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Securities Code: 9902

May 29, 2026

To our shareholders:

Toshikazu Fuke, Representative Director and President
Executive Officer
NICHIDEN Corporation
1-2-16 Uehommachinishi, Chuo-ku, Osaka

Notice of the 75th Annual General Shareholders Meeting

We are pleased to announce the 75th Annual General Shareholders Meeting of NICHIDEN Corporation (the “Company”), which will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access the websites to view the information.

The Company’s website: <https://www.nichiden.com/ir/documents/> (in Japanese)

In addition to the Company’s website, the Electronic Provision Measures Matters are also posted on TSE website below.

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 “NICHIDEN” in “Issue name (company name)” or the Company’s securities code “9902” 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 unable to attend the meeting in person, you may exercise your voting rights via the Internet, etc. or in writing (postal mail). Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on June 18 (Thursday), 2026 (JST).

[Exercise of voting rights via the Internet, etc.]

Please access the dedicated website for exercising voting rights (<https://soukai.mizuho-tb.co.jp/>) (in Japanese), use the “voting code” and “password” displayed on the voting form sent to you along with this notice to enter your vote of approval or disapproval for each proposal before the aforementioned deadline by following the instructions on the screen.

[Exercise of voting rights in writing (postal mail)]

Please indicate your approval or disapproval of the proposals on the voting form and return it to the Company by mail so that it arrives before the aforementioned deadline.

- 1. Date and Time:** Friday, June 19, 2026, at 10:00 a.m. (JST)
(Reception will begin at 9:00 a.m.)
- 2. Venue:** 5th Floor Conference Room at NICHIDEN Corporation
1-2-16 Uehommachinishi, Chuo-ku, Osaka
- 3. Purpose of the Meeting:**
Matters to be reported:
 1. The Business Report and Consolidated Financial Statements for the 75th fiscal year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 2. The Non-consolidated Financial Statements for the 75th fiscal year (from April 1, 2025 to March 31, 2026)**Matters to be resolved:**
 - Proposal No. 1:** Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
 - Proposal No. 2:** Election of Three Directors Who Are Audit and Supervisory Committee Members
- 4. Matters to Be Determined When Convening**
 - (1) If neither approval nor disapproval of proposal is indicated when you exercise voting rights in writing (postal mail), the Company will deem that you indicated your approval of the proposal.
 - (2) Please note that your online vote will prevail should you exercise your voting rights both via the Internet, etc. and in writing (postal mail).
 - (3) If you exercise your voting rights via the Internet, etc. multiple times, the vote exercised last will be recorded as the effective vote.

- 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 the Company's aforementioned website and the TSE website.

Reference Documents for the General Shareholders Meeting

Proposals and Reference Information

Proposal No. 1: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

At the conclusion of this meeting, the terms of office of all five Directors (excluding Directors who are Audit and Supervisory Committee members; applicable to the rest of this proposal) will expire. Therefore, the Company proposes the election of five Directors. The candidates for Director in this proposal were finalized by the Board of Directors after deliberation by the Nomination and Remuneration Committee. In addition, the Audit and Supervisory Committee considered the candidates and issued a statement deeming them suitable for the position of Director.

The candidates for Director are as follows:

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	Toshikazu Fuke (September 7, 1963)	Mar. 1986 Joined the Company Apr. 2007 Managing Administrator, General Manager of Sales Promotion Department Apr. 2008 Executive Officer, General Manager of Sales Promotion Department June 2008 Director, Acting General Manager of Sales Division, General Manager of Sales Promotion Department Apr. 2009 General Manager of Sales Division June 2010 Managing Director Apr. 2011 Head of Sales June 2011 Representative Director and President Apr. 2015 Representative Director and President, General Manager of Sales Division Apr. 2017 Representative Director and President Apr. 2021 Representative Director and President Executive Officer (current position)	97,166
[Reasons for nomination as candidate for Director] Mr. Fuke has extensive experience and expert knowledge of the Company's business activities from his service as Representative Director and President Executive Officer and manager of sales departments. Additionally, given his involvement in the Company's management and appropriate execution of his duties as a Director for 18 years since June 2008, the Company judges that he is qualified to serve as a Director of the Company. Accordingly, the Company has again nominated him as a candidate for Director.			

