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Securities Code: 6804

June 3, 2026

(Start date of measures for electronic provision: June 2, 2026)

To Those Shareholders with Voting Rights

Kenji Furuhashi
President and Representative Director
Hosiden Corporation
4-33, Kitakyuhoji 1-Chome, Yao City,
Osaka

NOTICE OF THE 76TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

- You are cordially invited to attend the 76th Ordinary General Meeting of Shareholders of Hosiden Corporation (the "Company"). The meeting will be held as described below.

If you are unable to attend the meeting, you can exercise your voting rights by paper ballot or via the internet, etc. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:00 p.m., Wednesday, June 24, 2026.

- 1. Date and Time:** Thursday, June 25, 2026 at 9:00 a.m. (Reception starting from 8:00 a.m.)
- 2. Place:** Meeting room of Hosiden Corporation
4-33, Kitakyuhoji 1-Chome, Yao City, Osaka, Japan
- 3. Agenda of the Meeting:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2025 to March 31, 2026), and results of audits by the Accounting Auditor and the Board of Statutory Auditors of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2025 to March 31, 2026)
 - Matters to be resolved:**
 - Proposal No. 1:** Appropriation of Surplus
 - Proposal No. 2:** Election of Two Substitutes for Statutory Auditors
 - Proposal No. 3:** Payment of Bonuses to Directors

In convening this General Meeting of Shareholders, the Company takes measures for electronic provision, and has posted the matters subject to measures for electronic provision on the following website.

The Company's website: <https://www.hosiden.com/en>

Please access the above website, and select "Investor Relations" from the menu to view the information.

In addition to the above website, the information is also posted on the Tokyo Stock Exchange (TSE) website. Therefore, please access the TSE website (Listed Company Search) shown below, enter "Hosiden" in "Issue name (company name)" or the Company's securities code "6804" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information" to view the information.

TSE website (Listed Company Search):

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

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- For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.
 - Any and all corrections that occurred with regard to the matters subject to measures for electronic provision will be posted on the respective websites where these matters are posted.
 - If you do not indicate your approval or disapproval on the Proposals on the Voting Rights Exercise Form, it shall be deemed as an intention of approval.
 - Of the matters subject to measures for electronic provision, the following matters are not included in the paper-based documents to be delivered to shareholders who requested the delivery of such documents, pursuant to the provisions of laws and regulations and the Articles of Incorporation of the Company. The Statutory Auditors and the Accounting Auditor have audited documents to be audited, including the following matters.
 - Consolidated Statement of Changes in Net Assets and Notes to Consolidated Financial Statements, which are part of the Consolidated Financial Statements
 - Non-Consolidated Statement of Changes in Net Assets and Notes to Non-consolidated Financial Statements, which are part of the Non-consolidated Financial Statements

(REFERENCE)

Financial Highlights
(Year ended March 31)

