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Securities identification code: 8137

Date of sending by postal mail: June 5, 2026

To our shareholders:

Akihiro Matsuo, President and Representative Director
SUN-WA TECHNOS CORPORATION
3-1-1, Kyobashi, Chuo-ku, Tokyo

NOTICE OF THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 78th Ordinary General Meeting of Shareholders of SUN-WA TECHNOS CORPORATION (the “Company”), which will be held as described below.

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 the Company’s website. Please access the website by using the Internet address shown below to review the information.

The Company’s website:

https://www.sunwa.co.jp/ir/event/general_meeting/ (in Japanese)

In addition to the Company’s website, the items for which measures for providing information in electronic format are to be taken are also posted on Tokyo Stock Exchange (TSE) website, which can be found at the following link.

TSE website (Listed Company Search):

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

(Access the TSE website by using the Internet address shown above, enter “Sun-Wa Technos Corporation” in “Issue name (company name)” or the Company’s securities code “8137” 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].”)

Instead of attending the meeting in person, you may exercise your voting rights via the Internet or in writing (by postal mail). Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your approval or disapproval of the proposals on the Voting Rights Exercise Form enclosed with this Notice of Convocation and send it by postal mail to reach us no later than 5:30 p.m. on Thursday, June 25, 2026 (JST). If you wish to exercise your voting rights via the Internet, please do so on the voting website designated by the Company (<https://www.web54.net> (in Japanese)) no later than the aforementioned date and time. For details regarding the exercise of voting rights via the Internet, please read Information on Online Voting and Registration of Questions in Advance on pages 4 to 5 (in Japanese only).

1. **Date and Time:** Friday, June 26, 2026 at 10:00 a.m. (Japan time)
(Reception opens at 9:15 a.m.)
2. **Venue:** Fifth floor of the Tokyo Convention Hall
Tokyo Square Garden Building, 3-1-1, Kyobashi, Chuo-ku, Tokyo

3. Agenda of the Meeting:

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 78th Term (from April 1, 2025 to March 31, 2026), as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the 78th Term (from April 1, 2025 to March 31, 2026)

Matters to be resolved:

- Proposal 1:** Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal 2:** Revision of Compensation Amount for Granting Restricted Shares to Directors (Excluding Directors and External Directors Who Are Audit and Supervisory Committee Members)

4. Instructions on Exercise of Voting Rights

Please refer to the Instructions on Exercise of Voting Rights (in Japanese only).

Institutional investors may use the electronic voting platform for institutional investors operated by ICJ, Inc.

- When attending the meeting, please submit the Voting Rights Exercise Form enclosed with this Notice of Convocation at the reception desk.
 - Of the items for which measures for providing information in electronic format are to be taken, the following items are not included in the documents to be sent to shareholders who have requested the issuance of paper-based documents in accordance with laws and regulations and Article 18 of the Company's Articles of Incorporation.
 - "System to Ensure the Properness of Business Operations and the Operational Status of that System" in the Business Report
 - "Consolidated Statements of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 - "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
- The Audit and Supervisory Committee and the Accounting Auditor have audited the documents subject to audit, including the above items.
- In the event of any modification to the items for which measures for providing information in electronic format are to be taken, a notice including the items before and after the modification will be posted on the Company's website and the TSE website indicated on the previous pages.
 - In order to help energy conservation, please wear casual clothing to attend the meeting.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal 1: Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

At the conclusion of this General Meeting of Shareholders, the terms of office of all eight Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies to the rest of this proposal) will expire. Therefore, the Company proposes the election of seven Directors.

This proposal was examined by the Audit and Supervisory Committee, and no opinions were expressed.

