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Securities Code 7609

March 6, 2026

To our shareholders

Shinsuke Tsuchiya
President and COO
Daitron Co., Ltd.
6-11, Miyahara 4-chome, Yodogawa-ku, Osaka

Notice of the 74th Annual General Meeting of Shareholders

We are pleased announce the 74th Annual General Meeting of Shareholders of Daitron Co., Ltd. (the “Company”), which will be held as indicated below.

Regarding this Annual General Meeting of Shareholders, information to be referenced in the meeting (matters to be provided electronically) are to be provided electronically as well as posted across the websites below. We ask that you please take the time to confirm the documents by accessing one of the listed websites below.

[Official Company Website]

<https://www.daitron.co.jp/ir/meeting.html> (in Japanese)

[Website of General Meeting of Shareholders Materials]

<https://d.sokai.jp/7609/teiji/> (in Japanese)

[Tokyo Stock Exchange Website (TSE Listed Company Information Service)]

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

(Please access the above TSE website, enter “Daitron” in the “Issue (Company Name)” field or our securities code “7609” in the “Code” field, select “Basic Information” and “Documents for Public Inspection/PR Information” in that order, and then access the “Notice of Shareholders’ Meeting/Shareholders’ Meeting Materials” under “Documents for Public Inspection.”)

If you will not attend the meeting in person, you may exercise your voting rights in advance via the internet, etc. or in writing (by postal mail). Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights in accordance with the instruction described below no later than the closing time of our daily business hours (5:30 p.m.) on Friday, March 27, 2026 (JST).

1. Date and Time: Monday, March 30, 2026, at 10:00 a.m. (Reception desk will open at 9:00 a.m.) (JST)

2. Venue: The Company's 6th floor Large Conference Room
6-11, Miyahara 4-chome, Yodogawa-ku, Osaka

3. Purpose of the Meeting

Matters to be reported:

1. 74th fiscal year (January 1, 2025, through December 31, 2025)
Report on Business Report and Consolidated Financial Statements, as well as the audit results of Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. 74th fiscal year (January 1, 2025, through December 31, 2025)
Report on Non-consolidated Financial Statements

Matters to be resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

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1. If you attend the meeting in person, please submit the voting form included along with this notice to the reception desk.
 2. In the event of any modification to the matters to be provided electronically, a notice will be posted on each of the above listed websites, as well as records of modified and unmodified versions of the matters.
 3. With this Annual General Meeting of Shareholders, regardless of whether or not a request for delivery of documents has been made, all shareholders will receive documents stating matters to be provided electronically. Of the matters to be provided electronically, the following matters are not stated in the documents delivered to shareholders based on laws and regulations and the provisions of the Company's Articles of Incorporation.

Subsequently, the Business Report, Consolidated Financial Statements, Non-consolidated Financial Documents stated in such documents are included as a part of the documents audited by the Financial Auditor when preparing their audit report and by the Audit and Supervisory Committee when preparing their audit report.

- "Basic Policy on Control of Company" in the Business Report
- "Consolidated Statement of Changes in Equity" in Consolidated Financial Statements
- "Notes on Consolidated Financial Statements" in Consolidated Financial Statements
- "Non-consolidated Statement of Changes in Equity" in Non-consolidated Financial Statements
- "Notes on Non-consolidated Financial Statements" in Non-consolidated Financial Statements

Reference Documents for the General Meeting of Shareholders

Proposals and reference information

Proposal No. 1: Appropriation of Surplus

The Company has given consideration to matters including the business performance of the fiscal year and future business development, and it proposes to appropriate surplus for the 74th fiscal year as follows:

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
¥120 per common share of the Company
Total payment: ¥1,263,915,960
As the Company has already paid an interim dividend of ¥70 per share, the annual dividend for the fiscal year will be ¥190 per share.

Note: The Company conducted a 2-for-1 stock split of its common shares with an effective date of January 1, 2026. The year-end dividends for the 74th fiscal year will be based on the number of shares before the stock split, since the record date for dividends is December 31, 2025.

- (3) Effective date of dividends of surplus
March 31, 2026

Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all five Directors (excluding Directors who are Audit and Supervisory Committee Members. The same applies in this proposal.) will expire at the conclusion of this General Meeting.

Therefore, the Company proposes the election of five Directors.

With respect to this proposal, the Audit and Supervisory Committee has expressed its opinion concerning the appointment of Directors that there are no special matters to be stated at the General Meeting of Shareholders pursuant to the provisions of the Companies Act.

The nominees for the Directors are as follows.

