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Securities Code: 6737

June 2, 2026

(Commencement date of measures for provision in electronic format: May 26, 2026)

To Our Shareholders:

Masaki Ebisu
President & COO
EIZO Corporation
153 Shimokashiwano, Hakusan,
Ishikawa, Japan

NOTICE OF CONVOCATION OF THE 59TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

You are hereby notified that the 59th Ordinary General Meeting of Shareholders of EIZO Corporation (the “Company”) will be held as described below.

You may exercise your voting rights in writing or via the Internet. Please review the attached “Reference Documents for the General Meeting of Shareholders” and exercise your voting rights no later than 5:00 p.m. on Monday, June 22, 2026 (Japan time), following the guidance described on page 3.

Particulars

- 1. Date and Time:** Tuesday, June 23, 2026, at 10:00 a.m.
(Reception desk opens at 9:15 a.m.)
- 2. Venue:** Concert Hall, 1st floor, Hakusan City Matto Learning Center
(*Hakusan-shi Matto Gakushu Center*)
305, Furushiro-machi, Hakusan-shi, Ishikawa, Japan
- 3. Meeting Agenda:**
 - Items to be reported:**
 1. Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the Company’s 59th Fiscal Year (April 1, 2025 - March 31, 2026)
 2. Non-consolidated Financial Statements for the Company’s 59th Fiscal Year (April 1, 2025 - March 31, 2026)
 - Item to be resolved:**
 - Proposal 1:** Election of Three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members)
 - Proposal 2:** Election of Three (3) Directors serving as Audit and Supervisory Committee Members

In convening the 59th Ordinary General Meeting of Shareholders, the Company has taken electronic provision measures for providing information that constitutes the content of the Reference Documents for the General Meeting of Shareholders, etc. (matters for an electronic provision measure). To review the information, please access one of the following websites on which the information is posted.

[The Company's website]

<https://www.eizoglobal.com/ir/stock/invitation/> (in English)

<https://www.eizo.co.jp/ir/stock/invitation/> (in Japanese)

[Website containing informational materials for the General Meeting of Shareholders]

<https://d.sokai.jp/6737/teiji/> (in Japanese only)

[Tokyo Stock Exchange (TSE) website (Listed Company Search)]

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

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Please access the TSE website, and search by “Issue name” (EIZO Corporation) or “Code” (6737), select “Basic information” and then “Documents for public inspection/PR information” to review filed information.

- * When attending the General Meeting of Shareholders, please submit the Voting Form sent together with this Notice at the reception desk.
- * Please note that, for this General Meeting of Shareholders, a document containing the matters to be provided electronically (this Notice) will be sent uniformly to all shareholders, regardless of whether or not they have requested the delivery of the document. Pursuant to the provisions of laws and regulations and the Articles of Incorporation of the Company, the following items, among the items to be provided electronically, are not included in the document to be sent. Statements to be audited, including the following items, have been audited by the Accounting Auditor and the Audit and Supervisory Committee.
 - “System to Ensure the Properness of Operations and Overview of Operating Status of the System” on the Business Report
 - “Consolidated Statement of Changes in Equity,” and “Notes to Consolidated Financial Statements,” on the Consolidated Financial Statements
 - “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” on the Non-consolidated Financial Statements
 - “Independent Auditor’s Report on the Consolidated Financial Statements,” “Independent Auditor’s Report on the Non-Consolidated Financial Statements and Related Notes,” and “Audit Report of the Audit and Supervisory Committee” on the Audit Report
- * If any revisions should be made to the matters to be provided electronically, they will be announced on each of the websites listed above with a comparison before and after the revision.
- * An explanatory meeting will be held after the General Meeting of Shareholders to deepen shareholders’ understanding of the Company’s corporate strategy and business model.
- * Please note that the Company’s Directors and staff will be in business casual (“Cool Biz”) at the General Meeting of Shareholders.
- * After the General Meeting of Shareholders, the outcomes of resolutions will be posted on the Company’s website below.

The Company’s website (<https://www.eizo.co.jp/ir/stock/invitation/>)

Exercise of Voting Rights:

Voting rights at the General Meeting of Shareholders are a one of the fundamental rights of shareholders. We respectfully request that you review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights.

