

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Code 6513)

June 9, 2025

(Date of commencement of electronic provision measures: June 4, 2025)

To Shareholders with Voting Rights:

Hideki Inaba
President
Origin Company, Limited
3-3-27 Sakawa, Sakura-ku, Saitama-shi, Saitama

**NOTICE OF
THE 124th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

Please be informed that the 124th Annual General Meeting of Shareholders of Origin Company, Limited (the “Company”) will be held for the purposes as described below.

When convening this general meeting of shareholders, the Company has taken measures for providing information in electronic format (the “electronic provision measures”) and has posted matters subject to the electronic provision measures on the following websites of the Internet under “Notice of the 124th Annual General Meeting of Shareholders.”

The Company website:

<https://www.origin.co.jp/en/ir/shares/meeting/>

The information is also available on the following website.

Tokyo Stock Exchange (TSE) website (Listed Company Search):

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

To view the information, please access the TSE website above, input the Company’s name “Origin Company” or the securities code “6513” and click “Search,” and then click “Basic information” and “Documents for public inspection/PR information” in this order.

If you are unable to attend the meeting, you can exercise your voting rights in advance in writing or by the Internet. Please review the Reference Documents for the General Meeting of Shareholders in the matters subject to the electronic provision measures, and exercise your voting rights no later than 5:00 p.m. on Thursday, June 26, 2025, Japan time.

- 1. Date and Time:** Friday, June 27, 2025 at 11:00 a.m. Japan time
- 2. Place:** 7F, CORSO hall, Community Plaza CORSO located at 1-12-1 Takasago, Urawa-ku, Saitama-shi, Saitama, Japan
* Please note that the venue and time have been changed from last time.
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 124th Fiscal Year (April 1, 2024 - March 31, 2025) and results of audits by the Accounting Auditor and Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 124th Fiscal Year (April 1, 2024 - March 31, 2025)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of 5 Directors (excluding Directors who are Audit and Supervisory Committee Members)
- Proposal 3:** Election of 1 Substitute Director Who Is an Audit and Supervisory Committee Member

[Matters decided on the convocation of the General Meeting of Shareholders]

- Shareholders who are not physically present at the meeting can exercise their voting rights in writing or via electromagnetic methods (the Internet, etc.).
- If there is no indication of approval or disapproval on the Voting Rights Exercise Form, it shall be considered as an indication of approval.
- If voting rights are exercised multiple times both via the Internet and in writing with the Voting Rights Exercise Form, the voting via the Internet shall prevail. If voting rights are exercised more than once via the Internet, the voting rights last exercised shall be treated as effective.

-
- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
 - This Notice does not include System for Ensuring the Appropriateness of Business Operations, Overview of the Operational Status of the System for Ensuring the Appropriateness of Business Operations, and Basic Policy on the Composition of Persons to Control Decision-Making over the Company's Financial and Business Policies in the Business Report, Notes to Consolidated Financial Statements of the Consolidated Financial Statements and Notes to Non-consolidated Financial Statements of the Non-consolidated Financial Statements in accordance with provisions of laws and regulations as well as Article 16, Paragraph 2 of the Company's Articles of Incorporation. (Those are posted on the abovementioned websites.)
 - Should the matters subject to the electronic provision measures require revisions, the revised versions will be posted on the abovementioned websites.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company views returns to shareholders as an important managerial issue, with its basic policy of paying stable and continuous dividends in accordance with performance, while striving for the stable growth of internal reserves and funds for the allocation of profit per share.

Considering the above dividend policy as well as the Company's performance and so on, an ordinary dividend of 20 yen per share is proposed for the year-end dividend.

1. Type of dividend property
Cash
2. Matters regarding allotment of dividend property to shareholders and total amount thereof
Amount per common share of the Company: 20 yen
Total amount: 106,173,760 yen
3. Effective date of dividends of surplus
June 30, 2025

Proposal 2: Election of 5 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all 5 Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies hereinafter in this proposal) will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 5 Directors is proposed.

The candidates for Director have been determined at a meeting of the Board of Directors following a recommendation by the Nomination and Remuneration Committee. Based on the status of duty execution and performance of each candidate in the current fiscal year, the Audit and Supervisory Committee has expressed the opinion that all candidates are suitable for Directors of the Company.

