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Securities code: 7590
March 30, 2026

To Shareholders with Voting Rights:

Nobuo Takaoka
President & CEO
Takasho Co., Ltd.
489 Sakai, Kainan, Wakayama,
Japan

**NOTICE OF
THE 46TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the 46th Annual General Meeting of Shareholders (“the Meeting”) of Takasho Co., Ltd. (the “Company”) will be held as described below.

In convening the Meeting, the Company has taken measures to provide information contained in the Reference Documents for the General Meeting of Shareholders in electronic format and posted such information under “Notice of the 46th Annual General Meeting of Shareholders” on the following website.

- The Company’s website (Investors section in English):
<https://takasho-global.com/investor-relations/>

In addition to the above, the information is also available on the website below.

- Tokyo Stock Exchange website (Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the website above, enter and search for the Company’s name or securities code, and then select “Basic information” and “Documents for public inspection/PR information” in that order to view the posted information.

In place of attending the Meeting, you can exercise your voting rights in writing or via the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders included in the information provided electronically via the above websites and exercise your voting rights by 5:00 p.m. Japan time on Tuesday, April 14, 2026.

- 1. Date and Time:** Wednesday, April 15, 2026 at 11:00 a.m. Japan time
(The reception desk is scheduled to open at 10:30 a.m.)
- 2. Place:** 3F, Hall, Head Office of the Company
20-1, Minamiakasaka, Kainan, Wakayama, Japan
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company’s 46th Fiscal Year (January 21, 2025 – January 20, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company’s 46th Fiscal Year (January 21, 2025 – January 20, 2026)
- Proposals to be resolved:**
- Proposal:** Appropriation of Surplus

4. Exercising Your Voting Rights:

Please refer to “Guide to Exercising Your Voting Rights” on page 3 (available only in Japanese).

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Gifts for the shareholders attending the Meeting will be canceled.

- If you are attending the Meeting in person, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- For the purpose of conserving resources, please bring this “Convocation Notice” with you on the day.
- Of the information provided under electronic provisioning measures, the following items are not included in the printed materials sent to shareholders, pursuant to applicable laws and regulations and Article 15 of the Articles of Incorporation:
 - 1) “Systems to Ensure Appropriateness of Business Operations,” “Status of Operation of Systems to Ensure Appropriateness of Business Operations,” and “Basic Policy Regarding Control of Company” in the Business Report
 - 2) “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements
 - 3) “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements
- Should the information provided under electronic provisioning measures require revisions, the revised versions will be posted on each website above.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Appropriation of Surplus

Regarding the distribution of profits to shareholders, the Company's basic policy is to promote a greater linkage between the dividend amount and performance to clarify its commitment to returning profits to shareholders. Based on this policy, the Company proposes a dividend of ¥5 per share for the fiscal year under review. The total amount of dividends will be ¥84,292,265.

In addition, the effective date of the dividend will be April 16, 2026.

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