There are three methods for exercising your voting rights, as described below.

Attending the Meeting in Person

Please submit the Voting Form at the reception desk at the meeting venue.

Date and Time:
Tuesday, June 23, 2026, at 10:00 a.m. (JST)
(Reception desk opens at 9:15 a.m.)

Exercising Voting Rights via the Internet, etc.

You can exercise your voting rights either by:
(1) scanning the QR code shown on the Voting Form; or
(2) accessing the website for exercising voting rights (<https://www.web54.net>) and entering the “voting rights exercise code” and “password” shown on the Voting Form.

Please enter your approval or disapproval for each proposal.

Voting Deadline:
No later than 5:00 p.m., Monday, June 22, 2026 (JST)

Exercising Voting Rights in Writing (by Mail)

Please indicate your approval or disapproval for each proposal on the Voting Form and return it to us.

Voting Deadline:
Must be received by 5:00 p.m., Monday, June 22, 2026 (JST)

Notes:

- * If you exercise your voting rights both via the Internet, etc. and in writing (by mail), your vote via the Internet, etc. will be considered a valid exercise of voting rights.
- * If you exercise your voting rights multiple times via the Internet, etc., only the most recent vote will be considered a valid exercise of voting rights.
- * If you exercise your voting rights in writing (by mail) and do not indicate your approval or disapproval for each proposal on the Voting Form, it shall be deemed that you have approved the proposal.

Institutional investors may use the electronic voting platform operated by ICJ, Inc.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of Three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The terms of office of all four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders.

Accordingly, the Company proposes to reduce the number of Directors by one and to elect three (3) Directors.

With respect to this proposal, the Company has already obtained the opinion of the Audit and Supervisory Committee that all of the candidates for Director are qualified to serve.

The candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

Candidate No.1	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) Masaki Ebisu (Mr.) (October 25, 1970)</p> <p><u>Reappointment</u></p> <p>Number of shares of the Company held 24,571 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>April 1993 Joined The Long-Term Credit Bank of Japan, Limited (SBI Shinsei Bank, Limited currently)</p> <p>August 2004 Joined the Company</p> <p>October 2013 Senior Manager, Procurement Dept.</p> <p>October 2016 Operating Officer, Senior Manager, Procurement Dept.</p> <p>October 2018 Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>August 2019 Operating Officer, Senior Manager, General Affairs Dept., Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>April 2020 Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>June 2021 Director, Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>April 2023 Director, Executive Operating Officer, Senior Manager, Procurement Dept.</p> <p>April 2024 *President & COO (to present) *Representative Director</p> <p>(Significant concurrent positions) President & CEO, EIZO MS Corporation, President & CEO, EIZO Support Network Corporation President & CEO, Irem Software Engineering Inc. Chairman, EIZO Display Technologies (Suzhou) Co., Ltd.</p>
	<p>[Reasons for the election of the candidate for Director]</p> <p>Mr. Masaki Ebisu has been overseeing the execution of the EIZO Group's operations as President and COO since 2024 , while accurately executing business operations and supervising management as a Director.</p> <p>The Company has determined that he remains well-qualified to serve as a Director, expecting that he will continue to contribute to the sustainable growth and further development of the Group.</p>

Candidate No.2	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) Manabu Arise (Mr.) (December 27, 1969)</p> <p><u>Reappointment</u></p> <p>Number of shares of the Company held 24,186 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>April 1992 Joined the Company</p> <p>January 2015 Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>July 2017 Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>October 2018 Operating Officer, Senior Manager, Procurement Dept.</p> <p>June 2021 Director, Operating Officer, Senior Manager, Procurement Dept.</p> <p>April 2023 Director, Executive Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept. (to present)</p> <p>(Significant concurrent positions) President & CEO, EIZO Agency Corporation</p> <p>[Reasons for the election of the candidate for Director] Mr. Manabu Arise has advanced knowledge of accounting and finance, with extensive experience overseas and in the Accounting & Finance and Procurement Departments. The Company has determined that he remains well-qualified to serve as a Director, expecting that he will continue to contribute to the sustainable growth and further development of the Group by accurately executing business operations and supervising management as a Director.</p>

