

Securities Code 6850
(Shipping Date) June 7, 2024
(Start date of electronic provisioning measures) June 5, 2024

Dear Shareholders:

Mikio Toyoda, President and CEO
Chino Corporation
32-8, Kumano-cho, Itabashi-ku, Tokyo

Notice of the 88th Ordinary General Meeting of Shareholders

Please accept our sincere gratitude for your continued support and patronage.

We write to advise you of the 88th Ordinary General Meeting of Shareholders of Chino Corporation (hereinafter the “Company”).

In convening the General Meeting of Shareholders, measures are taken to provide information that constitutes the content of Reference Documents, etc. for the General Meeting of Shareholders in electronic format (matters subject to measures for electronic provision). Please visit the Company’s website below for the information.

[The Company’s website] (Information of General Meeting of Shareholders at the following URL)

<https://www.chino.co.jp/english/financial/shareholders-meeting/>

In addition to the websites above, matters subject to measures for electronic provision are posted on the website of Tokyo Stock Exchange (TSE). Please visit the TSE website below, enter/search “CHINO” under “Issue name (company name)” or its securities code “6850” under “Code,” and choose “Basic information,” “Documents for public inspection / PR information” and “Notice of General Shareholders Meeting / Informational Materials for a General Shareholders Meeting” under “Documents for public inspection.”)

[TSE website (Listed Company Search)]

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

1. Date and Time: Thursday, June 27, 2024 at 10 a.m. Japan time
(The reception desk is scheduled to open at 9 a.m.)

2. Place: Meeting room of the Head Office (first basement),
32-8, Kumano-cho, Itabashi-ku, Tokyo

3. Meeting Agenda:

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 88th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 88th Fiscal Year (April 1, 2023 - March 31, 2024)

Matters to be resolved:

Proposal 1: Election of Seven (7) Directors

At this General Meeting of Shareholders, a document stating the matters to be provided electronically will be sent uniformly regardless of whether or not a request for delivery of the document has been made.

However, of the matters subject to measures for electronic provision, notes to consolidated financial statements and notes to non-consolidated financial statements are omitted in accordance with laws and regulations and provisions of the Articles of Incorporation.

The said document is part of the documents audited by the Audit & Supervisory Board and the Accounting Auditor when preparing audit reports.

If any revisions are made to matters subject to measures for electronic provision, matters subject to the revisions and the said matters before and after the revisions will be posted on each relevant website for which the above measures for electronic provision are taken.

[Request and guidance to shareholders]

1. Operations staff for the General Meeting of Shareholders will check their physical condition and wear masks on the day of the meeting.
2. No gifts will be offered to shareholders on the day of the meeting.

Reference Documents for the General Meeting of Shareholders



Proposal 1: Election of Seven (7) Directors



The terms of office of all Seven (7) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes that Seven (7) Directors be elected.



Candidates for Directors are as follows:


Number	Name	Current positions and responsibilities in the Company				
1	Mikio Toyoda	Reelection	Male	President and CEO		
2	Takao Shimizu	Reelection	Male	Director and Senior Executive Officer, In charge of Group Technical Management		
3	Akihiko Nishiguchi	Reelection	Male	Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch		
4	Manabu Matsuoka	Reelection	Male	Director and Managing Executive Officer, Executive Manager, Quality Headquarters		
5	Tatsuyoshi Yoshiike	Reelection	Male	Outside	Independent	Director
6	Yukinobu Miki	Reelection	Male	Outside	Independent	Director
7	Chie Tomari	New Appointment	Female	Outside	Independent	