		March 2022	March 2023	March 2024	March 2025	March 2026
1. Consolidated financial highlights						
Net sales	(Millions of yen)	207,608	277,244	218,910	247,571	448,250
Ordinary income (loss)	(Millions of yen)	15,786	18,984	18,160	14,776	24,644
Net income (loss)	(Millions of yen)	11,901	12,637	11,632	10,037	16,206
Comprehensive income	(Millions of yen)	13,469	14,477	14,702	10,779	17,418
Net assets	(Millions of yen)	119,533	126,753	134,870	140,317	150,243
Total assets	(Millions of yen)	171,525	179,993	175,008	200,279	215,281
Net assets per share	(Yen)	2,175.11	2,379.08	2,609.20	2,757.39	3,051.70
Net income (loss) per share	(Yen)	211.57	232.88	224.23	194.76	322.65
Diluted net income per share	(Yen)	196.32	214.93	205.62	181.88	300.45
Equity ratio	(%)	69.7	70.4	77.1	70.1	69.8
Return on equity	(%)	10.4	10.3	8.9	7.3	11.2
Cash flows from operating activities	(Millions of yen)	(1,230)	20,765	26,931	(18,228)	34,538
Cash flows from investing activities	(Millions of yen)	(3,059)	(9,852)	(8,345)	(5,931)	(6,376)
Cash flows from financing activities	(Millions of yen)	(3,748)	(7,437)	(7,940)	(5,312)	(8,636)
Cash and cash equivalents at year-end	(Millions of yen)	62,479	66,017	76,662	46,769	66,050
2. Non-Consolidated financial highlights						
Net sales	(Millions of yen)	161,003	224,764	163,689	184,699	395,013
Ordinary income (loss)	(Millions of yen)	11,424	15,380	12,664	8,555	16,963
Net income (loss)	(Millions of yen)	14,064	9,442	7,625	6,689	11,622
Common stock	(Millions of yen)	13,660	13,660	13,660	13,660	13,660
Total number of shares issued	(Thousand shares)	64,710	63,010	61,410	60,164	58,502
Net assets	(Millions of yen)	88,939	91,010	93,169	94,490	99,913
Total assets	(Millions of yen)	133,435	138,156	131,502	151,201	166,461
Net assets per share	(Yen)	1,618.40	1,708.21	1,802.46	1,856.83	2,029.41
Annual dividends per share [Interim dividends per share]	(Yen)	65 [10]	71 [23]	68 [24]	59 [19]	98 [25]
Net income (loss) per share	(Yen)	250.01	174.01	147.01	129.81	231.38
Diluted net income per share	(Yen)	232.03	160.53	134.71	121.14	215.36
Equity ratio	(%)	66.7	65.9	70.9	62.5	60.0
Return on equity	(%)	16.8	10.5	8.3	7.1	12.0
Payout ratio	(%)	25.5	40.5	46.1	45.2	41.9

Notes: 1. The financial highlights are not presented in the original Notice of the Ordinary General Meeting of Shareholders in Japanese.

2. Moreover, some of the figures in this document have been prepared based on financial statements, which are not included in the original Notice of the Ordinary General Meeting of Shareholders in Japanese.

3. Figures have been prepared in accordance with the accounting principles generally accepted in Japan, which are different in certain respects from application and disclosure requirements of the International Financial Reporting Standards.

Consolidated Balance Sheet

(As of March 31, 2026)

(Millions of yen)

Account item	Amount	Account item	Amount
Assets		Liabilities	
Current assets	181,466	Current liabilities	48,924
Cash and deposits	77,685	Accounts payable—trade	33,338
Accounts receivable—trade	25,813	Electronically recorded obligations—operating	1,252
Electronically recorded monetary claims—operating	1,022	Accrued income taxes	6,322
Short-term investment securities	697	Provision for directors' bonuses	168
Merchandise and finished goods	7,676	Provision for loss on liquidation of subsidiaries and associates	766
Work in process	4,478	Other	7,076
Raw materials and supplies	57,628	Long-term liabilities	16,113
Operating accounts receivable	1,759	Convertible bond-type bonds with subscription rights to shares	10,161
Other	4,878	Deferred tax liabilities	3,042
Allowance for doubtful accounts	(176)	Net defined benefit liability	2,278
		Other	630
Fixed assets	33,815		
Tangible fixed assets	21,516	Total Liabilities	65,038
Buildings and Structures	6,149	Net assets	
Machinery and vehicles	7,135	Owners' equity	141,835
Land	3,027	Capital	13,660
Construction in progress	2,130	Additional paid-in capital	19,596
Other	3,073	Retained earnings	122,641
		Treasury stock	(14,063)
Intangible fixed assets	699	Accumulated other comprehensive income	8,408
Software and other	699	Unrealized gains on available-for-sale securities	4,758
Investments and other assets	11,599	Exchange adjustment account	2,560
Investment securities	8,079	Re-measurements of defined benefit plans	1,089
Net defined benefit asset	2,148		
Deferred tax assets	662		
Other	975		
Allowance for doubtful accounts	(267)		
		Total Net Assets	150,243
Total Assets	215,281	Total Liabilities and Net Assets	215,281

