

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.

Securities Code: 7775

June 5, 2026

Start date of measures for electronic provision: June 3, 2026

To Our Shareholders:

Masayuki Yamada
Representative Director and President
DAIKEN MEDICAL CO., LTD.
2-6-2 Ayumino, Izumi-shi, Osaka, Japan

NOTICE OF THE 58TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to notify you that the 58th Annual General Meeting of Shareholders of DAIKEN MEDICAL CO., LTD. (the “Company”) will be held as follows.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on each of the following websites. Please access any of these websites to review the information.

The Company’s website:

<https://daiken-iki.co.jp/ir/soukai/>

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7775/teiji/> (in Japanese)

Tokyo Stock Exchange website (Listed Company Search):

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

(Access the TSE website by using the link shown above, enter “Daiken Medical” in “Issue name (company name)” or the Company’s securities code “7775” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting.”)

If you are not attending the meeting, you may exercise your voting rights by any of the methods listed below. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights.

[Exercise of voting rights via the Internet]

Please access the Company’s designated website for the exercise of voting rights (<https://evote.tr.mufg.jp/>), and follow the guide on the screen to enter your vote of approval or disapproval for each proposal by 5:30 p.m. on Tuesday, June 23, 2026 (JST).

[Exercise of voting rights in writing]

Please indicate your vote of approval or disapproval for each proposal on the voting form, and return it by mail so that it reaches us by 5:30 p.m. on Tuesday, June 23, 2026 (JST).

- 1. Date and Time:** Wednesday, June 24, 2026 at 10:00 a.m. (JST)
- 2. Venue:** Sanraku Ballroom, 2nd Floor, RIHGA Royal Hotel Osaka, Vignette Collection
5-3-68 Nakanoshima, Kita-ku, Osaka-shi, Osaka, Japan
(Please take careful note that the venue is a different ballroom within the same hotel as the previous year's meeting.)

3. Objective

Items to be reported: 58th term (from April 1, 2025 to March 31, 2026)
Reporting the Contents of Business Report and Financial Statements

Items to be resolved:
Proposal Election of Seven Directors

- When attending the meeting, please submit the voting form at the reception desk.
- When exercising your voting rights in writing (by mail), any proposal on the voting form with the vote for or against left unmarked will be regarded as a vote for the proposal.
- If you exercise your voting rights redundantly via the Internet, etc. and in writing, the voting rights exercised via the Internet, etc. shall be treated as valid.
- If you exercise your voting rights more than once via the Internet, etc., the Company will regard the content of the last exercise as valid.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on each of the websites.
- The Company will send documentation containing the items subject to measures for electronic provision to all shareholders, regardless of whether they requested paper-based documents for the General Meeting of Shareholders. Among items subject to measures for electronic provision, the following items will not be provided in the paper-based documents sent, in accordance with laws and regulations and Article 14 of the Articles of Incorporation of the Company.
 - (1) “Company System and Policy” in the Business Report
 - (2) “Statement of Changes in Shareholders’ Equity” and “Notes to Financial Statements” in the Financial StatementsThe Business Report and Financial Statements contained in the paper-based documents are part of the documents audited by the Accounting Auditor when preparing accounting audit reports and the Audit & Supervisory Board when preparing audit reports.
- Please note that the results of the resolution will be posted on our website instead of sending a written notice of resolution.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal Election of Seven Directors

The terms of office of all four Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of seven Directors including three Outside Directors, increasing the number of Directors by three to strengthen the management structure.

The candidates for Directors are as follows:

Candidate No.	Name		Position and responsibility in the Company and significant concurrent positions outside the Company, etc.
1	Keiichi Yamada	Reelection	Director and Chairman
2	Masayuki Yamada	Reelection	Representative Director and President
3	Ryo Takuwa	New election	Executive General Manager of Technology Department
4	Hiroshi Takashima	New election	Executive General Manager of Sales Department
5	Hiroshi Daikuya	Reelection Outside Independent	Outside Director President of Atstream Corporation Outside Auditor of ASANUMA CORPORATION Managing Partner of Atstream Partners LLC
6	Yoshimi Inagaki	Reelection Outside Independent	Outside Director Specially Appointed Professor, Nippon Medical School (Department of Anesthesiology/Pain Clinic)
7	Nobuo Hayakawa	New election Outside	Representative Director, KUROJIKI Co., Ltd.