Reelection	Director for reelection	New Appointment	New Directors	Outside	Outside Director	Independent	Independent Director as defined by the Tokyo Stock Exchange
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Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
1	<div data-bbox="331 309 432 338" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="331 360 469 416">Mikio Toyoda (April 11, 1957)</p> 	<p data-bbox="568 309 823 331">Apr. 1981 Joined the Company</p> <p data-bbox="568 344 1110 367">Jun. 2012 Director, General Manager, Fujioka Factory, the Company</p> <p data-bbox="568 380 1326 403">Oct. 2014 Director, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p data-bbox="568 416 1334 461">Jun. 2015 Director and Executive Officer, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p data-bbox="568 474 1318 519">Jun. 2016 Director and Executive Officer, Executive Manager, Corporate Strategy Headquarters, Equipment Products Development Center</p> <p data-bbox="568 533 1134 555">Jun. 2017 President and CEO, Equipment Products Development Center</p> <p data-bbox="568 568 815 613">Jun. 2019 President and CEO To the present</p> <p data-bbox="331 712 756 734">[Number of the Company's shares held] 12,931 shares</p> <p data-bbox="331 748 477 770">[Tenure] 12 years</p> <p data-bbox="331 779 775 801">[Attendance at meetings of the Board of Directors] 14/ 14</p> <p data-bbox="331 815 580 837">[Significant concurrent positions]</p> <p data-bbox="331 846 533 869">There is no items to report.</p> <p data-bbox="331 878 724 900">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="331 909 1343 999">Mr. Mikio Toyoda serves as the President and CEO of the Company after serving as factory general manager, General Manager of the Equipment Products Development Center and Executive Manager of Corporate Strategy Headquarters. As a result, the Company has judged that he is an appropriate person to promote growth strategies of the Group as the senior executive based on his wealth of experience and insight, and requests his continued election as a Director of the Company.</p> <p data-bbox="331 1012 533 1034">[Interests in the Company]</p> <p data-bbox="331 1043 831 1066">There is no special interest between Mr. Toyoda and the Company.</p>
2	<div data-bbox="331 1057 432 1086" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="331 1108 493 1164">Takao Shimizu (September 28, 1953)</p> 	<p data-bbox="568 1057 831 1079">Apr. 1976 Joined the Company</p> <p data-bbox="568 1093 1107 1115">Jun. 2009 Director, Measurement Technology Development Center</p> <p data-bbox="568 1128 847 1151">Apr. 2011 Director, R&D Center</p> <p data-bbox="568 1164 1094 1187">Jun. 2012 Director, R&D Center, General Manager, SST Division</p> <p data-bbox="568 1200 1267 1223">Jun. 2013 Director and Executive Officer, R&D Center, General Manager, SST Division</p> <p data-bbox="568 1236 1015 1258">Jun. 2014 Director and Executive Officer, R&D Center</p> <p data-bbox="568 1272 1015 1294">Jun. 2015 Director and Executive Officer, R&D Center</p> <p data-bbox="568 1308 1262 1330">Jun. 2017 Director and Executive Officer, R&D Center, General Manager, Kuki Factory</p> <p data-bbox="568 1344 1158 1366">Feb. 2018 Director and Executive Officer, General Manager, Kuki Factory</p> <p data-bbox="568 1379 1334 1447">Jun. 2023 Director and Senior Executive Officer, In charge of Group Technical Management, Director, Innovation Center To the present</p> <p data-bbox="331 1478 756 1500">[Number of the Company's shares held] 11,665 shares</p> <p data-bbox="331 1514 477 1536">[Tenure] 15 years</p> <p data-bbox="331 1545 775 1568">[Attendance at meetings of the Board of Directors] 14/ 14</p> <p data-bbox="331 1581 580 1603">[Significant concurrent positions]</p> <p data-bbox="331 1612 533 1635">There is no items to report.</p> <p data-bbox="331 1644 724 1666">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="331 1675 1343 1765">Mr. Takao Shimizu has extensive experience and insight including his service as factory and R&D Center general manager. As a result, the Company has judged that he is an appropriate person to promote innovative technology and product development of the Group, and requests his continued election as a Director of the Company.</p> <p data-bbox="331 1778 533 1800">[Interests in the Company]</p> <p data-bbox="331 1809 831 1832">There is no special interest between Mr. Shimizu and the Company.</p>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
3	<div style="border: 1px solid black; padding: 2px; width: fit-content;">Reelection</div> <p>Akihiko Nishiguchi (August 24, 1959)</p> 	<p>Apr. 1982 Joined the Company</p> <p>Jun. 2011 Director, Branch Manager, Osaka Branch</p> <p>Jun. 2013 Director, Branch Manager, Osaka Branch, Chinese Business Division</p> <p>Feb. 2014 Director, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p>Jun. 2015 Corporate Officer, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p>Jun. 2019 Director and Executive Officer, Chinese Business Division, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p>Mar. 2021 Director and Executive Officer, Chinese Business Division</p> <p>Jun. 2021 Director and Executive Officer, Executive Manager, Overseas Business Headquarters, Executive Manager, Sales Headquarters</p> <p>Jun. 2023 Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch</p> <p>To the present</p> <p>[Number of the Company's shares held] 8,913 shares [Tenure] 5 years [Attendance at meetings of the Board of Directors] 14/ 14</p> <p>[Significant concurrent positions] There is no items to report. [Reasons for nomination as a candidate for Director] Mr. Akihiko Nishiguchi has abundant experience and insight as the general manager of the Osaka Branch and in charge of the China business of the Company, and we believe that he is an appropriate person to lead the expansion and globalization of the Group's business, and have therefore nominated him as a candidate for director. [Interests in the Company] There is no special interest between Mr. Nishiguchi and the Company.</p>
4	<div style="border: 1px solid black; padding: 2px; width: fit-content;">Reelection</div> <p>Manabu Matsuoka (September 11, 1958)</p> 	<p>Apr. 1981 Joined the Company</p> <p>Jun. 2014 Director, General Manager, Instrument System Management Division at Fujioka Factory</p> <p>Jun. 2015 Officer, General Manager, Instrument System Management Division at Fujioka Factory</p> <p>Jun. 2016 Executive Officer, General Manager, Fujioka Factory, General Manager, Instrument System Management Division</p> <p>Feb. 2018 Executive Officer, Executive Manager, Innovation Center</p> <p>Jul. 2019 Executive Officer, Executive Manager, Innovation Center, Executive Manager, Production Innovation Headquarters</p> <p>Feb. 2021 Executive Officer, Executive Manager, Production Innovation Headquarters, Executive Manager, Quality Assurance Headquarters</p> <p>Apr. 2022 Executive Officer, Executive Manager, Quality Headquarters</p> <p>Jun. 2023 Director and Executive Officer, Executive Manager, Quality Headquarters</p> <p>To the present</p> <p>[Number of the Company's shares held] 6,143 shares [Tenure] 1 years [Attendance at meetings of the Board of Directors] 10/ 10</p> <p>[Significant concurrent positions] There is no items to report. [Reasons for nomination as a candidate for Director] Mr. Manabu Matsuoka has abundant experience and insight as the General Manager of the Company's Factory and Executive Manager, Quality Headquarters, and we have determined that he is an appropriate candidate for the position of Director to promote the expansion of production and reform of the Company's group. [Interests in the Company] There is no special interest between Mr. Matsuoka and the Company.</p>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions				
5	<table border="1" data-bbox="379 293 592 360"> <tr> <td data-bbox="379 293 485 327">Reelection</td> <td data-bbox="485 293 592 327">Outside</td> </tr> <tr> <td data-bbox="379 327 485 360">Independent</td> <td></td> </tr> </table> <p data-bbox="379 376 592 432">Tatsuyoshi Yoshiike (May 9, 1952)</p> 	Reelection	Outside	Independent		<p data-bbox="616 293 1011 315">Mar. 1975 Joined HIOKI E.E. CORPORATION</p> <p data-bbox="616 327 1038 349">Mar. 2005 President, HIOKI E.E. CORPORATION</p> <p data-bbox="616 360 1038 383">Jan. 2013 Chairman, HIOKI E.E. CORPORATION</p> <p data-bbox="616 394 963 450">Jun. 2015 Outside Director, the Company To the present</p> <p data-bbox="616 461 1031 517">Jun. 2016 Outside Director, Shinko Shoji Co., Ltd. To the present</p>
Reelection	Outside					
Independent						
<p data-bbox="379 736 719 759">[Number of the Company's shares held] —</p> <p data-bbox="379 763 520 786">[Tenure] 9 years</p> <p data-bbox="379 790 831 813">[Attendance at meetings of the Board of Directors] 14/ 14</p>						
<p data-bbox="379 826 632 848">[Significant concurrent positions]</p> <p data-bbox="379 853 683 875">Outside Director, Shinko Shoji Co., Ltd.</p> <p data-bbox="379 880 983 902">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="379 907 1362 1010">Mr. Tatsuyoshi Yoshiike has deep insight in business management cultivated through his extensive experience as a company manager and has played an important role in strengthening governance by providing opinions and suggestions on the overall management of the Group. As a result, the Company requests his continued election as an Outside Director of the Company, expecting that he will supervise the Company's management from an independent position.</p> <p data-bbox="379 1014 580 1037">[Interests in the Company]</p> <p data-bbox="379 1041 895 1064">There is no special interest between Mr. Yoshiike and the Company.</p>						
6	<table border="1" data-bbox="379 1072 592 1140"> <tr> <td data-bbox="379 1072 485 1106">Reelection</td> <td data-bbox="485 1072 592 1106">Outside</td> </tr> <tr> <td data-bbox="379 1106 485 1140">Independent</td> <td></td> </tr> </table> <p data-bbox="379 1173 592 1229">Yukinobu Miki (August 16, 1953)</p> 	Reelection	Outside	Independent		<p data-bbox="616 1072 1353 1128">Apr. 2010 Director, Research Institute of Metrology, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1140 1302 1162">Apr. 2012 Director, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1173 1350 1196">Apr. 2017 Vice President, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="616 1207 967 1263">Jun. 2022 Outside Director, the Company To the present</p>
Reelection	Outside					
Independent						
<p data-bbox="379 1538 719 1561">[Number of the Company's shares held] —</p> <p data-bbox="379 1565 520 1588">[Tenure] 2 years</p> <p data-bbox="379 1592 831 1615">[Attendance at meetings of the Board of Directors] 14/ 14</p>						
<p data-bbox="379 1628 632 1650">[Significant concurrent positions]</p> <p data-bbox="379 1655 580 1677">There is no items to report.</p> <p data-bbox="379 1682 983 1704">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="379 1709 1362 1834">Mr. Yukinobu Miki has a high level of insight in the field of measurement technology, although he has no direct experience in corporate management, which he has gained through his experience at the National Institute of Advanced Industrial Science and Technology (AIST), where he has held a number of important positions. He is nominated as a candidate for Outside Director of the Company in the expectation that he will provide useful suggestions on the management of the Group and supervise the Company's management from an independent position.</p> <p data-bbox="379 1839 580 1861">[Interests in the Company]</p> <p data-bbox="379 1865 863 1888">There is no special interest between Mr. Miki and the Company.</p>						