Candidate No.	Name (Date of birth)	Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Shinsuke Tsuchiya (August 27, 1961) Reassignment	Apr. 1984 Joined the Company Apr. 2006 President, Daitron Inc. Mar. 2013 Corporate Officer Deputy General Manager of Marketing & Sales Division General Manager of Overseas Business Development Dept. Jan. 2014 General Manager of Machinery Operation Head of Machinery Business Promotion Office Mar. 2015 General Manager of Overseas Business Operation, Marketing & Sales Division Jan. 2017 General Manager of Overseas Business Operation, M&S Company Jan. 2018 General Manager of Overseas Business Advancement Division Mar. 2019 Director Apr. 2019 Senior Corporate Officer Mar. 2021 President and COO (to present) Apr. 2021 President and Corporate Officer (to present) Chief Operating Officer (to present) Apr. 2023 Chief Executive Officer (to present) (Significant concurrent positions outside the Company) Director, Chairman, Daitron Inc.	53,278
[Reasons for nomination as candidate for Director] Shinsuke Tsuchiya has spearheaded our global business strategies over the course of many years. Since he has extensive experience, track record, and knowledge into the many changes in the management environment, the Company believes that he is competent to continue to lead the acceleration of business expansion within the Daitron Group and the realization of our goals, and nominates him as a candidate for a Director.			

Candidate No.	Name (Date of birth)	Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
2	Hajimu Mouri (September 9, 1960) Reassignment	Apr. 1983	Joined the Company	59,400
		Dec. 2003	General Manager of System Administration Dept.	
		July 2009	Head of Audit Office	
		Apr. 2011	General Manager of Finance Dept., Business Administration Division	
		Mar. 2013	Corporate Officer Deputy General Manager of Business Administration Division	
		Mar. 2015	Senior Corporate Officer General Manager of Business Administration Division (to present)	
		Jan. 2017	Corporate Officer	
		Jan. 2019	General Manager of Personnel and General Affairs Dept., Business Administration Division	
		Mar. 2019	Director	
		Apr. 2019	Senior Corporate Officer	
		Apr. 2021	Senior Managing Executive Officer (to present)	
		Mar. 2023	Representative Director and Senior Executive Officer (to present)	
		[Reasons for nomination as candidate for Director] Over the years, Hajimu Mouri has been in charge of the administrative department and has provided precise internal guidance to optimize and strengthen corporate governance. Since he has extensive experience, track record, and knowledge, the Company believes that he is competent to continue to enhance the corporate value of the Daitron Group in response to the need for a higher level of corporate governance due to changes in the external environment and nominates him as a candidate for a Director.		
3	Toru Wada (March 23, 1955) [Candidate for Outside Director] Reassignment Outside Independent	Apr. 1985	Registered as attorney-at-law (to present)	2,000
		Mar. 1989	Established Toru Wada Law Firm, Director	
		Feb. 2003	Established and co-chaired Phoenix Law Offices (to present)	
		Mar. 2003	Outside Corporate Auditor of the Company	
		Mar. 2017	Outside Director of the Company (to present) (Significant concurrent positions outside the Company)	
		Co-chaired Phoenix Law Offices		
[Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Toru Wada has extensive experience and highly professional knowledge as an attorney-at-law, the Company expects that he will be able to continue to provide beneficial opinions and advice about the management of the Daitron Group and nominates him as a candidate for an Outside Director. Mr. Wada has never in the past been involved in the management of a company except as an outside officer. However, the Company judges he will appropriately fulfill duties as an Outside Director based on the above reasons. If he is appointed, the Company plans to involve him as a member of the Nomination and Compensation Committee to provide an objective and neutral standpoint in the selection of the Company's Director candidates and in the determination of Director compensation and other matters.				