Candidate No.3	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) Thomas J. Waletzki (Mr.) (May 13, 1960)</p> <p><u>Reappointment</u></p>	<p>August 1993 Joined the Company</p> <p>August 1999 General Manager, EIZO Inc.</p> <p>April 2001 Executive Vice President & COO, EIZO Inc.</p> <p>April 2003 President & CEO, EIZO Inc. (to present)</p> <p>June 2023 Director (to present)</p> <p>(Significant concurrent positions)</p> <p>President & CEO, EIZO Inc.</p> <p>Board Member, EIZO Rugged Solutions Inc.</p>
<p>Number of shares of the Company held 0 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>[Reasons for the election of the candidate for Director]</p> <p>After engaging in global marketing and product planning at the Company, Mr. Thomas J. Waletzki has been involved in business execution and supervision as a Director of EIZO Inc., the group sales company in the U.S. for many years. He has a high degree of insight and abundant experience in the field of overseas sales and marketing. The Company has determined that he remains well-qualified to serve as a Director, expecting that he will continue to contribute to the sustainable growth and further development of the Group by accurately executing business operations and supervising management as a Director.</p>

Notes:

1. There are no special interests between any of the above candidates for Director and the Company.
2. The Company has entered into a Directors and Officers Liability Insurance (D&O insurance) Contract, as defined in Article 430-3, paragraph 1 of the Companies Act, with an insurance company under which the Company's Directors are the insured. If this proposal is approved and adopted without changes to the original proposal and if the candidates take office as Directors, the candidates will be the insured under the insurance contract. If any shareholder, third party or other entity claims damages from any of the insured, the damages, litigation expenses, etc. that would otherwise be incurred by the insured party will be covered under the insurance contract. However, the insurance contract will not cover some specific damages, for example, damages arising from acts of the insured party that are committed with an awareness of legal violations. All insurance premiums, including those for the special conditions, are borne by the Company, with no premiums being paid by any of the insured. The Company intends to renew the aforementioned insurance contract on the same terms and conditions at the next renewal.

Proposal 2: Election of Three (3) Directors serving as Audit and Supervisory Committee Members

The terms of office of all four (4) Directors serving as Audit and Supervisory Committee Members will expire at the conclusion of this General Meeting of Shareholders.

Accordingly, the Company proposes the election of three (3) Directors serving as Audit and Supervisory Committee Members.

If this proposal is approved as proposed, the number of Directors serving as Audit and Supervisory Committee Members will be reduced by one. The Company has changed a governance structure in which the Audit and Supervisory Committee Secretariat has been set up effective April 1, 2026. An Operating Officer with extensive practical experience in both domestic and overseas group companies will also be responsible for directing and supervising the internal audit department, and will provide dual reporting to both the Audit and Supervisory Committee and the Representative Director. Although the Company will not appoint a full-time Audit and Supervisory Committee Member under this structure, the Company believes that the effectiveness of audits by the Audit and Supervisory Committee will continue to be ensured.

With respect to this proposal, the Company has already obtained the consent of the Audit and Supervisory Committee.

The candidates for Director serving as Audit and Supervisory Committee Member are as follows.

Candidate No.1	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) Toru Inoue (Mr.) (May 30, 1956)</p> <p><u>Reappointment</u> <u>External</u> <u>Independent</u></p> <p>Number of shares of the Company held 0 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p> <p>Attendance at the Audit and Supervisory Committee meetings 8 out of 8</p>	<p>April 1980 Joined Murata Manufacturing Co., Ltd.</p> <p>March 2008 General Manager, Planning Department</p> <p>July 2009 Vice President, Corporate Planning Department</p> <p>July 2013 Executive Vice President, Director, the Components Business Unit</p> <p>June 2015 Director, Executive Vice President</p> <p>June 2017 Representative Director, Senior Executive Vice President</p> <p>June 2020 Executive Counsellor</p> <p>July 2021 Counsellor</p> <p>June 2022 External Director serving as Audit and Supervisory Committee Member of the Company (to present)</p> <p>(Significant concurrent positions)</p> <p>-</p>
	<p>[Reasons for the election of the candidate for External Director serving as Audit and Supervisory Committee Member and expected role if elected]</p> <p>Mr. Toru Inoue has a wealth of experience and a proven track record in business operations, planning, and accounting over many years as a manager of a business corporation. He has offered his valuable and straight opinions and proposals on the decision-making processes of the Company, based on his extensive knowledge cultivated over the years in the electronics industry, thereby contributing to improvement of management soundness and transparency as an External Director.</p> <p>He has been nominated as a candidate for External Director serving as Audit and Supervisory Committee Member because the Company expects that he will continue to contribute to enhancing the corporate value of the Company by strengthening the effectiveness of its management oversight functions.</p>