Consolidated Statement of Income
(From April 1, 2025 to March 31, 2026)

(Millions of yen)

Account item	Amount	
Net sales		448,250
Cost of sales		419,082
Gross profit		29,168
Selling, general and administrative expenses		9,932
Operating income		19,236
Non-operating income		
Interest income	970	
Dividend income	193	
Exchange gain	4,182	
Other	118	5,465
Non-operating expenses		
Interest expenses	45	
Other	11	57
Ordinary income		24,644
Extraordinary income		
Profit on sales of fixed assets	9	
Gain on liquidation of subsidiaries	5	15
Extraordinary losses		
Loss on disposal and sales of fixed assets	29	
Loss on valuation of securities	103	
Impairment loss	907	
Provision for loss on liquidation of subsidiaries and associates	723	1,764
Income before income taxes		22,894
Income taxes—current	6,949	
Income taxes—deferred	(261)	6,687
Net income		16,206
Profit attributable to non-controlling interests		-
Profit attributable to owners of parent		16,206

Non-Consolidated Balance Sheet

(As of March 31, 2026)

(Millions of yen)

Account item	Amount	Account item	Amount
Assets		Liabilities	
Current assets	135,830	Current liabilities	47,636
Cash and deposits	34,768	Accounts payable—trade	33,917
Accounts receivable—trade	24,994	Electronically recorded obligations—operating	877
Electronically recorded monetary claims—operating	1,016	Accounts payable—other	1,473
Short-term investment securities	697	Accrued expenses	875
Merchandise and finished goods	801	Income taxes payable	4,410
Work in process	1,212	Deposits received	5,734
Raw materials and supplies	50,860	Provision for directors' bonuses	40
Short-term loans receivable from subsidiaries and associates	1,821	Other	308
Operating accounts receivable	17,960	Long-term liabilities	18,911
Accounts receivable—other	2,258	Convertible bond-type bonds with subscription rights to shares	10,161
Other	337	Reserve for retirement benefits	1,555
Allowance for doubtful accounts	(897)	Reserve for loss on guarantees of subsidiaries and affiliates	29
Fixed assets	30,631	Reserve for loss on business of subsidiaries and affiliates	5,285
Tangible fixed assets	11,569	Deferred tax liabilities	1,600
Buildings	2,642	Other	278
Structures	108	Total Liabilities	66,547
Machinery and equipment	3,964	Net assets	
Vehicles and transportation equipment	9	Owners' equity	95,155
Tools, furniture and fixtures	1,674	Capital	13,660
Molds	297	Additional paid-in capital	19,596
Land	2,667	Capital reserve	19,596
Construction in progress	204	Retained earnings	75,961
Intangible fixed assets	540	Legal reserve	1,049
Software	204	Other retained earnings	74,912
Other	335	Reserve for dividends	200
Investments and other assets	18,520	Reserve for advanced depreciation of fixed assets	494
Investment securities	8,079	Reserve for open innovation promotion tax system	17
Stocks of subsidiaries and affiliates	3,352	General reserve	26,350
Investments in equity of subsidiaries and affiliates	5,757	Retained earnings brought forward	47,850
Long-term loans receivable from subsidiaries and affiliates	400	Treasury stock	(14,063)
Prepaid pension costs	1,235	Valuation and translation adjustments	4,758
Other	633	Unrealized gains on available-for-sale securities	4,758
Allowance for doubtful accounts	(938)	Total Net Assets	99,913
Total Assets	166,461	Total Liabilities and Net Assets	166,461

Non-Consolidated Statement of Income

(From April 1, 2025 to March 31, 2026)

(Millions of yen)

