the fiscal year under review will be 58 yen per share.

(1) Type of dividend property	Cash
(2) Matters concerning the allotment of dividend property to shareholder and the total amount thereof	31 yen per share of the Company’s common stock Total amount: 837,123,535 yen
(3) Effective date of distribution of surplus	Thursday, June 25, 2026

#### 2. Matters regarding appropriation of surplus

To ensure the sound development of the management and strengthen the financial position while considering the management environment in the future, the Company proposes the appropriation of surplus as follows.

(1) Item and amount of surplus to be increased	General reserve 1,050,000,000 yen
(2) Item and amount of surplus to be decreased	Retained earnings brought forward 1,050,000,000 yen

**Proposal 2: Payment of Bonuses to Board Members**

The Company proposes that an amount totaling 34,200,000 yen be paid as bonuses to the four Board Members serving in those posts at the end of the fiscal year under review (excluding the Outside Board Members) while considering the business performance for the fiscal year under review and other factors.

At the Board Meetings held on May 10, 2019 and May 22, 2023, the Company resolved its policy on determining the remuneration of each Board Member. This proposal is in accordance with the said policy and is considered to be appropriate.