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Securities code: 8075

June 8, 2026

(Date for commencing measures to provide information in electronic format: May 28, 2026)

**To Shareholders with Voting Rights:**

**Shinsho Corporation**

Hironobu Takashita

President and CEO

6-18, Kitahama 2-Chome, Chuo-ku,

Osaka, Japan

**Notice of the 108th Annual General Meeting of Shareholders**

Dear Shareholders:

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

Notice is hereby given that the 108th Annual General Meeting of Shareholders (the “Meeting”) of Shinsho Corporation (the “Company”) will be held as described below.

The 108th Annual General Meeting of Shareholders is being convened in electronic format, and the Notice of Convocation of the 108th Annual General Meeting of Shareholders is posted in electronic format on the following website.

Company website: <https://www.shinsho.co.jp/english/ir/stock/meeting.html>

The information can also be found on the following website.

TSE website (Listed Company Search):

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

Please visit the website listed above, enter our code (8075) in the search field, and then select “Basic Information” and “Public Documents/PR Information” in that order to view the information.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or electronically (online). If you wish to take either of these options, please first read the Reference Documents for the General Meeting of Shareholders included among the Information Provided in Electronic Format, and the Instructions for the Exercise of Voting Rights presented of this notice of convocation. You must exercise your voting rights by 5:15 pm on Wednesday, June 24, 2026, Japan Standard Time.

- 1. Date and Time:** Thursday, June 25, 2026, at 10:00 a.m. (JST)
- 2. Place:** Hotel Nikko Osaka 7<sup>th</sup> floor “Fontana”, 1-3-3 Nishi-Shinsaibashi, Chuo-ku, Osaka, Japan  
(Please note that the venue is different from last year.)

**3. Meeting Agenda:**

- Matters to be reported:**
1. The business report, the consolidated financial statements, and the non-consolidated financial statements for the 108th business term (from April 1, 2025 to March 31, 2026)
  2. The results of audits of the consolidated financial statements for the 108th business term by the Accounting Auditor and the Audit & Supervisory Committee

**Proposals to be resolved:**

- Proposal 1:** Election of Six (6) Directors who Do Not Serve on the Audit and Supervisory Committee
- Proposal 2:** Election of Three (3) Directors who Serve on the Audit and Supervisory Committee
- Proposal 3:** Election of One (1) Substitute Director who Serves on the Audit and Supervisory Committee

**4. Before voting on any of these proposals, please read the Instructions for the Exercise of Voting Rights presented on pages 4 to 6 of this notice of convocation. (Japanese only)**

- If you will be attending on the day of the meeting, please submit the enclosed Voting Rights Exercise Form at the venue reception desk. You may entrust another shareholder with voting rights to attend the meeting to act as your proxy. If you do so, please submit your proxy statement together with the voting form.
- The documents we are sending to shareholders who have requested written copies do not include the following items, in accordance with applicable laws and regulations and Article 15 of our Articles of Incorporation. Accordingly, these documents constitute part of the materials audited by the Audit and Supervisory Committee and the independent auditors in the preparations of the audit report.

Business Report:	Company Structure and Policies
Consolidated Financial Statements:	Consolidated Statement of Changes in Equity and Notes to the Financial Statements
Financial Statements:	Statements of Changes in Shareholders' Equity, And Notes to the Financial Statements
- If any of the items provided in an electronic format are revised, we will post the revisions on the Company's website.