Candidate No.2	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p data-bbox="252 763 507 869">Name (Date of birth) Masako Osuna (Ms.) (March 1, 1956)</p> <div data-bbox="288 913 472 1037" style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <p style="text-align: center;">Reappointment</p> <p style="text-align: center;">External</p> <p style="text-align: center;">Independent</p> </div> <p data-bbox="236 1122 523 1227">Number of shares of the Company held 0 shares</p> <p data-bbox="220 1272 539 1377">Attendance at the Board of Directors meetings 10 out of 10</p> <p data-bbox="212 1422 547 1563">Attendance at the Audit and Supervisory Committee meetings 8 out of 8</p>	<p data-bbox="584 230 1398 365">April 1979 Joined Special corporation Japan External Trade Organization (currently Incorporated administrative agency Japan External Trade Organization (JETRO))</p> <p data-bbox="584 376 1345 409">June 2000 Deputy Managing Director, JETRO Singapore</p> <p data-bbox="584 421 1398 526">April 2009 Director-General, International Exchange and Training Department, Institute of Developing Economies (IDE-JETRO)</p> <p data-bbox="584 537 1169 571">March 2011 Director General, JETRO Seoul</p> <p data-bbox="584 582 1398 687">February 2014 Professor, Managing Systems Department, College of Informatics and Human Communication, Kanazawa Institute of Technology</p> <p data-bbox="584 698 1398 804">June 2015 Outside Director (Audit and Supervisory Committee Member), The Hokkoku Bank, Ltd. (currently CCI Group, Inc.)</p> <p data-bbox="584 815 1398 920">April 2017 Professor, Office of Industry-University Collaboration, Organization for Research Support, Kanazawa Institute of Technology (to present)</p> <p data-bbox="584 931 1398 987">June 2019 Outside Director, Hibiya Engineering, Ltd. (to present)</p> <p data-bbox="584 999 1334 1032">June 2020 Outside Auditor, C.I. TAKIRON Corporation</p> <p data-bbox="584 1043 1398 1099">June 2022 External Director serving as Audit and Supervisory Committee Member of the Company (to present)</p> <p data-bbox="584 1111 1398 1144">September 2024 Outside Director, Shibuya Corporation (to present)</p> <p data-bbox="584 1167 983 1200">(Significant concurrent positions)</p> <p data-bbox="584 1211 1118 1245">Professor, Kanazawa Institute of Technology</p> <p data-bbox="584 1256 1094 1290">Outside Director, Hibiya Engineering, Ltd.</p> <p data-bbox="584 1301 1046 1335">Outside Director, Shibuya Corporation</p> <hr/> <p data-bbox="584 1335 1398 1440">[Reasons for the election of the candidate for External Director serving as Audit and Supervisory Committee Member and expected role if elected]</p> <p data-bbox="584 1451 1398 1753">After many years of career at the Japan External Trade Organization (JETRO), Ms. Masako Osuna has been active in a wide range of roles, including as a university professor as well as as an outside officer of financial institutions and business companies. Based on this wealth of experience and a high level of expertise with a focus on international economics, she has offered her valuable and straight opinions and proposals on the decision-making processes of the Company, thereby executing her duties as an External Director fairly and neutrally.</p> <p data-bbox="584 1765 1398 1921">She has been nominated as a candidate for External Director serving as Audit and Supervisory Committee Member because the Company expects that she will continue to contribute to enhancing the corporate value of the Company by strengthening the effectiveness of its management oversight functions.</p> <p data-bbox="584 1933 1398 2089">Although she has never been involved in corporate management in any way other than as an outside officer, the Company expects that she will continue to appropriately perform her duties as an External Director serving as Audit and Supervisory Committee Member for the reasons stated above.</p>