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	Kenichi Okamoto (March 31, 1958)	<p>Mar. 1976 Joined the Company</p> <p>Apr. 2007 Managing Administrator, General Manager of Tokyo Branch</p> <p>Apr. 2008 Executive Officer, General Manager of Tokyo Branch</p> <p>Apr. 2009 Executive Officer, General Manager of East Block</p> <p>June 2010 Director</p> <p>Apr. 2011 General Manager of Central Block</p> <p>Apr. 2015 Managing Director</p> <p>Apr. 2016 General Manager of East Block</p> <p>Apr. 2018 General Manager of East Block, in charge of East ME System Department</p> <p>Apr. 2019 Senior Managing Director</p> <p>Apr. 2021 Representative Director and Senior Managing Executive Officer, Head of Sales, General Manager of East Block, and in charge of Central Block</p> <p>Apr. 2024 Representative Director and Senior Managing Executive Officer, Head of Sales (current position)</p> <p>(Significant concurrent positions outside the Company) Representative Director and Chairman, NPa SYSTEM CO., LTD.</p>	26,266
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Okamoto has extensive experience and expert knowledge of the Company's business activities from his service as block manager of sales departments. Additionally, given his involvement in the Company's management and appropriate execution of his duties as a Director for 16 years since June 2010, the Company judges that he is qualified to serve as a Director of the Company. Accordingly, the Company has again nominated him as a candidate for Director.</p>			
3	Atsushi Sangawa (January 28, 1963)	<p>Mar. 1985 Joined the Company</p> <p>Apr. 2006 General Manager of Nagoya Branch</p> <p>Apr. 2009 Executive Officer, General Manager of Central Block</p> <p>June 2010 Director</p> <p>Apr. 2011 General Manager of Sales Division, General Manager of Sales Promotion Department</p> <p>Apr. 2015 General Manager of West Block</p> <p>Apr. 2019 Managing Director</p> <p>Apr. 2021 Director and Managing Executive Officer, General Manager of Administration Division (current position)</p> <p>(Significant concurrent positions outside the Company) Director, Okazaki Machinery Co., Ltd.</p>	67,866
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Sangawa has extensive experience and expert knowledge of the Company's business activities from his service as block manager of sales departments and as the General Manager of the Administration Division. Additionally, given his involvement in the Company's management and appropriate execution of his duties as a Director for 16 years since June 2010, the Company judges that he is qualified to serve as a Director of the Company. Accordingly, the Company has again nominated him as a candidate for Director.</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
4	Jyunji Morita (March 16, 1960)	<p>Apr. 1982 Joined the Company</p> <p>Apr. 2005 General Manager of FA Control Department</p> <p>Apr. 2006 General Manager of East ME System Department</p> <p>Apr. 2008 Executive Officer, General Manager of East ME System Department</p> <p>Apr. 2011 Executive Officer, General Manager of East Block</p> <p>Apr. 2013 Executive Officer, General Manager of East Block, and General Manager of Tokyo Branch</p> <p>Apr. 2014 Executive Officer, in charge of East Block and Greater Tokyo, and General Manager of Tokyo Branch</p> <p>Apr. 2016 Executive Officer, General Manager of West ME System Department</p> <p>Apr. 2018 Executive Officer, General Manager of West ME System Department, and in charge of West Engineering Department</p> <p>June 2018 Director</p> <p>Apr. 2019 General Manager of West ME System Department, in charge of Engineering Department</p> <p>Apr. 2021 Director and Senior Executive Officer, General Manager of Sales Promotion Division</p> <p>Apr. 2024 Director and Managing Executive Officer, General Manager of Sales Promotion Division (current position)</p>	20,366
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Morita has extensive experience and expert knowledge of the Company's business activities from his service as block manager of sales departments and manager of ME System Departments. Additionally, given his involvement in the Company's management and appropriate execution of his duties as a Director for eight years since June 2018, the Company judges that he is qualified to serve as a Director of the Company. Accordingly, the Company has again nominated him as a candidate for Director.</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	Kiyokazu Furuta (June 24, 1955)	<p>Oct. 1984 Joined the Osaka Office of Showa Audit Corporation (currently Ernst & Young ShinNihon LLC)</p> <p>Mar. 1988 Registered as a certified public accountant</p> <p>May 2000 Partner, ShinNihon Audit Corporation (currently Ernst & Young ShinNihon LLC)</p> <p>Mar. 2006 Withdrew from ShinNihon Audit Corporation</p> <p>Apr. 2006 Full-time Professor, Department of Accounting, Graduate School of Business, Konan University (Department of Professional Accounting, Graduate School of Social Science, Konan University)</p> <p>June 2007 Audit and Supervisory Committee member of the Company</p> <p>Apr. 2014 Full-time Professor, Department of Professional Accounting, Graduate School of Social Science, Konan University</p> <p>Apr. 2016 Professor, Center for Education in General Studies, Konan University</p> <p>June 2018 Director (Audit and Supervisory Committee member) of the Company (current position)</p> <p>Apr. 2024 Professor Emeritus, Konan University (current position)</p> <p>July 2024 Representative, Furuta Certified Public Accountant Office (current position)</p> <p>(Significant concurrent positions outside the Company) Representative, Furuta Certified Public Accountant Office</p>	8,700
<p>[Reasons for nomination as candidate for outside Director]</p> <p>Mr. Furuta has never been involved in the management of a company except as an outside officer. However, he possesses extensive knowledge and experience in corporate management, risk management, finance and accounting, and other areas as a certified public accountant, and has provided advice and recommendations from multifaceted perspectives from his position as an outside Director who is an Audit and Supervisor Committee member.</p> <p>The Company has determined that he will contribute to further strengthening supervision by leveraging his experience as a member of the Audit and Supervisory Committee and the Nomination and Remuneration Committee. Therefore, the Company has nominated him as a candidate for outside Director who is not an Audit and Supervisory Committee member.</p>			