Candidates for Director are as follows:

No.	Name	Current position in the Company		Attendance at Board of Directors meetings
1	Hiroyuki Tanaka	Chairman and Representative Director	Re-election	11/11
2	Akihiro Matsuo	President and Representative Director President and Executive Officer Director-General of Sales Headquarters	Re-election	11/11
3	Takashi Hirano	Director and Senior Executive Officer Director-General of Innovation Headquarters	Re-election	11/11
4	Katsuyuki Nishida	Director and Executive Officer Head of Electronics Components Group, Sales Headquarters	Re-election	9/9
5	Takamichi Matoba	Director and Executive Officer Director-General of Administration Headquarters General Manager of Corporate Planning Dept.	Re-election	9/9
6	Ichiro Kusanagi	External Director	Re-election External Independent	11/11
7	Atsuko Sakamoto	External Director	Re-election External Independent	11/11


Re-election: Candidate for Director to be re-elected

External: Candidate for External Director


Independent: Independent officer as defined by the securities exchange

No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	 <p data-bbox="355 698 520 757">Hiroyuki Tanaka (March 4, 1957)</p> <p data-bbox="379 792 496 819">Re-election</p> <p data-bbox="312 857 563 949">Attendance at Board of Directors meetings: 11/11 (100%)</p>	<p data-bbox="612 262 1235 1048"> Apr. 1979 Joined the Company Apr. 2004 General Manager of Nagoya Office June 2006 Director June 2008 Managing Director Director-General of Sales Headquarters Head of Electronics Group, Sales Headquarters General Manager of Electronics Dept. General Manager of Sales Development Dept. General Manager of Sales Promotion Dept. Apr. 2011 General Manager of International Procurement Dept. July 2013 General Manager of Customer Sales Dept. June 2014 Senior Managing Director Deputy Director-General of Sales Headquarters June 2016 Director and Senior Managing Executive Officer Director-General of Sales Headquarters June 2017 President and Representative Director June 2020 President and Executive Officer June 2022 Chairman, President and Representative Director June 2023 Chairman and Representative Director (current position) Significant concurrent positions outside the Company — </p>	133,964
<p data-bbox="276 1088 756 1115">Reasons for nomination as candidate for Director</p> <p data-bbox="276 1122 1422 1272">Candidate Hiroyuki Tanaka has extensive experience and in-depth insight into corporate management, having been involved in the management of the Group since his appointment as a Director of the Company in 2006. The Company judged him as capable to continue strengthening the decision-making function of the Board of Directors and contributing to the enhancement of the Group's corporate value in the future and renominated Mr. Tanaka as a candidate for Director of the Company.</p>			

No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	 <p data-bbox="349 759 525 817">Akihiro Matsuo (August 11, 1961)</p> <p data-bbox="381 853 493 880">Re-election</p> <p data-bbox="312 918 561 1010">Attendance at Board of Directors meetings: 11/11 (100%)</p>	<p data-bbox="612 264 1241 1133"> Apr. 1984 Joined the Company Oct. 2011 General Manager of Electronics Dept. Oct. 2015 Director and Vice President of SHANGHAI SUN-WA TECHNOS CO., LTD. (temporary transfer) Apr. 2018 Executive Officer of the Company Director and President of SHANGHAI SUN-WA TECHNOS CO., LTD. (temporary transfer) June 2020 Director and Senior Executive Officer of the Company Regional General Manager of China Business Div. Regional General Manager of Asia-Pacific Business Div. President and Representative Director of SHANGHAI SUN-WA TECHNOS CO., LTD. (temporary transfer) June 2021 Head of Electronics Group, Sales Headquarters of the Company June 2022 Representative Director and Senior Managing Executive Officer June 2023 President and Representative Director (current position) President and Executive Officer (current position) Director-General of Sales Headquarters (current position) </p> <p data-bbox="612 1140 1134 1167">Significant concurrent positions outside the Company</p> <p data-bbox="612 1173 628 1196">-</p>	58,300
<p data-bbox="276 1207 756 1234">Reasons for nomination as candidate for Director</p> <p data-bbox="276 1240 1437 1422">Candidate Akihiro Matsuo has been involved in the management of overseas subsidiaries and has experience in leading business expansion in China and the Asia Pacific region. Since being appointed as a Director of the Company in 2020, he has been involved in the management of the Group, and he has also implemented business activities aimed at expanding earnings as Director-General of the Sales Headquarters since 2023. The Company judged him as capable to continue demonstrating strong leadership and contributing to sustainable development in the future and renominated Mr. Matsuo as a candidate for Director of the Company.</p>			