Candidate No.3	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) Junko Matsuyama (Ms.) (October 15, 1972)</p> <p style="text-align: center;"> New Appointment External Independent </p> <p>Number of shares of the Company held 0 shares</p> <p>Attendance at the Board of Directors meetings N/A</p> <p>Attendance at the Audit and Supervisory Committee meetings N/A</p>	<p>April 1996 Joined Fuji Xerox Co., Ltd. (currently FUJIFILM Business Innovation Corp.) (Resigned in April 2008)</p> <p>July 2013 Admitted to the bar (Osaka Bar Association) Joined Hoenzaka Law Office</p> <p>April 2021 Principal Attorney-at-Law, Korinbou Law Office (to present)</p> <p>April 2024 Temporary Director (Audit and Supervisory Committee Member), Komatsu Wall Industry Co., Ltd.</p> <p>June 2024 Director (Outside, Audit and Supervisory Committee Member), Komatsu Wall Industry Co., Ltd. (to present)</p> <p>(Significant concurrent positions) Principal Attorney-at-Law, Korinbou Law Office Director (Outside, Audit and Supervisory Committee Member), Komatsu Wall Industry Co., Ltd.</p> <p>[Reasons for the election of the candidate for External Director serving as Audit and Supervisory Committee Member and expected role if elected]</p> <p>Ms. Junko Matsuyama has experience in sales of document-related office solutions including multifunction devices and printers, and thereafter has been engaged in corporate legal affairs as an attorney-at-law, possessing extensive experience and broad insight in compliance, risk management, corporate governance, and related fields.</p> <p>She has been nominated as a candidate for External Director serving as Audit and Supervisory Committee Member because the Company expects that she will provide appropriate advice and supervision to ensure the soundness of the Board of Directors' decision-making, based on her practical experience and professional knowledge covering legal matters in general.</p> <p>Although she has never been involved in corporate management in any way other than as an outside officer, the Company has determined that she is well qualified to serve as an External Director serving as Audit and Supervisory Committee Member for the reasons stated above.</p>

Notes:

1. There are no special interests between any of the above candidates for Director serving as Audit and Supervisory Committee Member and the Company.
2. Ms. Junko Matsuyama is a new candidate.
3. Mr. Toru Inoue, Ms. Masako Osuna and Ms. Junko Matsuyama are all candidates for External Director.
4. Mr. Toru Inoue and Ms. Masako Osuna are currently External Directors serving as Audit and Supervisory Committee Members, and at the conclusion of this General Meeting of Shareholders, they will have served for four (4) years.
5. The Company has entered into agreements, in accordance with the provision of Article 427, Paragraph 1, of the Companies Act, with Mr. Toru Inoue and Ms. Masako Osuna, to limit their liabilities under Article 423, Paragraph 1, of the Companies Act. The maximum liability under these agreements is the minimum liability provided in laws and regulations. If Mr. Toru Inoue and Ms. Masako Osuna are reappointed as External Directors, the Company will continue the aforementioned liability limitation agreements with them. If Ms.

Junko Matsuyama is appointed as an External Director, the Company will enter into the aforementioned liability limitation agreements with her.