- Notes:
1. There is no special interest between each of the candidates and the Company.
 2. Kiyokazu Furuta is a candidate for outside Director as defined in Article 2, paragraph (3), item (vii) of the Regulation for Enforcement of the Companies Act.
At the conclusion of this meeting, Kiyokazu Furuta's tenure as outside Director will have been eight years.
 3. The Company has submitted notification to the Tokyo Stock Exchange that Kiyokazu Furuta has been designated as an independent officer as provided for by the aforementioned exchange. If Mr. Furuta is elected, the Company plans for his designation as an independent officer to continue.
 4. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Kiyokazu Furuta to limit his liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If Kiyokazu Furuta is elected, the Company plans to enter into the same limited liability agreement with him.
 5. The Company plans to enter into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act with an insurance company, with all Directors as the insured. The policy will cover losses that may arise from the insured's assumption of liability incurred in the course of the performance of duties, or receipt of claims pertaining to the pursuit of such liability. In addition, each candidate is included as an insured in the policy, and the Company plans to renew the policy with the same terms when the policy is renewed.

Proposal No. 2: Election of Three Directors Who Are Audit and Supervisory Committee Members

At the conclusion of this meeting, the terms of office of three Directors who are Audit and Supervisory Committee members (“Audit and Supervisory Committee members”; applicable to the rest of this proposal) Kiyokazu Furuta, Masaru Kawakami and Yasuko Terashima will expire. Therefore, the Company proposes the election of three Audit and Supervisory Committee members.

In addition, prior consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidates for Audit and Supervisory Committee member are as follows:

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	Masaru Kawakami (January 7, 1969)	Feb. 1998 Registered as a certified public tax accountant Sept. 1998 Joined Watanabe Accounting Office July 2002 Opened Kawakami Accounting Office Director (current position) June 2014 Audit and Supervisory Committee member of the Company June 2018 Director (Audit and Supervisory Committee member) (current position) (Significant concurrent positions outside the Company) Director of Kawakami Accounting Office	5,600
[Reasons for nomination as candidate for outside Director who is an Audit and Supervisor Committee member] Mr. Kawakami has never been involved in the management of a company except as an outside officer. However, he has broad discernment rooted in extensive experience as a certified public tax accountant and has provided advice and recommendations from multifaceted perspectives from his position as an outside officer. As an Audit and Supervisory Committee member, he will continue to utilize his expertise related to accounting and tax affairs and the Company expects that he will contribute to further strengthening the corporate governance of the Group. Therefore, the Company has nominated him again as a candidate for outside Director who is an Audit and Supervisory Committee member.			