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Keiichi Yamada (February 15, 1958) Reelection	July 1982 Joined the Company as Director Apr. 1989 Managing Director Apr. 1997 Senior Managing Director Mar. 2004 Representative Director and President Oct. 2016 Director (in charge of Research) Apr. 2017 Director and General Manager of Technology Department I Jan. 2019 Representative Director and President (in charge of Technology Department) Apr. 2021 Representative Director and President, and Executive General Manager of Technology Department and Executive General Manager of Business Administration Department Apr. 2023 Representative Director and President, and General Manager of New Business Department Apr. 2025 Representative Director and President, and Director of the R&D Center Apr. 2026 Director and Chairman (current position)	5,462,120
Number of years in office as a Director (at the conclusion of this meeting)		44 years	
Attendance at Board of Directors meetings for the fiscal year 2025		13/13 meetings	
<p>Reasons for nomination as candidate for Director</p> <p>Keiichi Yamada has extensive knowledge and experience in research and development and overall management. He has been involved in all aspects of corporate management since taking the role of Representative Director in 2004. Since that time, he has demonstrated leadership in the Company's research and development, and has contributed significantly to business operations.</p> <p>In addition, he appropriately performed his duties in all aspects of management as the Representative Director and President from January 2019 to March 2026.</p> <p>As he is expected to contribute to strengthening the supervisory function of the Board of Directors and further enhancing the Company's management structure in his role as Director and Chairman starting in April 2026, drawing on his extensive experience, the Company believes that he is qualified to serve as a Director of the Company.</p>			
<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
2	Masayuki Yamada (January 6, 1960) Reelection	<p>July 1982 Joined the Company as Director</p> <p>Apr. 1989 Managing Director</p> <p>June 2010 Senior Managing Director</p> <p>Oct. 2016 Director (in charge of Development)</p> <p>Apr. 2017 Director and General Manager of Technology Department II</p> <p>Jan. 2019 Director and Vice President (in charge of Business Administration Department)</p> <p>Apr. 2019 Director and Vice President, and Executive General Manager of Sales Department and Executive General Manager of Business Administration Department</p> <p>Apr. 2021 Director and Vice President, and Executive General Manager of Sales Department</p> <p>Apr. 2024 Director and Vice President (supervising Corporate Management)</p> <p>Apr. 2025 Director and Vice President, and Executive General Manager of Business Administration Department</p> <p>Apr. 2026 Representative Director and President (current position)</p>	3,129,720
Number of years in office as a Director (at the conclusion of this meeting)		44 years	
Attendance at Board of Directors meetings for the fiscal year 2025		12/13 meetings	
<p>Reasons for nomination as candidate for Director</p> <p>Masayuki Yamada has served as Executive General Manager of Sales Department and General Manager of the Product Planning Department since joining the Company, and has cultivated a wide range of abundant business knowledge and experience.</p> <p>From 2019, he was involved in overall corporate management as Director and Vice President, demonstrating leadership in both the sales and administrative divisions.</p> <p>Since April 2026, he has served as Representative Director and President, supervising the Company's management and working to address management challenges aimed at achieving sustainable growth and enhancing corporate value, and the Company therefore believes that he is qualified to serve as a Director of the Company.</p>			
<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned	
3	Ryo Takuwa (June 12, 1980) New election	Apr. 2003	Joined the Company	12,000
		Apr. 2016	Office Manager of Device Development Office	
		Apr. 2017	Acting General Manager of Technology Department I	
		Apr. 2019	General Manager of Technology Department, Development Division	
		Apr. 2023	Executive General Manager of Business Administration Department	
		Apr. 2025	Executive General Manager of Technology Department (current position)	
	Number of years in office as a Director (at the conclusion of this meeting)	-		
	Attendance at Board of Directors meetings for the fiscal year 2025	-		
	<p>Reasons for nomination as candidate for Director</p> <p>Since joining the Company in 2003, Ryo Takuwa has been involved in product development and the advancement of technical strategies within the technology division for many years, making a significant contribution to strengthening the Company's technological foundation. In particular, he plays a central role in the development of core technologies for next-generation products.</p> <p>In addition, in his most recent role as Executive General Manager of Business Administration Department, he was engaged in business management and the development of internal controls, giving him a broad range of expertise not only in technical matters but also in administration.</p> <p>As he is now appropriately performing his duties as the Executive General Manager of Technology Department, the Company believes that he is qualified to serve as a Director of the Company.</p>			
	<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			
4	Hiroshi Takashima (June 27, 1971) New election	Apr. 1995	Joined the Company	12,300
		Apr. 2008	Tokyo Branch Manager	
		Apr. 2015	Hiroshima Branch Manager	
		Apr. 2019	Vice Senior Manager of Sales Department, Device Sales Division	
		Apr. 2020	General Manager of Sales Department, Device Sales Division	
		Apr. 2024	Executive General Manager of Sales Department (current position)	
	Number of years in office as a Director (at the conclusion of this meeting)	-		
	Attendance at Board of Directors meetings for the fiscal year 2025	-		
	<p>Reasons for nomination as candidate for Director</p> <p>Since joining the Company in 1995, Hiroshi Takashima has gained extensive experience working on the front lines of the sales division for many years, contributing to the expansion of the Company's customer base and to sales growth. In addition, as a manager in the sales division, he has a proven track record in organizational management and talent development, excels at building relationships with key clients and understanding market trends, and possesses insights that are essential to the Company's business expansion.</p> <p>As he is now appropriately performing his duties as the Executive General Manager of Sales Department, the Company believes that he is qualified to serve as a Director of the Company.</p>			