6. The Company has entered into a Directors and Officers Liability Insurance (D&O insurance) Contract, as defined in Article 430-3, paragraph 1 of the Companies Act, with an insurance company under which the Company's Directors are the insured. If this proposal is approved and adopted without changes to the original proposal and if the candidates take office as Directors, the candidates will be the insured under the insurance contract. If any shareholder, third party or other entity claims damages from any of the insured, the damages, litigation expenses, etc. that would otherwise be incurred by the insured party will be covered under the insurance contract. However, the insurance contract will not cover some specific damages, for example, damages arising from acts of the insured party that are committed with an awareness of legal violations. All insurance premiums, including those for the special conditions, are borne by the Company, with no premiums being paid by any of the insured. The Company intends to renew the aforementioned insurance contract on the same terms and conditions at the next renewal.
7. The Company designated Mr. Toru Inoue and Ms. Masako Osuna as Independent Directors as stipulated under the regulation of Tokyo Stock Exchange and registered them as such at the Exchange. If their reappointments are approved, they will continue to be Independent Directors. Ms. Junko Matsuyama also meets the requirements for Independent Directors as stipulated by the Exchange, and if her appointment is approved, the Company will designate her as an Independent Director and register her as such with the Exchange.
8. Mr. Toru Inoue, Ms. Masako Osuna and Ms. Junko Matsuyama all satisfy the requirements established by the Company under "Criteria for Independence of External Directors" (see below).
9. The Company is of the opinion that the proposed reappointment of Mr. Toru Inoue, who had been employed by Murata Manufacturing Co., Ltd., one of our parts suppliers, will not adversely affect his independence in view of the fact that the volume of business transactions between Murata Manufacturing and EIZO for FY2025 only accounts for less than 0.4 percent of each of the two companies' total sales on a consolidated basis.

(Reference) **Criteria for Independence of External Directors**

1. The Board of Directors of EIZO Corporation deems an External Director or a candidate for External Director to have independence in the event that he/she does not fall under any of the items below in the current fiscal year and in the previous three (3) fiscal years.
 - (1) A person executing business operations (*) of EIZO Group's business partner, its parent company, or important subsidiary whose transaction amount exceeds two (2) % of the consolidated net sales of EIZO Group or the business partner.
 - (2) A person executing business operations of a financial institution or other lenders, or its parent company or important subsidiary which is indispensable for EIZO Group's financing and on which the Group depends to the extent that there is no substitute.
 - (3) A consultant, accounting professional, or legal professional who has received from EIZO Group monetary consideration or other properties equivalent to ten (10) million yen or more during a year, excluding officers' remuneration (in case a corporation, association, or other organization receives such properties, a person who belongs to such organization).
 - (4) A person executing business operations of a major shareholder of EIZO Corporation (who holds ten (10) % or more of the voting rights of the Company directly or indirectly) or its parent company or important subsidiary.
 - (5) A representative partner, certified public accountant, partner, or employee of the audit firm that is the current Accounting Auditor of EIZO Group, or a person who has belonged to the audit firm that was the Accounting Auditor of EIZO Group during the previous three (3) fiscal years and was engaged in actual auditing work on EIZO Group.
 - (6) A person executing business operations or a Corporate Auditor of a company, or its parent company or subsidiary that accepts Directors from EIZO Group.
 - (7) A person who has received a donation of ten (10) million yen or more during a year from EIZO Group (in case a corporation, association, or other organization receives such donation, a Director of such an organization or a person directly involved in research, education, or other activities related to such a donation).
 - (8) A spouse or relative within the second degree of kinship of a person executing business operations who falls under any of (1) to (7) above.
 - (9) Notwithstanding the foregoing, any other person who has special grounds that could give rise to a conflict of interests with the Company or its general shareholders, preventing him/her from fulfilling duties as an independent External Director.

(*) A person executing business operations means a Director (excluding an External Director), corporate officer, executive officer or other similar person, or employee.
2. In case an External Director ceases to have the independence stipulated in the Criteria, he/she shall notify the Company immediately.
3. Amendments to the Criteria shall be resolved by the Board of Directors.

(Reference) **Composition of the Board of Directors after this General Meeting of Shareholders**

If Proposal 1 and Proposal 2 are approved and adopted without changes to the original proposals, the composition of the Board of Directors after this General Meeting of Shareholders will be as follows.

Name	Gender	Attribute	Nomination and Remuneration Advisory Committee	Main specialties									
				Global Business Management	Accounting & Finance	HR & HR Development	Internal Control, Legal & Compliance	Governance & Risk Management	Business Development & M&A	Research & Technology Development	Sales & Marketing	SCM*	Sustainability
President & CEO Masaki Ebisu	Male		○	●	●	●	●	●	●			●	●
Director Chief Financial Officer Manabu Arise	Male			●	●		●	●	●			●	●
Director Thomas J. Waletzki	Male			●		●	●	●			●		●
Director (Audit and Supervisory Committee Member) Toru Inoue	Male	External Independent	○	●	●	●	●	●	●	●	●	●	
Director (Audit and Supervisory Committee Member) Masako Osuna	Female	External Independent	○	●		●	●	●					●
Director (Audit and Supervisory Committee Member) Junko Matsuyama	Female	External Independent	○				●	●			●		

*SCM: Supply Chain Management

- The above table does not represent all areas of knowledge of each of the Directors.
- Mr. Toru Inoue is scheduled to continue to serve as Chairperson of the Audit and Supervisory Committee and Chairperson of the Nomination and Remuneration Advisory Committee, as determined by mutual election among the committee members.

