

Securities Code 6850
(Shipping Date) June 7, 2024
(Start date of electronic provisioning measures) June 5, 2024

Dear Shareholders:

Mikio Toyoda, President and CEO
Chino Corporation
32-8, Kumano-cho, Itabashi-ku, Tokyo

Notice of the 88th Ordinary General Meeting of Shareholders

Please accept our sincere gratitude for your continued support and patronage.

We write to advise you of the 88th Ordinary General Meeting of Shareholders of Chino Corporation (hereinafter the “Company”).

In convening the General Meeting of Shareholders, measures are taken to provide information that constitutes the content of Reference Documents, etc. for the General Meeting of Shareholders in electronic format (matters subject to measures for electronic provision). Please visit the Company’s website below for the information.

[The Company’s website] (Information of General Meeting of Shareholders at the following URL)

<https://www.chino.co.jp/english/financial/shareholders-meeting/>

In addition to the websites above, matters subject to measures for electronic provision are posted on the website of Tokyo Stock Exchange (TSE). Please visit the TSE website below, enter/search “CHINO” under “Issue name (company name)” or its securities code “6850” under “Code,” and choose “Basic information,” “Documents for public inspection / PR information” and “Notice of General Shareholders Meeting / Informational Materials for a General Shareholders Meeting” under “Documents for public inspection.”)

[TSE website (Listed Company Search)]

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

1. Date and Time: Thursday, June 27, 2024 at 10 a.m. Japan time
(The reception desk is scheduled to open at 9 a.m.)

2. Place: Meeting room of the Head Office (first basement),
32-8, Kumano-cho, Itabashi-ku, Tokyo

3. Meeting Agenda:

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 88th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 88th Fiscal Year (April 1, 2023 - March 31, 2024)

Matters to be resolved:

Proposal 1: Election of Seven (7) Directors

At this General Meeting of Shareholders, a document stating the matters to be provided electronically will be sent uniformly regardless of whether or not a request for delivery of the document has been made.

However, of the matters subject to measures for electronic provision, notes to consolidated financial statements and notes to non-consolidated financial statements are omitted in accordance with laws and regulations and provisions of the Articles of Incorporation.

The said document is part of the documents audited by the Audit & Supervisory Board and the Accounting Auditor when preparing audit reports.

If any revisions are made to matters subject to measures for electronic provision, matters subject to the revisions and the said matters before and after the revisions will be posted on each relevant website for which the above measures for electronic provision are taken.

[Request and guidance to shareholders]

- 1 Operations staff for the General Meeting of Shareholders will check their physical condition and wear masks on the day of the meeting.
- 2 No gifts will be offered to shareholders on the day of the meeting.

Reference Documents for the General Meeting of Shareholders



Proposal 1: Election of Seven (7) Directors



The terms of office of all Seven (7) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes that Seven (7) Directors be elected.



Candidates for Directors are as follows:


Number	Name	Current positions and responsibilities in the Company				
1	Mikio Toyoda	Reelection	Male	President and CEO		
2	Takao Shimizu	Reelection	Male	Director and Senior Executive Officer, In charge of Group Technical Management		
3	Akihiko Nishiguchi	Reelection	Male	Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch		
4	Manabu Matsuoka	Reelection	Male	Director and Managing Executive Officer, Executive Manager, Quality Headquarters		
5	Tatsuyoshi Yoshiike	Reelection	Male	Outside	Independent	Director
6	Yukinobu Miki	Reelection	Male	Outside	Independent	Director
7	Chie Tomari	New Appointment	Female	Outside	Independent	

