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Securities code: 7525
June 9, 2026

To Shareholders with Voting Rights:

Takashi Yasui
Representative Director, President and
Executive Officer
RIX CORPORATION
1-4-10 Higashihie, Hakata-ku,
Fukuoka City, Fukuoka, Japan

**NOTICE OF
THE 80th 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 80th Annual General Meeting of Shareholders of RIX CORPORATION (the “Company”) will be held as described below.

In 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 as “Notice of the 2026 Annual General Meeting of Shareholders and Meeting Materials” on the following website.

The Company’s website
<https://www.rix.co.jp/ir/news/> (in Japanese)

In addition to the above, the information is also posted on the following website.

Tokyo Stock Exchange (TSE) website
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do>

Please access the TSE website above, enter our company name or stock exchange code, and click “Search.” Then, select “Basic information” and “Documents for public inspection/PR information” in that order to find the information.

Online convocation service (Net de Shoshu)
<https://s.srdb.jp/7525/>

If you are unable to attend the meeting, you may exercise your voting rights via the Internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders provided in the matters subject to the electronic provision measures, and exercise your voting rights by no later than 5:30 p.m. on Wednesday, June 24, 2026, Japan time.

1. **Date and Time:** Thursday, June 25, 2026 at 10:00 a.m. Japan time
2. **Place:** Oriental Ballroom Yamakasa, Oriental Hotel Fukuoka Hakata Station 3rd floor
4-23, Hakataeki-chuogai, Hakata-ku, Fukuoka City, Fukuoka
3. **Meeting Agenda:**
Matters to be reported:
 1. Business Report and Consolidated Financial Statements for the Company's 80th Fiscal Year (April 1, 2025–March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 80th Fiscal Year (April 1, 2025–March 31, 2026)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

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

4. Other Matters Decided for Convocation

- (1) When you exercise your voting rights by a proxy, you must delegate your voting rights to another shareholder of the Company who has voting rights. Delegation of your voting rights is limited to one (1) proxy.
 - (2) If you do not indicate your vote for or against a proposal, your vote will be deemed as a vote in favor.
 - (3) If you exercise your voting rights both in written form and via the Internet, your vote via the Internet will be deemed effective. If you exercise your voting rights more than once via the Internet, only the last vote will be deemed effective.
1. For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.
 2. On the date of the meeting, the venue opens at 9:20 a.m. The meeting will be operated by staff dressed in business casual attire.
 3. Shareholders who have not requested delivery of documents have been sent the Reference Documents for the General Meeting of Shareholders, along with this convocation notice.
 4. Among the matters subject to electronic provision measures, the following matters are not provided in the paper copy sent to shareholders who requested delivery of documents, in accordance with the provisions of laws and regulations and Article 16 of the Articles of Incorporation of the Company. Accordingly, the paper copy sent to shareholders who requested the delivery constitutes only part of the documents audited by the Audit and Supervisory Committee and the accounting auditor in preparation of audit reports.
 - Notes to Consolidated Financial Statements
 - Notes to Non-consolidated Financial Statements
 5. Any revisions to the matters subject to electronic provision measures will be posted on the websites where such information is available.
 6. No souvenirs will be offered to the attending shareholders.
 7. We will hold the company information session following the General Meeting of Shareholders. Please stay on after the meeting and take part in the session if your schedule permits.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company proposes the appropriation of surplus as follows.

Matters concerning year-end dividends

The Company will pay the year-end dividend in consideration of strengthening of the corporate disposition and future business development.

1. Type of the dividend property
Cash
2. Matters related to the allotment of dividend property to shareholders and the total amount
It is proposed that 93 yen per share of the Company's common share be distributed as the year-end dividend.
If approved, the total dividend amount will be 754,922,013 yen.
This makes the annual dividend, including the interim dividend, 157 yen per share.
3. Effective date of dividend of surplus
June 26, 2026

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

The terms of office of all three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Accordingly, the Company proposes to elect three (3) Directors.

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

No.	Name	Gender	Current position at the Company	Attendance at the Board of Directors' meetings in FY2025	Term of office as Director
1	Takashi Yasui [Reappointment]	Male	Representative Director, President and Executive Officer	13/13 (100%)	12 years
2	Hideaki Kakimori [Reappointment]	Male	Representative Director, Vice President and Executive Officer	13/13 (100%)	18 years
3	Kenji Oganna [Reappointment]	Male	Director and Senior Executive Officer	13/13 (100%)	3 years