Number	Name (Date of Birth)		Career summary, positions and responsibilities, and significant concurrent positions
	New Appointment	Outside Independent	
7	<p>Chie Tomari (May 29, 1961)</p> 		<p>Apr. 1984 Joined TOKYU HANS INC.(now Hands Inc.)</p> <p>Aug. 1999 Joined Senshukai Co., Ltd.</p> <p>Jan. 2014 Executive Officer, Division Director of General Affairs Division of Senshukai Co., Ltd.</p> <p>Jan. 2016 Executive Officer, Deputy Division Director of Product Development Division of Senshukai Co., Ltd.</p> <p>Apr. 2017 Seconded to Planet Work, Co., Ltd. Director, General Manager of Administration Dept. and Director of Dears Brain Co., Ltd.</p> <p>May. 2019 Joined Asahi Light Metal Industry Co., Ltd. General Manager of Business Planning Office of Asahi Light Metal Industry Co., Ltd.</p> <p>Apr. 2023 Outside Director, TOHO Co., Ltd. To the present</p> <p>Jun. 2023 Outside Director, TEIKOKU ELECTRIC MFG. CO., LTD. To the present</p>
	<p>[Number of the Company's shares held] —</p> <p>[Tenure] —</p> <p>[Attendance at meetings of the Board of Directors] —</p> <p>[Significant concurrent positions] Outside Director, TOHO Co., Ltd. Outside Director, TEIKOKU ELECTRIC MFG. Co., Ltd.</p> <p>[Reasons for nomination as a candidate for Outside Director and expected roles] Ms. Chie Tomari has held key positions in operating companies and has extensive experience in administrative operations and marketing. Furthermore, she serves as chairperson of the Women's Advancement and Promotion Committee, and has experience of involvement in the development of many female managers. We have nominated her as a new candidate for Outside Director in the expectation that she will apply this experience and knowledge to the management of the Group.</p> <p>[Interests in the Company] There is no special interest between Ms. Tomari and the Company.</p>		