Reelection	Director for reelection	New Appointment	New Directors	Outside	Outside Director	Independent	Independent Director as defined by the Tokyo Stock Exchange
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Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
1	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Reelection</div> <p>Mikio Toyoda (April 11, 1957)</p> 	<p>Apr. 1981 Joined the Company</p> <p>Jun. 2012 Director, General Manager, Fujioka Factory, the Company</p> <p>Oct. 2014 Director, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p>Jun. 2015 Director and Executive Officer, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p>Jun. 2016 Director and Executive Officer, Executive Manager, Corporate Strategy Headquarters, Equipment Products Development Center</p> <p>Jun. 2017 President and CEO, Equipment Products Development Center</p> <p>Jun. 2019 President and CEO To the present</p> <hr/> <p>[Number of the Company's shares held] 12,931 shares [Tenure] 12 years [Attendance at meetings of the Board of Directors] 14/ 14</p> <hr/> <p>[Significant concurrent positions] There is no items to report. [Reasons for nomination as a candidate for Director] Mr. Mikio Toyoda serves as the President and CEO of the Company after serving as factory general manager, General Manager of the Equipment Products Development Center and Executive Manager of Corporate Strategy Headquarters. As a result, the Company has judged that he is an appropriate person to promote growth strategies of the Group as the senior executive based on his wealth of experience and insight, and requests his continued election as a Director of the Company. [Interests in the Company] There is no special interest between Mr. Toyoda and the Company.</p>
2	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Reelection</div> <p>Takao Shimizu (September 28, 1953)</p> 	<p>Apr. 1976 Joined the Company</p> <p>Jun. 2009 Director, Measurement Technology Development Center</p> <p>Apr. 2011 Director, R&D Center</p> <p>Jun. 2012 Director, R&D Center, General Manager, SST Division</p> <p>Jun. 2013 Director and Executive Officer, R&D Center, General Manager, SST Division</p> <p>Jun. 2014 Director and Executive Officer, R&D Center</p> <p>Jun. 2015 Director and Executive Officer, R&D Center</p> <p>Jun. 2017 Director and Executive Officer, R&D Center, General Manager, Kuki Factory</p> <p>Feb. 2018 Director and Executive Officer, General Manager, Kuki Factory</p> <p>Jun. 2023 Director and Senior Executive Officer, In charge of Group Technical Management, Director, Innovation Center To the present</p> <hr/> <p>[Number of the Company's shares held] 11,665 shares [Tenure] 15 years [Attendance at meetings of the Board of Directors] 14/ 14</p> <hr/> <p>[Significant concurrent positions] There is no items to report. [Reasons for nomination as a candidate for Director] Mr. Takao Shimizu has extensive experience and insight including his service as factory and R&D Center general manager. As a result, the Company has judged that he is an appropriate person to promote innovative technology and product development of the Group, and requests his continued election as a Director of the Company. [Interests in the Company] There is no special interest between Mr. Shimizu and the Company.</p>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
3	<div data-bbox="379 293 485 327" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="379 344 574 398">Akihiko Nishiguchi (August 24, 1959)</p> 	<p data-bbox="616 293 874 320">Apr. 1982 Joined the Company</p> <p data-bbox="616 327 1034 353">Jun. 2011 Director, Branch Manager, Osaka Branch</p> <p data-bbox="616 360 1244 387">Jun. 2013 Director, Branch Manager, Osaka Branch, Chinese Business Division</p> <p data-bbox="616 394 1340 448">Feb. 2014 Director, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="616 454 1340 508">Jun. 2015 Corporate Officer, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="616 515 1340 568">Jun. 2019 Director and Executive Officer, Chinese Business Division, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="616 575 1165 602">Mar. 2021 Director and Executive Officer, Chinese Business Division</p> <p data-bbox="616 609 1267 663">Jun. 2021 Director and Executive Officer, Executive Manager, Overseas Business Headquarters, Executive Manager, Sales Headquarters</p> <p data-bbox="616 669 1334 752">Jun. 2023 Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch To the present</p> <p data-bbox="379 768 794 795">[Number of the Company's shares held] 8,913 shares</p> <p data-bbox="379 797 517 824">[Tenure] 5 years</p> <p data-bbox="379 826 826 853">[Attendance at meetings of the Board of Directors] 14/ 14</p> <p data-bbox="379 860 632 887">[Significant concurrent positions]</p> <p data-bbox="379 889 580 916">There is no items to report.</p> <p data-bbox="379 918 775 945">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="379 947 1340 1014">Mr. Akihiko Nishiguchi has abundant experience and insight as the general manager of the Osaka Branch and in charge of the China business of the Company, and we believe that he is an appropriate person to lead the expansion and globalization of the Group's business, and have therefore nominated him as a candidate for director.</p> <p data-bbox="379 1021 580 1048">[Interests in the Company]</p> <p data-bbox="379 1050 906 1077">There is no special interest between Mr. Nishiguchi and the Company.</p>
4	<div data-bbox="379 1077 485 1111" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="379 1128 539 1182">Manabu Matsuoka (September 11, 1958)</p> 	<p data-bbox="616 1077 880 1104">Apr. 1981 Joined the Company</p> <p data-bbox="616 1111 1334 1164">Jun. 2014 Director, General Manager, Instrument System Management Division at Fujioka Factory</p> <p data-bbox="616 1171 1334 1225">Jun. 2015 Officer, General Manager, Instrument System Management Division at Fujioka Factory</p> <p data-bbox="616 1232 1334 1285">Jun. 2016 Executive Officer, General Manager, Fujioka Factory, General Manager, Instrument System Management Division</p> <p data-bbox="616 1292 1161 1319">Feb. 2018 Executive Officer, Executive Manager, Innovation Center</p> <p data-bbox="616 1326 1334 1379">Jul. 2019 Executive Officer, Executive Manager, Innovation Center, Executive Manager, Production Innovation Headquarters</p> <p data-bbox="616 1386 1334 1440">Feb. 2021 Executive Officer, Executive Manager, Production Innovation Headquarters, Executive Manager, Quality Assurance Headquarters</p> <p data-bbox="616 1447 1187 1473">Apr. 2022 Executive Officer, Executive Manager, Quality Headquarters</p> <p data-bbox="616 1480 1286 1534">Jun. 2023 Director and Executive Officer, Executive Manager, Quality Headquarters To the present</p> <p data-bbox="379 1550 794 1576">[Number of the Company's shares held] 6,143 shares</p> <p data-bbox="379 1579 517 1606">[Tenure] 1 years</p> <p data-bbox="379 1608 826 1635">[Attendance at meetings of the Board of Directors] 10/ 10</p> <p data-bbox="379 1641 632 1668">[Significant concurrent positions]</p> <p data-bbox="379 1671 580 1697">There is no items to report.</p> <p data-bbox="379 1700 775 1727">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="379 1729 1340 1796">Mr. Manabu Matsuoka has abundant experience and insight as the General Manager of the Company's Factory and Executive Manager, Quality Headquarters, and we have determined that he is an appropriate candidate for the position of Director to promote the expansion of production and reform of the Company's group.</p> <p data-bbox="379 1803 580 1830">[Interests in the Company]</p> <p data-bbox="379 1832 900 1859">There is no special interest between Mr. Matsuoka and the Company.</p>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions				
5	<table border="1" data-bbox="379 293 592 360"> <tr> <td data-bbox="379 293 483 327">Reelection</td> <td data-bbox="483 293 592 327">Outside</td> </tr> <tr> <td data-bbox="379 327 483 360">Independent</td> <td></td> </tr> </table> <p data-bbox="379 376 592 443">Tatsuyoshi Yoshiike (May 9, 1952)</p> 	Reelection	Outside	Independent		<p data-bbox="616 293 1018 327">Mar. 1975 Joined HIOKI E.E. CORPORATION</p> <p data-bbox="616 327 1038 360">Mar. 2005 President, HIOKI E.E. CORPORATION</p> <p data-bbox="616 360 1038 394">Jan. 2013 Chairman, HIOKI E.E. CORPORATION</p> <p data-bbox="616 394 967 450">Jun. 2015 Outside Director, the Company To the present</p> <p data-bbox="616 450 1034 506">Jun. 2016 Outside Director, Shinko Shoji Co., Ltd. To the present</p>
Reelection	Outside					
Independent						
<p data-bbox="379 736 719 770">[Number of the Company's shares held] —</p> <p data-bbox="379 770 520 804">[Tenure] 9 years</p> <p data-bbox="379 804 831 837">[Attendance at meetings of the Board of Directors] 14/ 14</p>						
<p data-bbox="379 826 635 860">[Significant concurrent positions]</p> <p data-bbox="379 860 687 893">Outside Director, Shinko Shoji Co., Ltd.</p> <p data-bbox="379 893 983 927">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="379 927 1369 1016">Mr. Tatsuyoshi Yoshiike has deep insight in business management cultivated through his extensive experience as a company manager and has played an important role in strengthening governance by providing opinions and suggestions on the overall management of the Group. As a result, the Company requests his continued election as an Outside Director of the Company, expecting that he will supervise the Company's management from an independent position.</p> <p data-bbox="379 1016 584 1050">[Interests in the Company]</p> <p data-bbox="379 1050 895 1084">There is no special interest between Mr. Yoshiike and the Company.</p>						
6	<table border="1" data-bbox="379 1072 592 1140"> <tr> <td data-bbox="379 1072 483 1106">Reelection</td> <td data-bbox="483 1072 592 1106">Outside</td> </tr> <tr> <td data-bbox="379 1106 483 1140">Independent</td> <td></td> </tr> </table> <p data-bbox="379 1173 592 1240">Yukinobu Miki (August 16, 1953)</p> 	Reelection	Outside	Independent		<p data-bbox="616 1072 1369 1128">Apr. 2010 Director, Research Institute of Metrology, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1128 1302 1162">Apr. 2012 Director, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1162 1350 1196">Apr. 2017 Vice President, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1196 967 1252">Jun. 2022 Outside Director, the Company To the present</p>
Reelection	Outside					
Independent						
<p data-bbox="379 1538 719 1572">[Number of the Company's shares held] —</p> <p data-bbox="379 1572 520 1606">[Tenure] 2 years</p> <p data-bbox="379 1606 831 1639">[Attendance at meetings of the Board of Directors] 14/ 14</p>						
<p data-bbox="379 1628 635 1662">[Significant concurrent positions]</p> <p data-bbox="379 1662 584 1695">There is no items to report.</p> <p data-bbox="379 1695 983 1729">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="379 1729 1369 1841">Mr. Yukinobu Miki has a high level of insight in the field of measurement technology, although he has no direct experience in corporate management, which he has gained through his experience at the National Institute of Advanced Industrial Science and Technology (AIST), where he has held a number of important positions. He is nominated as a candidate for Outside Director of the Company in the expectation that he will provide useful suggestions on the management of the Group and supervise the Company's management from an independent position.</p> <p data-bbox="379 1841 584 1874">[Interests in the Company]</p> <p data-bbox="379 1874 863 1908">There is no special interest between Mr. Miki and the Company.</p>						