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p>Takashi Yasui (August 2, 1978)</p> <p>[Reappointment]</p> <p>Attendance at the Board of Directors' meetings in FY2025: 13 out of 13 (100%)</p> <p>Term of office as Director: 12 years</p>	<p>April 2003 Joined Furukawa Electric Co., Ltd.</p> <p>April 2006 Joined the Company</p> <p>April 2013 Department Manager, Business Planning Department, Business Development Division, the Company</p> <p>June 2014 Director and Department Manager, Business Planning Department, Business Development Division, the Company</p> <p>October 2014 Director, Assistant Division Manager, Business Development Division, and Department Manager, Business Planning Department, the Company</p> <p>April 2015 Director and Division Manager, Planning Division, the Company</p> <p>October 2015 Director, Division Manager, Planning Division, and Department Manager, Overseas Subsidiary Management Department, the Company</p> <p>October 2016 Director and Assistant Division Manager, Sales Division, the Company</p> <p>April 2019 Representative Director, President, the Company</p> <p>April 2021 Representative Director, President In charge of Production Division and New Business Development Division, the Company</p> <p>June 2022 Representative Director, President and Executive Officer In charge of Production Division and New Business Development Division, the Company (to present)</p>	49,471
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Takashi Yasui has served in important positions at various divisions of the Company and affiliates and possesses the knowledge and experience required to properly, fairly, and efficiently execute the Group's management. The Company has determined that he is qualified to continue serving as Director because, based on his aforementioned expertise and track record, he is competent for enhancing the corporate value of the entire Group by striving to achieve even more aggressive business development and the reinforcement of the Group's competitive edge and by leading the Company with his powerful driving force.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	<p data-bbox="267 898 462 961">Hideaki Kakimori (July 22, 1957)</p> <p data-bbox="267 993 462 1024">[Reappointment]</p> <p data-bbox="240 1056 490 1171">Attendance at the Board of Directors' meetings in FY2025: 13 out of 13 (100%)</p> <p data-bbox="267 1203 462 1297">Term of office as Director: 18 years</p>	<p data-bbox="511 262 657 315">April 1980 January 2006</p> <p data-bbox="511 367 625 399">June 2008</p> <p data-bbox="511 483 625 514">April 2010</p> <p data-bbox="511 619 625 651">April 2012</p> <p data-bbox="511 703 625 735">June 2012</p> <p data-bbox="511 787 625 819">July 2014</p> <p data-bbox="511 892 657 924">October 2014</p> <p data-bbox="511 1029 625 1060">April 2015</p> <p data-bbox="511 1144 625 1176">May 2015</p> <p data-bbox="511 1228 673 1260">December 2015</p> <p data-bbox="511 1281 657 1312">October 2016</p> <p data-bbox="511 1417 625 1449">April 2017</p> <p data-bbox="511 1522 625 1554">June 2018</p> <p data-bbox="511 1585 625 1617">June 2019</p> <p data-bbox="511 1638 625 1669">April 2020</p> <p data-bbox="511 1743 625 1774">April 2021</p> <p data-bbox="511 1858 625 1890">April 2022</p> <p data-bbox="706 262 1250 1923"> Joined the Company Assistant Division Manager, Sales Division, Head of Management Department, Eastern Sales Department, and AM Project Leader, the Company Director, Assistant Division Manager, Sales Division, Head of Management Department, Eastern Sales Department, and AM Project Leader, the Company Director, Assistant Division Manager, Sales Division, Head of Management Department, Business Management Department, and Department Manager, Chubu Sales Department, the Company Director, Assistant Division Manager, Sales Division, and Head of Management Department, Business Management Department, the Company Director, Division Manager, Sales Division, and Head of Management Department, International Business Management Department, the Company Managing Director, Division Manager, Sales Division, and Head of Management Department, International Business Management Department, the Company Managing Director, Division Manager, Sales Division, and Business Division Manager, Automobile Department, and Head of Management Department, International Business Management Department, the Company Managing Director, Division Manager, Sales Division, Business Division Manager, Automobile Department, and Division Manager, Overseas Business Division, the Company Managing Director, Division Manager, Sales Division, and Business Division Manager, Automobile Department, the Company Managing Director and Division Manager, Sales Division, the Company Managing Director, Division Manager, Planning Division, Division Manager, Business Development Division, and Business Division Manager, Nanoparticle Device Department In charge of Administration Division, the Company Managing Director, Division Manager, Planning Division, and Division Manager, Business Development Division In charge of Administration Division, the Company Executive Managing Director and Division Manager, Planning Division, the Company Director, Executive Vice President and Division Manager, Planning Division, the Company Representative Director, Executive Vice President, Division Manager, Planning Division, and Department Manager, Construction Department, the Company Representative Director, Executive Vice President, Division Manager, Planning Division, and Department Manager, Construction Department In charge of Global Sales Division, the Company Representative Director, Executive Vice President and Division Manager, Planning Division In charge of Global Sales Division, the Company </p>	21,036