The candidates are as follows:

No.	Name	Gender		Current positions at the Company
1	Kazuhiro Seo	Male	[Reappointment]	Chairman
2	Hideki Inaba	Male	[Reappointment]	President
3	Yoshio Sato	Male	[Reappointment]	Director and Senior Executive Officer
4	Yoshihiko Naito	Male	[Reappointment]	Director and Senior Executive Officer
5	Tatsuko Koike	Female	[Reappointment] [Outside] [Independent]	Director (Outside)

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions		Number of shares of the Company held
1	Kazuhiro Seo March 28, 1955 (70 years old) [Reappointment]	April 1978	Joined the Company	32,200
		May 2002	Head of Technology Department, Equipment Division	
		June 2003	Supervisor, Electronics Division	
		April 2006	Head of General Affairs Department, Administration Division	
		July 2007	Deputy General Manager and Head of General Affairs Department, Administration Division	
		June 2008	Director	
		April 2009	General Manager, Electronics Division	
		May 2010	General Manager, Electronics Division; Head of Eco-Eco Promotion Office	
		June 2010	Executive Officer; General Manager, Electronics Division; Head of Eco-Eco Promotion Office	
		June 2012	President	
June 2023	Chairman, CCO, CISO (to present)			
[Significant concurrent positions]				
None				
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Kazuhiro Seo had engaged in operations of the technology development department for power equipment of the Company. After assuming the post of Director, he has been serving as President of the Company since June 2012, and Chairman, CCO, and CISO since June 2023. As we deemed that he is qualified to be the leader of the vision for enhancing the Group’s mid- and long-term corporate value with his extensive experience and knowledge as a corporate manager, we have nominated him as a candidate for Director.				
2	Hideki Inaba August 4, 1964 (60 years old) [Reappointment]	April 1987	Joined the Company	7,500
		June 2012	General Manager of Power Device Department, Electronics Division	
		April 2016	General Manager of Control Department, Components Division	
		April 2019	General Manager of Osaka Branch	
		June 2019	Executive Officer; General Manager of Osaka Branch	
		April 2021	Executive Officer; General Manager, Components Division	
		June 2021	Director, Senior Executive Officer, General Manager, Components Division	
		June 2022	Director, Managing Executive Officer, General Manager, Components Division	
		June 2023	President, CEO (to present)	
		[Significant concurrent positions]		
None				
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Hideki Inaba had accumulated experience centered in the semiconductor and precision mechanism departments since he joined the Company. After assuming the post of Director in June 2021, he has been serving as President and CEO since June 2023. As we deemed that he is qualified to strengthen the Group’s mid- and long-term business foundation based on his track record of contributing to the development of the Company’s business, we have nominated him as a candidate for Director.				