No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	 Takashi Hirano (February 5, 1971) Re-election Attendance at Board of Directors meetings: 11/11 (100%)	Apr. 1994 Joined the Company July 2014 General Manager of Tokyo-Nishi Office Apr. 2018 Branch Manager of Kanto Branch Oct. 2019 General Manager of Tokyo Sales Dept., Kanto Branch June 2021 Director and Executive Officer June 2022 Director and Senior Executive Officer (current position) Apr. 2023 Director-General of Innovation Headquarters (current position) Oct. 2023 General Manager of PC Innovation Dept. Significant concurrent positions outside the Company –	30,800
Reasons for nomination as candidate for Director Candidate Takashi Hirano has held key positions in the sales field for many years and has been involved in the management of the Group since his appointment as a Director of the Company in 2021. Since his appointment as Director, he has led business operations centered on the engineering business, and since 2023, he has been in charge of strategy planning and promotion of the innovation business, contributing to the expansion of business domains. In addition to these experiences and achievements, he is expected to play a role in leading the next generation of the Group as a core human resource supporting future growth strategies. Therefore, the Company has renominated Mr. Hirano as a candidate for Director of the Company.			
4	 Katsuyuki Nishida (July 15, 1972) Re-election Attendance at Board of Directors meetings: 9/9 (100%)	Apr. 1995 Joined the Company Apr. 2013 Director of SUN-WA TECHNOS (H.K.) CO.,LTD. (temporary transfer) Oct. 2019 General Manager of Mikawa Office of the Company June 2021 Executive Officer Regional General Manager of China Business Div. President and Representative Director of SHANGHAI SUN-WA TECHNOS CO., LTD. (temporary transfer) Apr. 2025 Head of Electronics Group, Sales Headquarters of the Company June 2025 Director and Executive Officer (current position) Oct. 2025 Head of Electronics Components Group, Sales Headquarters (current position) Significant concurrent positions outside the Company –	15,300
Reasons for nomination as candidate for Director Candidate Katsuyuki Nishida has engaged in business activities aimed at expanding earnings, mainly in the sales field, over many years and has extensive achievements. After his appointment as Executive Officer of the company in 2021, he led the expansion of overseas business as Regional General Manager of China Business Div. and President and Representative Director of SHANGHAI SUN-WA TECHNOS CO., LTD. Since his appointment as Director of the Company in 2025, as Head of Electronics Components Group, he has been in charge of business strategy planning and promotion of the group. In light of these experiences and achievements, the Company judged him as capable to continue contributing to the Company's business expansion and renominated Mr. Nishida as a candidate for Director of the Company.			