Number	Name (Date of Birth)		Career summary, positions and responsibilities, and significant concurrent positions	
	7	New Appointment	Outside	Apr. 1984
Independent			Aug. 1999	Joined Senshukai Co., Ltd.
	Chie Tomari (May 29, 1961)		Jan. 2014	Executive Officer, Division Director of General Affairs Division of Senshukai Co., Ltd.
			Jan. 2016	Executive Officer, Deputy Division Director of Product Development Division of Senshukai Co., Ltd.
			Apr. 2017	Seconded to Planet Work, Co., Ltd. Director, General Manager of Administration Dept. and Director of Dears Brain Co., Ltd.
			May. 2019	Joined Asahi Light Metal Industry Co., Ltd. General Manager of Business Planning Office of Asahi Light Metal Industry Co., Ltd.
			Apr. 2023	Outside Director, TOHO Co., Ltd. To the present
			Jun. 2023	Outside Director, TEIKOKU ELECTRIC MFG. CO., LTD. To the present
	[Number of the Company's shares held] —			
	[Tenure] —			
	[Attendance at meetings of the Board of Directors] —			
	[Significant concurrent positions]		Outside Director, TOHO Co., Ltd. Outside Director, TEIKOKU ELECTRIC MFG. Co., Ltd.	
	[Reasons for nomination as a candidate for Outside Director and expected roles]		Ms. Chie Tomari has held key positions in operating companies and has extensive experience in administrative operations and marketing. Furthermore, she serves as chairperson of the Women's Advancement and Promotion Committee, and has experience of involvement in the development of many female managers. We have nominated her as a new candidate for Outside Director in the expectation that she will apply this experience and knowledge to the management of the Group.	
	[Interests in the Company]		There is no special interest between Ms. Tomari and the Company.	