(Notes)1.Mr. Tatsuyoshi Yoshiike , Mr. Yukinobu Miki and Ms. Chie Tomari are candidates for Outside Directors.

2.The Company has registered Outside Directors Tatsuyoshi Yoshiike and Yukinobu Miki as independent directors as stipulated by the Tokyo Stock Exchange. In addition, the Company plans to designate Ms. Chie Tomari as a candidate for an independent director and notify the Exchange thereof.

3.The number of the Company's shares held by each candidate includes their equity interest in the chiro officer's stock ownership plan.

4.Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Articles of Incorporation of the Company has a provision stipulating that the Company may enter into agreements with Outside Directors to limit their liability for damages under Article 423, Paragraph 1 of the Companies Act, and the Company has entered into the agreement for limitation of liability with each Current Outside Director. If the reelection of Mr. Tatsuyoshi Yoshiike and Mr. Yukinobu Miki is approved, the Company intends to continue the agreements with them. If the election of Ms. Chie Tomari is approved, the Company plans to enter into a similar liability limitation agreement with her.

The maximum amount of liability for damages shall be the minimum amount provided for in Article 425, Paragraph 1 of the Companies Act when an Outside Director performs his duties in good faith and without gross negligence.

(Reference) Skills expected of Directors

At a Board of Directors meeting held on December 9, 2021, we established the skills that the Board of Directors should possess in order to realize the Company's Corporate Philosophy and the management vision set forth in Mid-term Management Plan, and has identified the skills expected of each Director as follows.

Name	Job title	Corporate management	Global business	Sales, marketing	Manufacturing, research and development	IT/Digital	Legal affairs/ Risk Management	Finance/ Accounting
Mikio Toyoda	President and CEO	●	●		●	●	●	
Takao Shimizu	Director and Senior Executive Officer	●	●		●	●		
Akihiko Nishiguchi	Director and Senior Executive Officer	●	●	●				●
Manabu Matsuoka	Director and Managing Executive Officer	●		●	●			●
Tatsuyoshi Yoshiike	Outside Director	●		●			●	●
Yukinobu Miki	Outside Director	●	●		●		●	
Chie Tomari	Candidates for Outside Director	●		●			●	●

* Mark “●” for up to 4 of the skills expected of each director (excluding representative director)