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions		Number of shares of the Company held
3	Yoshio Sato February 19, 1966 (59 years old) [Reappointment]	April 1989 November 2013 April 2017 April 2020 June 2020 June 2020 April 2021 June 2021 June 2023 [Significant concurrent positions] None	Joined the Fuji Bank, Limited General Manager, Ikebukuro-Nishiguchi Branch, Mizuho Bank, Ltd. General Manager, Osaka Branch General Manager for Global Talent Planning and Management Department Joined the Company Executive Officer; In charge of Accounting Executive Officer; Head of Corporate Planning Headquarters Director, Senior Executive Officer, CSO, Head of Corporate Planning Headquarters Director, Senior Executive Officer; General Manager, Electronics Division (to present)	4,400
	[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Drawing on his extensive experience and knowledge in the financial institution, Mr. Yoshio Sato has led the management strategy department after serving in the accounting department, and has been serving as Director since June 2021. At present, he focuses on business development as General Manager of the Electronics Division, performing duties in both management control and business operations. As we deemed that he can continue contributing to the Company’s sustainable growth and to enhancing corporate value, we have nominated him as a candidate for Director.			
4	Yoshihiko Naito August 31, 1964 (60 years old) [Reappointment]	April 1987 June 2012 August 2015 June 2018 June 2021 April 2022 June 2022 June 2023 June 2024 [Significant concurrent positions] None	Joined the Company Head of System Sales Department, Mechatronics Division Head of System Production Management Department, Mechatronics Division Executive Officer, General Manager, Mechatronics Division, Head of Sales Department Senior Executive Officer, General Manager, Mechatronics Division, Quality Supervisor, Head of Management Department Senior Executive Officer; General Manager, Mechatronics Division; Quality Supervisor, Mechatronics Division Director and Senior Executive Officer; General Manager, Mechatronics Division; Quality Supervisor, Mechatronics Division; Head of Technical Head Office Director and Senior Executive Officer, CTO; General Manager of R&D Headquarters; Head of R&D Planning Office; Head of Technical Head Office Director and Senior Executive Officer, CTO, CHRO; General Manager of R&D Headquarters; Head of R&D Planning Office; Head of Technical Head Office; In charge of General Affairs (to present)	3,800
	[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Yoshihiko Naito had been engaged in technological development for various products as an engineer for many years, and has contributed through the Mechatronics Division after gaining practical experience in sales and manufacturing management. He has been serving as Director since June 2022, and currently, as General Manager of R&D Headquarters, he leads the Company’s overall research & development, and is also in charge of human resources and general affairs based on his multifaceted business experience. As we deemed that he can continue contributing to the Company’s sustainable growth and to enhancing corporate value, we have nominated him as a candidate for Director.			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
5	Tatsuko Koike November 21, 1957 (67 years old) [Reappointment] [Outside] [Independent]	<p>April 1980 Joined Ehime Broadcasting Corp. (currently Ehime Broadcasting Co., Ltd.)</p> <p>October 1981 Freelance announcer</p> <p>January 2011 Registered as an Attorney-at-law (Daini Tokyo Bar Association)</p> <p>January 2011 Joined Ginza Sogo Law Office (to present)</p> <p>July 2018 Substitute Outside Audit & Supervisory Board Member, AZEARTH Corporation (to present)</p> <p>June 2019 Outside Director, the Company (to present)</p> <p>June 2021 Outside Director who is Audit and Supervisory Committee Member, MIURA CO., LTD.</p> <p>June 2022 Outside Audit & Supervisory Board Member, Sumitomo Riko Company Limited (to present)</p> <p>[Significant concurrent positions] Attorney-at-law, Ginza Sogo Law Office Civil Mediation Commissioner, Tokyo District Court Outside Director who is an Audit and Supervisory Committee Member, MIURA CO., LTD. Outside Audit & Supervisory Board Member, Sumitomo Riko Company Limited</p>	1,500
<p>[Reason for nomination as a candidate for Outside Director who is not an Audit and Supervisory Committee Member and expected role] Ms. Tatsuko Koike has considerable knowledge in legal affairs as an attorney-at-law, as well as experience and extensive insight cultivated as an announcer. As we deemed that she can utilize such expensive experience to provide supervision and advice on the execution of duties by the Company's Directors, we have renominated her as a candidate for Outside Director.</p>			

- (Notes)
- There are no special interests between the candidates for Director and the Company.
 - Ms. Tatsuko Koike is a candidate for Outside Director as stipulated in Article 2, Paragraph 3, Item 7 of the Regulations Ordinance for Enforcement of the Companies Act.
 - At the conclusion of this Annual General Meeting, Ms. Tatsuko Koike will have served as Outside Director of the Company for six years.
 - Ms. Tatsuko Koike is a candidate for Part-Time Director.
 - The Company has entered into an agreement with Ms. Tatsuko Koike to limit her liability for damages pursuant to Article 423, Paragraph 1 of the Companies Act. If this proposal is approved, the Company intends to continue the agreement with Ms. Tatsuko Koike regarding liability pursuant to Article 423, Paragraph 1 of the Companies Act, whereby the maximum amount of liability is the amount stipulated by laws and regulations.
 - The Company has registered Outside Director Ms. Tatsuko Koike as an Independent Director at the Tokyo Stock Exchange, Inc., which the Company is listed on. If this proposal is approved and resolved, the Company intends to continue to register her as an Independent Director.
 - Outline of Directors and Officers Liability Insurance Agreement
The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act, that insures Directors (excluding Directors who are Audit and Supervisory Committee Members) and Directors who are Audit and Supervisory Committee Members. The Company plans to renew the agreement in November 2025.
If the election of each candidate in this proposal is approved and resolved, they will be included in the insured.
 - Outline of events subject to coverage
The agreement will cover damages that may arise due to the insured officers assuming liability for the execution of his or her duties or receiving a claim related to the pursuit of such liability.
However, measures are taken so that the properness of the performance of duties by officers is not impaired by excluding the damages of officers themselves who engaged in bribery or other criminal acts or intentionally committed illegal acts from the scope of compensation.
 - Insurance premiums
The insurance premiums are fully borne by the Company.