	<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
5	Hiroshi Daikuya (July 15, 1968) Reelection Outside Independent	<p>Apr. 1991 Joined Arthur Andersen Certified Public Accountant Joint Office (currently KPMG AZSA LLC)</p> <p>Mar. 1994 Registered as a certified public accountant</p> <p>Apr. 1996 Transferred to Asahi Arthur Andersen Limited (currently PwC Consulting LLC)</p> <p>July 2001 Participated in the establishment of Atstream Consulting Corporation (currently Atstream Corporation) as Director</p> <p>June 2006 Outside Audit & Supervisory Board Member of the Company</p> <p>Oct. 2010 Outside Corporate Auditor of MIRAIT Holdings Corporation (currently MIRAIT ONE Corporation)</p> <p>July 2013 President of Atstream Corporation (current position)</p> <p>June 2016 Outside Director of the Company (current position)</p> <p>June 2022 Outside Auditor of ASANUMA CORPORATION (current position)</p> <p>July 2022 Managing Partner of Atstream Partners LLC (current position)</p>	5,000
Number of years in office as a Director (at the conclusion of this meeting)		10 years	
Attendance at Board of Directors meetings for the fiscal year 2025		13/13 meetings	
<p>Reasons for nomination as candidate for Outside Director and expected roles</p> <p>In addition to his highly professional knowledge as a certified public accountant, Hiroshi Daikuya served as an Outside Audit & Supervisory Board Member of the Company for 10 years from 2006, providing him with a deep understanding of the Company's businesses and management situation.</p> <p>Currently, he serves as the President of a management consulting firm and also provides advice on corporate management as an outside officer for other companies, giving him a broad range of knowledge.</p> <p>Based on this knowledge, he is expected to provide supervision of the Directors' performance of their duties and offer advice on general management matters, and therefore the Company believes that he is qualified to serve as a Director of the Company.</p> <p>There is no business relationship between the Company and the entity for which Mr. Daikuya concurrently serves as an officer.</p>			
<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
6	Yoshimi Inagaki (October 27, 1956) Reelection Outside Independent	Feb. 2001 Assistant Professor, Faculty of Medicine, Tottori University (Department of Anesthesia and Resuscitation) Dec. 2005 Professor, Faculty of Medicine, Tottori University (Department of Anesthesiology and Critical Care Medicine) Apr. 2008 General Manager, Operating Rooms, Tottori University Hospital Apr. 2009 Vice Director, Tottori University Hospital Apr. 2016 Director of Medical Engineering Center and Manager of Medical Equipment Safety Management, Tottori University Hospital Apr. 2021 Professor, School of Medicine, International University of Health and Welfare (Department of Anesthesiology and Intensive Care Medicine) June 2021 Outside Director of the Company (current position) Apr. 2022 Manager of Medical Equipment Safety Management, IUHW Narita Hospital Apr. 2023 General Manager of Department of Anesthesiology and Intensive Care, IUHW Narita Hospital May 2024 Specially Appointed Professor, Nippon Medical School (Department of Anesthesiology/Pain Clinic) (current position)	0
Number of years in office as a Director (at the conclusion of this meeting)		5 years	
Attendance at Board of Directors meetings for the fiscal year 2025		13/13 meetings	
<p>Reasons for nomination as candidate for Outside Director and expected roles</p> <p>In addition to possessing in-depth knowledge in highly specialized medical domains as a physician, Yoshimi Inagaki has extensive knowledge in anesthesia and medical device safety management through his extensive experience in leadership roles in the medical field.</p> <p>He also has a broad understanding of how the Company's products are used in hospitals.</p> <p>Based on this knowledge, he is expected to provide supervision of the Directors' performance of their duties and offer advice on product strategy in consideration of trends in the medical field, and therefore the Company believes that he is qualified to serve as a Director of the Company.</p> <p>There is no significant transaction between the Company and the university where he currently serves as a professor.</p>			
<p>Special interests</p> <p>There is no special interest between the candidate and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned	
7	Nobuo Hayakawa (November 30, 1979) New election Outside	Apr. 2003	Joined The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)	0
		Apr. 2004	Joined MISUMI Corporation	
		May 2012	Joined JINS Co., Ltd. (currently JINS HOLDINGS Inc.)	
		June 2015	Joined GMO Payment Gateway, Inc.	
		Feb. 2017	Joined Seiyu GK	
		Oct. 2018	Joined wondertrunk & co.	
		May 2022	Established KUROJIKA Co., Ltd., assumed post of Representative Director (current position)	
	Number of years in office as a Director (at the conclusion of this meeting)	-		
	Attendance at Board of Directors meetings for the fiscal year 2025	-		
	Reasons for nomination as candidate for Outside Director and expected roles Nobuo Hayakawa has extensive hands-on experience in the supply chain domain, including procurement, production, and quality control, across a wide range of industries, as well as a proven track record of redesigning corporate profit structures and driving improvements in sales, cost of goods sold, and selling, general, and administrative expenses. In addition, through his experience in corporate planning and PMO roles, he has gained a deep understanding of both corporate strategy and field operations, and possesses extensive expertise in business transformation through data-driven management and the use of AI. Based on this knowledge, he is expected to provide valuable advice during Board of Directors discussions aimed at strengthening the Company's business foundation, including logistics and manufacturing reforms, and therefore the Company believes that he is qualified to serve as a Director of the Company.			
	Special interests Although there was a business relationship between KUROJIKA Co., Ltd., where he serves as Representative Director, and the Company, these do not affect the performance of his duties as a Director given the value of the relevant business transactions.			