No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
5	 <p>Takamichi Matoba (February 22, 1971)</p> <p>Re-election</p> <p>Attendance at Board of Directors meetings: 9/9 (100%)</p>	<p>Apr. 1994 Joined the Company</p> <p>Apr. 2015 General Manager of General Affairs Dept.</p> <p>Apr. 2016 General Manager of New Life Promotion Div.</p> <p>June 2022 Executive Officer General Manager of General Affairs Dept.</p> <p>Apr. 2023 Director-General of Administration Headquarters (current position) General Manager of Sustainability Promotion Dept.</p> <p>July 2023 General Manager of Accounting Dept.</p> <p>Apr. 2024 General Manager of Business Administration Dept. (currently General Manager of Corporate Planning Dept.) (current position)</p> <p>Oct. 2024 General Manager of Security Export Control Div.</p> <p>June 2025 Director and Executive Officer (current position)</p> <p>Significant concurrent positions outside the Company –</p>	15,500
<p>Reasons for nomination as candidate for Director</p> <p>Candidate Takamichi Matoba has extensive experience and broad insight in the administrative field. Since June 2022, he has served as Executive Officer of the Company, and since April 2023, he has supervised the administrative field in Japan as Director-General of Administration Headquarters, working to strengthen governance and other areas. Since his appointment as Director of the Company in 2025, he has fulfilled his role as Director by leveraging his experience to date. The Company judged him as capable to continue contributing to the enhancement of corporate value and renominated Mr. Matoba as a candidate for Director of the Company.</p>			
6	 <p>Ichiro Kusanagi (May 8, 1956)</p> <p>Re-election External Independent</p> <p>Attendance at Board of Directors meetings: 11/11 (100%)</p>	<p>Apr. 1987 Registered as an attorney at law Joined Sugawara Law Office</p> <p>Apr. 1992 Established Kusanagi Ichiro Law Office (current position)</p> <p>June 2021 External Director of the Company (current position)</p> <p>Significant concurrent positions outside the Company Attorney at Law of Kusanagi Ichiro Law Office</p>	1,400
<p>Reasons for nomination as candidate for External Director and summary of expected roles</p> <p>The Company has renominated Ichiro Kusanagi as a candidate for External Director, expecting that, based on his extensive experience and broad knowledge as a lawyer, he will strengthen the function of the Board of Directors and supervise the execution of business, etc., from an independent perspective.</p> <p>Although Mr. Kusanagi has not been involved in corporate management other than by serving as an outside officer, the Company has judged that his deep knowledge of corporate law as an attorney at law enables him to appropriately execute the duties of an External Director of the Company.</p>			

No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
7	 <p>Atsuko Sakamoto (October 15, 1962)</p> <p>Re-election External Independent</p> <p>Attendance at Board of Directors meetings: 11/11 (100%)</p>	<p>Apr. 1983 Joined Japan Airlines Co., Ltd.</p> <p>Apr. 1991 Joined BASF Japan Ltd.</p> <p>Feb. 1995 Founded Prime (currently CEO of Prime Time, Inc.) (current position)</p> <p>June 2022 External Director of the Company (current position)</p> <p>Mar. 2024 Outside Director (Audit & Supervisory Committee Member) of EBARA JITSUGYO CO., LTD.</p> <p>Mar. 2026 Outside Director of EBARA JITSUGYO CO., LTD. (current position)</p> <p>Significant concurrent positions outside the Company CEO of Prime Time, Inc. Outside Director of EBARA JITSUGYO CO., LTD.</p>	900
<p>Reasons for nomination as candidate for External Director and summary of expected roles</p> <p>The Company has renominated Atsuko Sakamoto as a candidate for External Director, expecting that, based on her extensive experience and broad knowledge as a human resources development specialist, she will strengthen the function of the Board of Directors and supervise the execution of business, etc., from an independent perspective.</p>			

- Notes:
1. There is no special interest between any of the candidates for Director and the Company.
 2. The Company has entered into a directors' and officers' liability insurance policy with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act. The scope of the insured of the aforementioned insurance is all officers of the Company (including Executive Officers), for whom the Company fully bears the insurance premium costs. The insurance policy covers the costs of litigation and compensation for damages in a case where a claim for damages is made during the insurance period as a result of the execution of duties by the insured. However, in order for the properness of duties of the insured officers not to be impaired by the contract, the insurance policy shall not cover any costs incurred from an act disturbing public order. If the re-election of each candidate is approved as proposed, the Company plans that they will continue to be the insured of the aforementioned insurance.
 3. Special notes on the candidates for External Director are as follows:
 - (1) Limited liability agreements with the candidates for External Director
Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into a limited liability agreement with candidates Ichiro Kusanagi and Atsuko Sakamoto to limit their liability for damages under Article 423, paragraph (1) of the same Act. Liability pursuant to this agreement will be restricted to the statutory minimum liability amount. If they are re-elected, the Company plans to renew this agreement with them.
 - (2) Terms of office of the candidates for External Director
Ichiro Kusanagi is currently an External Director of the Company, and at the conclusion of this General Meeting of Shareholders, his tenure will have been five years. Atsuko Sakamoto is currently an External Director of the Company, and at the conclusion of this General Meeting of Shareholders, her tenure will have been four years.
 - (3) Notification concerning the designation as an independent officer
The Company has submitted notification to Tokyo Stock Exchange, Inc. that Ichiro Kusanagi and Atsuko Sakamoto have been designated as independent officers as provided for by the aforementioned exchange. If their re-elections are approved as proposed, the Company plans for their designations as independent officers to continue.