Candidate No.	Name (Date of birth)	Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
4	Akihiko Imaiya (June 18, 1958) [Candidate for Outside Director] Reassignment Outside Independent	Apr. 1981	Joined Sharp Corporation	—
		Jan. 2002	General Manager of System LCD Division, Mobile LCD Business Dept.	
		May 2005	General Manager of Mobile LCD Business Dept.	
		Sep. 2008	General Manager of Mobile Business Development Dept.	
		Apr. 2009	General Manager of Personal Solution Business Development Dept.	
		Apr. 2013	Executive Officer	
		Oct. 2016	General Manager of Structural Reform Dept., Display Device Company	
		Feb. 2018	Vice President, Display Device Company	
		Mar. 2021	Outside Director of the Company (to present)	
	[Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Akihiko Imaiya has a wide range of knowledge based on his extensive experience as a manager of the other global operating company, the Company expects he will be able to continue to provide beneficial opinions and advice about the management of the Daitron Group and nominates him as a candidate for an Outside Director. If he is appointed, the Company plans to involve him as a member of the Nomination Committee to provide an objective and neutral standpoint in the selection of the Company's Director candidates and other matters.			
5	Kazutoshi Hosoya (January 1, 1955) [Candidate for Outside Director] Reassignment Outside Independent	Apr. 1979	Joined Hioki E.E. Corporation	—
		Mar. 2005	Executive Officer, Director of ATE Dept.	
		Dec. 2006	Executive Officer, Director of R&D Dept.	
		Feb. 2011	Director, Executive Officer, Director of R&D Dept.	
		Jan. 2013	Director, Managing Director Executive Officer, Director of R&D Dept.	
		May 2013	Director, Managing Director Executive Officer, Director of R&D Dept. and Head of Corporate Planning Office	
		Jan. 2017	Appointed to President	
		Jan. 2021	Director	
		Feb. 2021	Special Advisor to the Company	
	Mar. 2023	Outside Director of the Company (to present)		
[Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Kazutoshi Hosoya has served for many years as a manager of a global manufacturer in a business field similar to ours, the Company expects that he will be able to accurately assess the management environment of the Daitron Group and industry trends and provide beneficial opinions and advice based on his highly professional knowledge in manufacturing, and nominates him as a candidate for an Outside Director. If he is appointed, the Company plans to involve him as a member of the Compensation Committee to provide an objective and neutral standpoint in the determination of Director compensation and other matters.				

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya are the candidates for Outside Director positions. Furthermore, the Company has submitted a "Notification of Independent Officers" to Tokyo Stock Exchange, Inc. designating Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya as independent officers, and will continue to designate them as independent officers if their reappointment is approved.
 3. Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya are currently Outside Directors of the Company, and their terms of office will total 9 years, 5 years, and 3 years respectively at the conclusion of this Annual General Meeting of Shareholders. Toru Wada has previously served as an Outside Corporate Auditor of the Company.
 4. The Company has entered into contracts with Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya to limit their liability for damages under Article 423, Paragraph (1) of the Companies Act, pursuant to Article 427, Paragraph (1) of said Act. The maximum amount of liability for damages under such contract is the amount stipulated in laws and regulations, and if the reappointment of the three directors is approved and passed, the Company plans to continue such contract with the three appointed members.
 5. The Company has entered into indemnification agreements with Shinsuke Tsuchiya, Hajimu Mouri, Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya pursuant to the provisions of Article 430-2, Paragraph (1) of the Companies Act, under

which the Company will indemnify them for the expenses set forth in item (i) and losses set forth in item (ii) of the same paragraph to the extent provided for under laws and regulations, and if the reappointment of the five directors is approved and passed, the Company plans to continue such agreements with the five appointed members. However, in order to ensure that this indemnification agreement does not impair the appropriateness of the execution of duties by a corporate officer, indemnification is not provided in the event of malicious intent or gross negligence in the execution of their duties.

6. In accordance with the provisions of Article 430-3, Paragraph (1) of the Companies Act, the Company has entered into a directors and officers liability insurance policy with an insurance company. The insureds in the insurance policy do not bear any of the premiums. The insurance policy covers legal damages that may arise due to the insured assuming responsibilities for the execution of duties as a corporate officer or being subjected to a claim for damages related to said liability. However, in order not to impair the appropriateness of duty execution by the insured, the policy does not cover damages arising from performance of an illegal act with full knowledge of its illegality. If each candidate is elected and assumes the office of Director, he/she will be included as an insured in the insurance policy. Also, we plan to uphold these terms at the time of the next update.
7. The Company conducted a 2-for-1 stock split of its common shares with an effective date of January 1, 2026. The number of the Company's shares owned is the number after the stock split.

[Reference] Skill Matrix for Each Director After the Conclusion of this General Meeting of Shareholders

If Proposal No. 2 is approved as proposed, the specialization and experience of each Director will be as follows.

Name/Item	Business management	Finance and Accounting	Overseas Business	Legal and Risk Management	Human Resources, Labor and Personnel Development	Research and Development	Sales
Shinsuke Tsuchiya	●		●				●
Hajimu Mouri	●	●		●	●		
Toru Wada				●	●		
Akihiko Imai	●		●			●	●
Kazutoshi Hosoya	●					●	●
Minoru Ujihara		●	●				
Noriko Kitajima				●	●		
Satoshi Nakayama		●					
Yoko Minami					●		

Note: The above list does not represent all of the specializations and experience of each Director.