Account item	Amount	
Net sales		395,013
Cost of sales		378,326
Gross profit		16,686
Selling, general and administrative expenses		4,706
Operating income		11,980
Non-operating income		
Interest and dividends income	1,598	
Exchange gain	3,367	
Other	159	5,125
Non-operating expenses		
Interest expenses	103	
Rent expenses	31	
Other	6	142
Ordinary income		16,963
Extraordinary income		
Profit on sales of fixed assets	8	
Reversal of allowance for doubtful accounts for subsidiaries and associates	235	
Reversal of provision for loss on business of subsidiaries and associates	40	283
Extraordinary losses		
Loss on disposal and sales of fixed assets	14	
Loss on valuation of securities	103	
Provision of allowance for doubtful accounts for subsidiaries and associates	200	
Provision for loss on business of subsidiaries and associates	619	
Other	6	943
Income before income taxes		16,303
Income taxes—current	4,912	
Income taxes—deferred	(230)	4,681
Net income		11,622

Reference Documents for the General Meeting of Shareholders

Proposals and references

Proposal No. 1: Appropriation of Surplus

Hosiden Corporation embraces providing returns to shareholders as one of our important corporate policies. Meanwhile, in order to increase the corporate value, research and development as well as investment in production equipment, etc. are necessary to cope with rapid technological innovation. To that end, the Company is working to increase business profits and reinforce its financial position by securing internal reserves from a long-term perspective. The Company aims to pay out dividends on an ongoing basis, assuming a stable business environment, and target a payout ratio of about 30% based on consolidated financial results.

Under this policy, the Company proposes the year-end dividend and other appropriation of surplus for the fiscal year as follows.

1. Types of dividend properties
Cash
2. Matters related to distribution of dividend properties and the amount
Shares of common stock of the Company: ¥73 per share
Aggregate amount: ¥3,593,985,056
The annual dividend for the term, along with the interim dividend of ¥25 per share, will be ¥98 per share.
3. Effective date of the dividend of surplus
June 26, 2026

Proposal No. 2: Election of Two Substitutes for Statutory Auditors

The effect of electing Mr. Kazunori Nishimura and Mr. Masashi Mori, who were elected as substitutes for Statutory Auditors at the 75th Ordinary General Meeting of Shareholders held on June 26, 2025, shall expire at the beginning of this General Meeting of Shareholders. In the case of a vacancy of Statutory Auditors, as stipulated by laws and regulations, we hereby propose that Mr. Takayuki Yoshinaga be elected as a substitute for Statutory Auditor Tatsuo Kamitani and that Mr. Masashi Mori be elected as a substitute for Outside Statutory Auditors Takayuki Tanemura and Masakatsu Maruyama.

The Board of Statutory Auditors has previously given its approval to this proposal.

The candidates for substitutes for Statutory Auditors are as follows:

Candidate No.	Name (Date of Birth)	Career summary and positions in the Company and important concurrent position	Number of shares of the Company held
1	Takayuki Yoshinaga March 11, 1971 (Male)	April 1993 Joined Hosiden Corporation April 2000 Material Production Section April 2009 Sales Section April 2014 Manager, Material Production Section April 2025 Specialist, General Affairs Department April 2026 General Manager, General Affairs Department (to the present)	1,100 shares
		<p>[Reasons for nomination as a candidate] Mr. Yoshinaga has engaged in material and sales divisions since joining the Company, and has experience cultivated over many years. He also has experience in administrative divisions, and therefore, the Company believes that he will be able to fully perform his duties as a Statutory Auditor, and hereby proposes that he be elected as a substitute for Statutory Auditor.</p>	
2	Masashi Mori March 4, 1956 (Male)	April 1974 Joined Osaka Regional Taxation Bureau July 2008 District Director, Shingu District Tax Office July 2011 District Director, Itami District Tax Office July 2014 District Director, Joto District Tax Office August 2016 Established Masashi Mori Certified Tax Accountant Office (to the present)	0 shares
		<p>[Important concurrent position] • Director, Masashi Mori Certified Tax Accountant Office</p> <p>[Reasons for nomination as a candidate] Mr. Mori has considerable knowledge concerning finance and accounting due to his expertise as a certified tax accountant, as well as experience in serving in various positions including the head of taxation bureaus. The Company believes that Mr. Mori will be able to draw on his extensive knowledge and experience to objectively monitor the execution of duties by Directors as an Outside Statutory Auditor, and hereby proposes that he be elected as a substitute for Statutory Auditor.</p>	

Notes: 1. No conflict of interest exists between the Company and the above candidates for substitutes for Statutory Auditors.