(Notes)1.Mr. Tatsuyoshi Yoshiike , Mr. Yukinobu Miki and Ms. Chie Tomari are candidates for Outside Directors.

2.The Company has registered Outside Directors Tatsuyoshi Yoshiike and Yukinobu Miki as independent directors as stipulated by the Tokyo Stock Exchange. In addition, the Company plans to designate Ms. Chie Tomari as a candidate for an independent director and notify the Exchange thereof.

3.The number of the Company's shares held by each candidate includes their equity interest in the chiro officer's stock ownership plan.

4.Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Articles of Incorporation of the Company has a provision stipulating that the Company may enter into agreements with Outside Directors to limit their liability for damages under Article 423, Paragraph 1 of the Companies Act, and the Company has entered into the agreement for limitation of liability with each Current Outside Director. If the reelection of Mr. Tatsuyoshi Yoshiike and Mr. Yukinobu Miki is approved, the Company intends to continue the agreements with them. If the election of Ms. Chie Tomari is approved, the Company plans to enter into a similar liability limitation agreement with her.

The maximum amount of liability for damages shall be the minimum amount provided for in Article 425, Paragraph 1 of the Companies Act when an Outside Director performs his duties in good faith and without gross negligence.

(Reference) Skills expected of Directors

At a Board of Directors meeting held on December 9, 2021, we established the skills that the Board of Directors should possess in order to realize the Company's Corporate Philosophy and the management vision set forth in Mid-term Management Plan, and has identified the skills expected of each Director as follows.

Name	Job title	Corporate management	Global business	Sales, marketing	Manufacturing, research and development	IT/Digital	Legal affairs/ Risk Management	Finance/ Accounting
Mikio Toyoda	President and CEO	●	●		●	●	●	
Takao Shimizu	Director and Senior Executive Officer	●	●		●	●		
Akihiko Nishiguchi	Director and Senior Executive Officer	●	●	●				●
Manabu Matsuoka	Director and Managing Executive Officer	●		●	●			●
Tatsuyoshi Yoshiike	Outside Director	●		●			●	●
Yukinobu Miki	Outside Director	●	●		●		●	
Chie Tomari	Candidates for Outside Director	●		●			●	●

* Mark “●” for up to 4 of the skills expected of each director (excluding representative director)