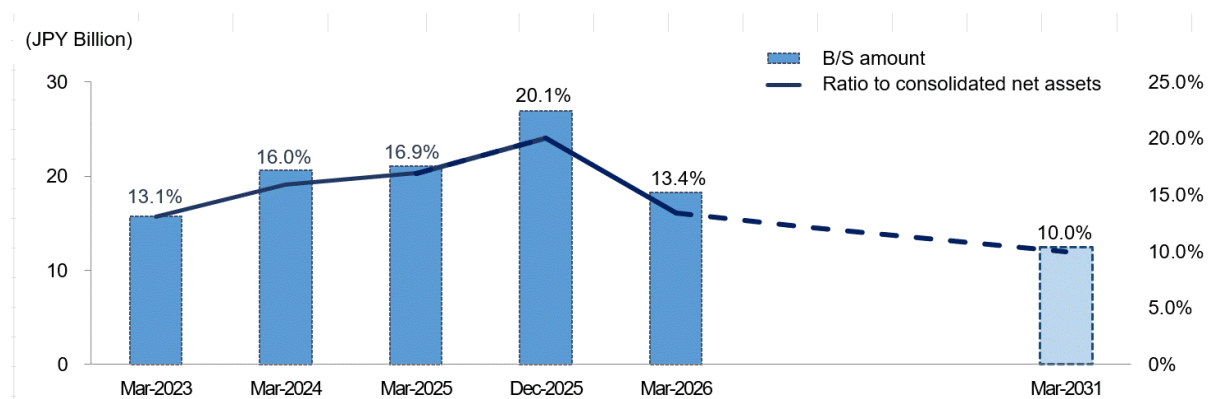
(Reference) Reduction of Cross-Shareholdings

The Company holds shares of its business partners as cross-shareholdings when it determines that such holdings contribute to the enhancement of medium- to long-term corporate value, including the maintenance of favorable business relationships and the development of long-term relationships of trust.

With respect to the rationality of holding such shares, the Company reviews the necessity of continuing to hold or selling each individual holding by comprehensively assessing both qualitative factors, such as the purpose of holding, and quantitative benefits, including transaction status, share price, and dividends, and by considering whether such benefits are commensurate with the cost of capital.

Based on this policy, the Company will promote the reduction of cross-shareholdings whose significance has diminished, with the aim of improving capital efficiency. The Company has set targets to reduce the ratio of cross-shareholdings to consolidated net assets to less than 15% by the end of March 2028 and to less than 10% by the end of March 2031.

The target of reducing the ratio to less than 15% by the end of March 2028 has already been achieved through the steady implementation of changes in the purpose of holding based on agreements for sale and the completion of such sales. The Company will continue its efforts to achieve a reduction to less than 10% by the end of March 2031 ahead of schedule.



Changes During the Period	Amount (Millions of Yen)	Ratio to Consolidated Net Assets	
Balance as of March 31, 2025	21,061	16.9%	—
Acquisitions	99	—	Additional shares were acquired with the aim of strengthening sales collaboration with the business partner. The expected increase in revenue from such collaboration exceeds the cost of capital. (one issue)
Changes in Market Value	8,353	—	—
Disposals	△1,898	—	All shares held were sold. (one issue)
Changes in Purpose of Holding	△9,314	—	For cross-shareholdings for which agreements to sell have been reached, the purpose of holding has been changed to pure investment. The expected timing for completion of these sales is as follows: one issue in the fiscal year ending March 31, 2027; two by the end of the fiscal year ending March 31, 2028; and one by the end of the fiscal year ending March 31, 2029.
Balance as of March 31, 2026	18,300	13.4%	—