2. The matters concerning the candidates for substitutes for Outside Statutory Auditors are described as follows:

- (1) Mr. Masashi Mori is a candidate for a substitute for Outside Statutory Auditor. If he is appointed as an Outside Statutory Auditor, Mr. Mori will be notified to Tokyo Stock Exchange, Inc. as an independent officer, since he satisfies the requirements for independent officers as stipulated by the said exchange.
 - (2) Although Mr. Masashi Mori has not directly participated in business management other than participation as an Outside Director or an Outside Statutory Auditor, the Company has judged that he will be able to fully perform his duties as an Outside Statutory Auditor for the above reasons.
3. In the event the election of Mr. Masashi Mori as a substitute for Statutory Auditor is approved and he assumes office as an Outside Statutory Auditor in the case of a vacancy of Statutory Auditors as stipulated by laws and regulations, the Company, pursuant to the provisions of its Articles of Incorporation and Article 427, Paragraph 1 of the Companies Act, will enter into an agreement with Mr. Masashi Mori to limit his liability for damages as stipulated in Article 423, Paragraph 1 of the Companies Act to the amount specified in laws

and regulations.

4. The Company has entered into a directors and officers liability insurance contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. The insurance policy covers any damages that may result from the claim for damages arising from directors' and officers' acts in performing their duties, as well as litigation costs in relation to such claims. If the candidates for substitutes for Statutory Auditors assume office as Statutory Auditors in the case of a vacancy of Statutory Auditors as stipulated by laws and regulations, they will be included as the insured under the insurance policy. The Company will continue to enter into the insurance policy with the same content at the next renewal.

Proposal No. 3: Payment of Bonuses to Directors

In consideration of factors such as the business results of the fiscal year, the Company requests approval for payment of ¥40 million as bonuses to Directors for the three Directors in office, excluding Outside Directors, as of the end of the fiscal year.

Bonuses to be paid to Directors are not performance-linked compensation that are calculated based on the performance indicators. However, the Company resolved as a policy at the Board of Directors held on November 29, 2023 to resolve the aggregate amount at the General Meeting of Shareholders by comprehensively considering the business results for the fiscal year and the actual past payment amount, as well as situation of peer companies in the same industry. This proposal is in accordance with such policy, and the Company judges it to be appropriate.

[Reference]

In order to achieve medium- to long-term management strategy, expected areas of expertise are defined as (1) Corporate management/Management strategy, (2) Technology/R&D, (3) Sales/Marketing, (4) Manufacturing, (5) Internationalism, (6) Finance/Accounting, and (7) Legal affairs/Risk management. Each Director and Statutory Auditor is appropriately placed for each area as shown below.

Name		Areas of expertise						
		Corporate management /Management strategy	Technology/R&D	Sales/Marketing	Manufacturing	Internationalism	Finance/Accounting	Legal affairs/Risk management
Directors	Kenji Furuhashi	•	•	•	•	•	•	
	Shigemi Dochi			•	•	•		
	Shingo Sato	•	•	•	•	•	•	
	Susumu Maruno	Outside/Independent	•			•		•
	Yukari Konishi	Outside/Independent	•			•		•
	Yukiko Hirazawa	Outside/Independent	•			•	•	•
Statutory Auditors	Tatsuo Kamitani		•			•		•
	Takayuki Tanemura	Outside/Independent				•	•	•
	Masakatsu Maruyama	Outside/Independent	•			•		•

Note: The above table does not reflect all of the experience and expertise possessed by each Director/Audit & Supervisory Board Member, but only presents those experience and expertise to be particularly expected to provide and considered to be important to achieve medium- to long-term management strategy.