- Notes:
1. Hiroshi Daikuya is a candidate for Outside Director. Furthermore, he has been designated as an independent officer as provided for by Tokyo Stock Exchange, Inc. and has been notified to the Exchange. If he is elected as proposed, he will continue to be an independent officer.
 2. Yoshimi Inagaki is a candidate for Outside Director. Furthermore, he has been designated as an independent officer as provided for by Tokyo Stock Exchange, Inc. and has been notified to the Exchange. If he is elected as proposed, he will continue to be an independent officer.
 3. The Company has entered into a liability insurance contract for officers, etc. with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act, and the insurance contract covers damages such as the costs of disputes and compensation for damages incurred by the insured due to company lawsuits, third-party lawsuits, shareholder derivative lawsuits, etc. The candidates will be included in the insured under the insurance contract. Furthermore, the Company plans to renew the insurance contract with the same terms at the next renewal.

(Reference) Skill matrix of candidates for Director

Knowledge and experience, etc. possessed by the candidates for Director discussed in the proposal are as follows:

Name	Management skills					Specialized skills		
	Corporate management	Corporate finance	Legal affairs / Risk management	Global	ESG	Technology and research & development	Industrial knowledge / Clinical experience	For Patients
Keiichi Yamada	●		●	●	●	●	●	●
Masayuki Yamada	●	●	●	●	●		●	●
Ryo Takuwa	●				●	●	●	●
Hiroshi Takashima	●				●		●	●
Hiroshi Daikuya	●	●	●		●			
Yoshimi Inagaki				●		●	●	●
Nobuo Hayakawa	●	●		●				