(Reference)

Officers' structure and skill matrix in the case of approval of Proposal 2

If Proposal 2 is approved, composition of the Board of Directors and expertise of each officer will be stated below:

[Composition of the Board of Directors] Skill Matrix of Directors of the Company

Name	Position		Committee		General Management		Business skills and experience			Functional skills and experience		
			Audit	Nomination and Remuneration	General Management	Global	Sales/Marketing	R&D/Technology	Production/Quality management	Finance/Accounting/Tax affairs	Legal affairs/Compliance/Governance	Internal control/Audit
Kazuhiro Seo	Director				○			○	○	○	○	○
Hideki Inaba	Director			○	○		○		○	○	○	
Yoshio Sato	Director				○		○			○		○
Yoshihiko Naito	Director				○		○	○	○	○	○	
Tatsuko Koike	Director	Outside		○							○	○
Kohei Miyauchi	Audit & Supervisory Committee Member		○		○	○	○			○	○	○
Ikuo Chiyonobe	Audit & Supervisory Committee Member	Outside	○	○	○		○			○	○	○
Hisashi Hirasawa	Audit & Supervisory Committee Member	Outside	○	○	○	○	○			○	○	○

Note) The above table is not an exhaustive account of the knowledge and experience possessed by each candidate for Directors, but just indicates their primary skills.

Proposal 3: Election of 1 Substitute Director Who Is an Audit and Supervisory Committee Member

In order to prepare for cases where the number of Audit and Supervisory Committee Members falls below that required by laws and regulations, the election of 1 substitute Director who is an Audit and Supervisory Committee Member is proposed.

The effect of this election may be rescinded by a resolution of the Board of Directors with the consent of the Audit and Supervisory Committee, only prior to the assumption of office.

The Audit and Supervisory Committee has given its approval to the submission of this proposal.

Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
Kengo Tsuji February 4, 1979 (46 years old) [Outside] [Independent]	December 2010 Registered as an Attorney-at-law (Daini Tokyo Bar Association) December 2010 Joined Ohe Tadashi & Yutaka Tanaka Legal Office March 2021 Attorney-at-law, Ohe/Tanaka/Oya Legal Office (to present) June 2023 Director, Community Bank Tokyokosei (to present) [Significant concurrent positions] Attorney-at-law, Ohe/Tanaka/Oya Legal Office; Director, Community Bank Tokyokosei	—
[Reason for nomination as a candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member, and expected role] Mr. Kengo Tsuji has expert knowledge and extensive practical experience as an attorney-at-law, in addition to serving as a director of a financial institution. As we deemed that he can be expected to conduct appropriate audits of the Company's management from an objective standpoint by utilizing his experience and legal knowledge accumulated through his achievements, we propose to elect him as a candidate for a substitute Outside Director who is an Audit and Supervisory Committee Member.		

- (Notes)
1. There are no special interests between Mr. Kengo Tsuji and the Company.
 2. Mr. Kengo Tsuji is a candidate for Substitute Outside Director. If his election is approved and resolved in the proposal and he takes office, the Company will register him as an Independent Director at the Tokyo Stock Exchange, Inc.
 3. If Mr. Kengo Tsuji takes office as Outside Director, the Company will enter into an agreement limiting liability stipulated in Article 427, Paragraph 1 of the Companies Act with him. Under this agreement, the maximum amount of liability is the amount stipulated by laws and regulations.
 4. Outline of Directors and Officers Liability Insurance Agreement
The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act, that insures Directors (excluding Directors who are Audit and Supervisory Committee Members) and Directors who are Audit and Supervisory Committee Members. The Company plans to renew the agreement in November 2025. If the election of Mr. Kengo Tsuji in this proposal is approved and resolved, he will be included in the insured.
 - (1) Outline of events subject to coverage
The agreement will cover damages that may arise due to the insured officers assuming liability for the execution of his or her duties or receiving a claim related to the pursuit of such liability. However, measures are taken so that the properness of the performance of duties by officers is not impaired by excluding the damages of officers themselves who engaged in bribery or other criminal acts or intentionally committed illegal acts from the scope of compensation.
 - (2) Insurance premiums
The insurance premiums are fully borne by the Company.