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
		June 2022 Representative Director, Vice President, Executive Officer, and Division Manager, Planning Division In charge of Global Sales Division, the Company (to present)	
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Hideaki Kakimori has played a major role in the management of the Company as the Representative Director, Vice President, and Executive Officer and has appropriately provided supervision through proactive comments on management strategies at the Board of Directors' meetings. He has also been a major force behind corporate planning, by, among others, implementing company-wide strategies as Division Manager of the Planning Division, based on his long years of experience as Division Manager of the Sales Division. For the above reasons, the Company has determined that he is qualified to continue serving as Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Kenji Oganna (June 8, 1968) [Reappointment] Attendance at the Board of Directors' meetings in FY2025: 13 out of 13 (100%) Term of office as Director: 3 years	<p>April 1991 Joined OBIC Co., Ltd.</p> <p>October 1997 Joined Nishitetsu-unyu Co., Ltd.</p> <p>November 2001 Joined the Company</p> <p>October 2005 Accounting Group Leader, Finance Department, Finance Division, the Company</p> <p>April 2007 Accounting Group Manager, Finance Department, Finance Division, the Company</p> <p>April 2010 Accounting Group Manager, Finance Department, Administration Division, the Company</p> <p>April 2013 Accounting Group Manager and Finance Group Manager, Finance Department, Administration Division, the Company</p> <p>December 2014 Accounting Group Manager, Finance Department, Administration Division, the Company</p> <p>April 2022 Department Manager and Accounting Group Manager, Finance Department, Administration Division, the Company</p> <p>April 2023 Department Manager, Finance Department, Administration Division, the Company</p> <p>June 2023 Director, Senior Executive Officer, Division Manager, Administration Division, and Department Manager, Finance Department, the Company (to present)</p>	4,045
<p>[Reasons for nomination as candidate for Director] Mr. Kenji Oganna has worked in the finance divisions for many years and has played a key role in the Company's IPO work and consolidated performance management. Given his wealth of experience and achievements, the Company has determined that he is qualified to continue serving as Director.</p>			

- Notes:
1. There are no special interests between each of the candidates for Director and the Company.
 2. The number of shares of the Company held by the candidates for Director shown is that as of March 31, 2026.
 3. The Company has entered into a directors and officers liability insurance (D&O insurance) contract as stipulated in Article 430-3, Paragraph 1 of the Companies Act, with all Directors as the insured. If this proposal is approved as originally proposed and each candidate is appointed as Director, each candidate shall become the insured person of this contract. The insurance contract covers damage that may arise due to insured directors assuming liability for the execution of their duties or receiving a claim for the pursuit of such liability. However, there are some exemption clauses, such as no compensation being given for damage attributable to acts of the insured in violation of laws or regulations that were carried out with knowledge of their illegality. The insurance premiums, including those of riders, are fully borne by the Company and the insured essentially bears no premiums. The Company plans to renew this contract on July 30, 2026, which is during the term of office of each candidate.

<Reference>

Skill Matrix of Directors and Audit and Supervisory Committee Members under Management Structure

The Board of Directors of the Company has identified the skills important in corporate management as follows, and expects Directors and Audit and Supervisory Committee Members to fully demonstrate their capabilities.

First, skills of “corporate management and management strategy,” “technology, manufacture, and R&D,” “sales and marketing,” and “global management and internationality” serve as the basis for all sorts of decisions which are made to lead management and businesses appropriately.

Next, skills of “finance and accounting,” “legal affairs, risk management, and compliance,” and “personnel and labor affairs” are also required to establish and maintain the proper management base.

Finally, skills of “sustainability and ESG” are also required to ensure the sustainability of corporate management. For your information, the specific grounds for choosing each skill item are “operational experience in practice,” “specialization,” and “expertise for achieving the soundness, transparency, and sustainable growth.” The skill matrix of Directors and Audit and Supervisory Committee Members under the management structure in the event that Proposal 2 is approved at the meeting is as follows.

Name	Gender	Expertise and experience to lead management and businesses appropriately				Expertise and experience to establish and maintain the proper management base			Panoramic viewpoint to ensure the sustainability
		Corporate management and management strategy	Technology, manufacture, and R&D	Sales and marketing	Global management and internationality	Finance and accounting	Legal affairs, risk management, and compliance	Personnel and labor affairs	Sustainability and ESG
Takashi Yasui	Male	○	○		○		○		○
Hideaki Kakimori	Male	○		○			○	○	○
Kenji Oganna	Male	○				○	○		○
Shinichi Nakayama	Male	○		○			○		○
Isao Uematsu	Male	○					○	○	
Kazuhiro Ohyama	Male	○	○		○				○
Kanako Sato	Female	○			○	○			○

- Notes:
1. The table shows knowledge, experience and capabilities especially expected of each candidate, and is not an exhaustive list of their fields of expertise.
 2. Mr. Shinichi Nakayama, Mr. Isao Uematsu, Mr. Kazuhiro Ohyama, and Ms. Kanako Sato are Audit and Supervisory Committee Members of the Company.