(Reference) Skill Matrix of Directors (If each candidate is elected at this General Meeting of Shareholders)

The Board of Directors of the Company shall consist of individuals with expert knowledge and experience related to corporate management in each field.

Among these, fields that are especially related to corporate management are defined below, and the Company expects each Director to fully utilize their abilities.

Moreover, the following structure of the Board of Directors has been created based on the assumption that all proposals for the election of directors are approved at this General Meeting of Shareholders as proposed.

Director		Fields that are Especially Needed						
		Corporate Management	Sales	Global	Technology	Finance and Accounting	Legal affairs and Compliance	Personnel and HR Development
Hiroyuki Tanaka (Age: 69)		●	●	●				
Akihiro Matsuo (Age: 64)		●	●	●				
Takashi Hirano (Age: 55)		●	●	●	●			
Katsuyuki Nishida (Age: 53)		●	●	●				
Takamichi Matoba (age: 55)		●	●			●	●	●
Ichiro Kusanagi (Age: 70)	External Independent	●					●	●
Atsuko Sakamoto (Age: 63)	External Independent	●						●
Kazuya Hanayama (Age: 65)	Audit and Supervisory Committee Member	●				●	●	●
Akira Yamaguchi (Age: 68)	Audit and Supervisory Committee Member External Independent	●				●		
Rie Koh (Age: 54)	Audit and Supervisory Committee Member External Independent	●				●	●	
Nobuyuki Suzuki (Age: 59)	Audit and Supervisory Committee Member External Independent	●				●		●

* The above list only includes the main skills that each candidate is expected to possess. Ages are as of the holding of this General Meeting of Shareholders.

Proposal 2: Revision of Compensation Amount for Granting Restricted Shares to Directors (Excluding Directors and External Directors Who Are Audit and Supervisory Committee Members)

At the 73rd Ordinary General Meeting of Shareholders held on June 25, 2021, the Company received approval to grant monetary compensation claims of no more than ¥150 million per year as compensation for granting restricted shares to Directors (excluding Directors and External Directors who are Audit and Supervisory Committee Members), with the aim of providing Directors with incentives to achieve the sustained enhancement of the Company's corporate value and further promoting the sharing of value between Directors and shareholders, and to set the number of common shares of the Company to be delivered as a result at no more than 120,000 shares per year.

Subsequently, since the introduction of this share-based compensation system, the Company's share price has risen, making it difficult, within the current maximum compensation amount, to grant restricted shares that sufficiently reflect the positions of Directors and their degree of contribution to the Company's performance.

Accordingly, from the perspective of continuing to appropriately ensure incentives for Directors to enhance corporate value over the medium to long term, which is the purpose of this share-based compensation system, the Company has decided to revise the maximum compensation amount for restricted share compensation.

In making this revision, as a result of comprehensively taking into account the recent level of the Company's share price, past grant results, future operation of the system, and other factors, the Company judged that it would be appropriate to set the maximum total amount of monetary compensation claims related to restricted share compensation at no more than ¥300 million per year.

This revision is in adherence with the Company's policy for determining the compensation, etc., of Directors.

The maximum number of common shares of the Company to be delivered as a result will remain unchanged at no more than 120,000 shares per year, as before, and the Company will not change the basic framework of this share-based compensation system, including the restricted transfer period, grant method, and categories of eligible recipients.

There are currently eight Directors (of which two are External Directors), and if Proposal 1 "Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" is approved and adopted as proposed, the number of Directors will be seven (of which two are External Directors).