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	Yasuko Terashima (July 12, 1956)	Jan. 1994 Opened Office Tera (human resources development business) Representative (current position) Oct. 2009 Certified as a career consultant June 2016 Director of the Company June 2018 Director (Audit and Supervisory Committee member) (current position) (Significant concurrent positions outside the Company) Representative of Office Tera	3,800
		<p>[Reasons for nomination as candidate for outside Director who is an Audit and Supervisor Committee member]</p> <p>Ms. Terashima has never been involved in the management of a company except as an outside officer. However, she has extensive experience and knowledge—namely from her expertise in human resources development and leadership of employee training at various companies as a career consultant—and has provided suitable advice from multifaceted perspectives from her position as an outside officer.</p> <p>As an Audit and Supervisory Committee member, she will continue to utilize her expertise related to human resources development and the Company expects that she will contribute to further strengthening the corporate governance of the Group. Therefore, the Company has nominated her again as a candidate for outside Director who is an Audit and Supervisory Committee member.</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	Yoshiko Kito (February 20, 1984)	<p>Aug. 2011 Joined NIPPON CHEMI-CON CORPORATION</p> <p>Oct. 2015 Joined Ernst & Young ShinNihon LLC</p> <p>June 2016 Registered as a certified public accountant</p> <p>June 2025 Withdrew from Ernst & Young ShinNihon LLC</p> <p>July 2025 Opened Yoshiko Kito Certified Public Accountant Office</p> <p> Head of the Office (current position)</p> <p>Sept. 2025 Part-time lecturer, Center for Education in General Studies, Konan University (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>Head of Yoshiko Kito Certified Public Accountant Office</p>	-
<p>[Reasons for nomination as candidate for outside Director who is an Audit and Supervisory Committee member]</p> <p>Ms. Kito has never been involved in the management of a company except as an outside officer. However, she has broad discernment rooted in practical experience at a business company as well as experience as a certified public accountant. Based on her experience and discernment, the Company expects that she will contribute to strengthening its corporate governance. Therefore, the Company has newly nominated her as a candidate for outside Director who is an Audit and Supervisory Committee member.</p>			

- Notes:
1. Candidates marked with (*) are new candidates for outside Director.
 2. There is no special interest between each of the candidates and the Company.
 3. Masaru Kawakami, Yasuko Terashima and Yoshiko Kito are candidates for outside Director as defined in Article 2, paragraph (3), item (vii) of the Regulation for Enforcement of the Companies Act.
 - (1) At the conclusion of this meeting, Masaru Kawakami's tenure as an outside Director who is an Audit and Supervisory Committee member will have been eight years.
 - (2) At the conclusion of this meeting, Yasuko Terashima's tenure as outside Director who is an Audit and Supervisory Committee member will have been eight years. In addition, at the conclusion of this meeting, her tenure as outside Director will have been 10 years.
 4. The Company has submitted notification to the Tokyo Stock Exchange that Masaru Kawakami and Yasuko Terashima have been designated as independent officers as provided for by the aforementioned exchange. If Mr. Kawakami and Ms. Terashima are elected, the Company plans for their designation as independent officers to continue. In addition, if Yoshiko Kito is elected, the Company plans to file notification with the exchange.
 5. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Masaru Kawakami and Yasuko Terashima to limit their liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If Masaru Kawakami and Yasuko Terashima are elected, the Company plans to continue these agreements with both of them. In addition, if Yoshiko Kito is elected, the Company plans to enter into the same limited liability agreement with her.
 6. The Company plans to enter into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act with an insurance company, with all Directors as the insured. The policy will cover losses that may arise from the insured's assumption of liability incurred in the course of the performance of duties, or receipt of claims pertaining to the pursuit of such liability. In addition, each candidate is included as an insured in the policy, and the Company plans to renew the policy with the same terms when the policy is renewed.

<Reference>

The expertise and experience expected of each Director in the event that Proposals No. 1 and 2 are approved are as indicated on the following skills matrix.

Name	Gender	Position and responsibility in the Company		Corporate management	Sales and marketing	Finance and accounting	Human resources management	Compliance and risk management
Toshikazu Fuke	Male	Representative Director and President Executive Officer	Nomination and Remuneration Committee member	○	○		○	○
Kenichi Okamoto	Male	Representative Director and Senior Managing Executive Officer	Head of Sales	○	○			
Atsushi Sangawa	Male	Director and Managing Executive Officer	General Manager of Administration Division	○		○		○
Jyunji Morita	Male	Director and Managing Executive Officer	General Manager of Sales Promotion Division		○			
Kiyokazu Furuta	Male	Independent Outside Director	Nomination and Remuneration Committee member			○		○
Yasuo Higaki	Male	Director	Full-time Audit and Supervisory Committee member			○		○
Masaru Kawakami	Male	Independent Outside Director	Audit and Supervisory Committee member Chair of Nomination and Remuneration Committee			○		
Yasuko Terashima	Female	Independent Outside Director	Audit and Supervisory Committee member				○	
Yoshiko Kito	Female	Independent Outside Director	Audit and Supervisory Committee member			○		