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Securities Code 6850
(Shipping Date) June 9, 2026
(Start date of electronic provisioning measures) June 4, 2026

Dear Shareholders:

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

Notice Regarding the 90th Ordinary General Meeting of shareholders

We would like to express our sincere appreciation for your continued support.

We hereby notify you of the 90th Ordinary General Meeting of Shareholders of CHINO CORPORATION (the “Company”).

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and posted the materials provided electronically on the following website:

[Company Website]

Please refer to the “Shareholders Meeting Information” section at:

<https://en.www.chino.co.jp/jp/serv/financial/>

The materials are also available on the Tokyo Stock Exchange (“TSE”) website below. Please search for “CHINO” or securities code “6850” and access the relevant materials under “Documents for public inspection / PR information.”

[TSE Website (Listed Company Search)]

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

1. Date and Time: Friday, June 26, 2026 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. Purpose of the Meeting:

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 90th Fiscal Year (April 1, 2025 - March 31, 2026) and the audit results of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 90th Fiscal Year (April 1, 2025 - March 31, 2026)

Matters to be resolved:

Proposal 1: Election of Six (6) 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, among the matters subject to electronic provision, the "outline of the system for ensuring the proper conduct of business and the status of its operation," the "notes to the consolidated financial statements," and the "notes to the non-consolidated financial statements" are not included in this document in accordance with the provisions of laws and regulations and the Company's 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.

[Notice to Shareholders]

No souvenirs will be provided to shareholders attending the meeting.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of Six (6) Directors

The terms of office of all six (6) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes that six (6) Directors be elected.

Candidates for Directors are as follows:



Number	Name	Gender	Current positions and responsibilities in the Company
1	Mikio Toyoda	Male	President and CEO <input type="checkbox"/> Reelection
2	Akihiko Nishiguchi	Male	Director and Senior Executive Officer, Executive Manager, Sales Headquarters <input type="checkbox"/> Reelection
3	Manabu Matsuoka	Male	Director and Managing Executive Officer, Executive Manager, Quality Headquarters <input type="checkbox"/> Reelection
4	Yukinobu Miki	Male	Director <input type="checkbox"/> Reelection <input type="checkbox"/> Outside <input type="checkbox"/> Independent
5	Chie Tomari	Female	Director <input type="checkbox"/> Reelection <input type="checkbox"/> Outside <input type="checkbox"/> Independent
6	Kuniko Onozuka	Female	Director <input type="checkbox"/> Reelection <input type="checkbox"/> Outside <input type="checkbox"/> Independent



Reelection Director for reelection

Outside Outside Director

Independent Independent Director as defined by the Tokyo Stock Exchange

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
1	<div data-bbox="331 315 432 342" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="331 365 469 416">Mikio Toyoda (April 11, 1957)</p> 	<p data-bbox="568 315 826 338">Apr. 1981 Joined the Company</p> <p data-bbox="568 349 1110 371">Jun. 2012 Director, General Manager, Fujioka Factory, the Company</p> <p data-bbox="568 383 1326 405">Oct. 2014 Director, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p data-bbox="568 416 1334 468">Jun. 2015 Director and Executive Officer, General Manager, Fujioka Factory, Equipment Products Development Center</p> <p data-bbox="568 479 1318 530">Jun. 2016 Director and Executive Officer, Executive Manager, Corporate Strategy Headquarters, Equipment Products Development Center</p> <p data-bbox="568 542 1134 564">Jun. 2017 President and CEO, Equipment Products Development Center</p> <p data-bbox="568 575 938 598">Jun. 2019 President and CEO [To the present]</p> <p data-bbox="331 719 754 741">[Number of the Company's shares held] 39,539 shares</p> <p data-bbox="331 752 480 775">[Tenure] 14 years</p> <p data-bbox="331 786 783 808">[Attendance at meetings of the Board of Directors] 15/ 15</p> <p data-bbox="331 819 580 842">[Significant concurrent positions]</p> <p data-bbox="331 853 533 875">There is no items to report.</p> <p data-bbox="331 887 724 909">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="331 920 1343 994">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 1005 533 1028">[Interests in the Company]</p> <p data-bbox="331 1039 831 1061">There is no special interest between Mr. Toyoda and the Company.</p>
2	<div data-bbox="331 1059 432 1086" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="331 1108 520 1160">Akihiko Nishiguchi (August 24, 1959)</p> 	<p data-bbox="568 1059 826 1081">Apr. 1982 Joined the Company</p> <p data-bbox="568 1093 983 1115">Jun. 2011 Director, Branch Manager, Osaka Branch</p> <p data-bbox="568 1126 1193 1149">Jun. 2013 Director, Branch Manager, Osaka Branch, Chinese Business Division</p> <p data-bbox="568 1160 1334 1211">Feb. 2014 Director, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="568 1223 1334 1274">Jun. 2015 Corporate Officer, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="568 1285 1334 1337">Jun. 2019 Director and Executive Officer, Chinese Business Division, Managing Director, SHANGHAI DAHUA-CHINO INSTRUMENT Co., LTD. (seconded)</p> <p data-bbox="568 1348 1114 1370">Mar. 2021 Director and Executive Officer, Chinese Business Division</p> <p data-bbox="568 1382 1214 1433">Jun. 2021 Director and Executive Officer, Executive Manager, Overseas Business Headquarters, Deputy Executive Manager, Sales Headquarters</p> <p data-bbox="568 1444 1334 1496">Jun. 2023 Director and Senior Executive Officer, Executive Manager, Sales Headquarters, Branch Manager, Eastern Japan Branch</p> <p data-bbox="568 1507 1334 1559">Apr. 2026 Director and Senior Executive Officer, Executive Manager, Sales Headquarters [To the present]</p> <p data-bbox="331 1568 759 1590">[Number of the Company's shares held] 25,582 shares</p> <p data-bbox="331 1601 472 1624">[Tenure] 7 years</p> <p data-bbox="331 1635 783 1657">[Attendance at meetings of the Board of Directors] 15/ 15</p> <p data-bbox="331 1668 580 1691">[Significant concurrent positions]</p> <p data-bbox="331 1702 533 1724">There is no items to report.</p> <p data-bbox="331 1736 724 1758">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="331 1769 1343 1843">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.</p> <p data-bbox="331 1854 533 1877">[Interests in the Company]</p> <p data-bbox="331 1888 858 1910">There is no special interest between Mr. Nishiguchi and the Company.</p>

Number	Name (Date of Birth)	Career summary, positions and responsibilities, and significant concurrent positions
3	<div data-bbox="308 297 416 331" style="border: 1px solid black; padding: 2px;">Reelection</div> <p data-bbox="308 342 467 398">Manabu Matsuoka (September 11,1958)</p> 	<p data-bbox="547 297 1327 320">Apr. 1981 Joined the Company</p> <p data-bbox="547 331 1327 353">Jun. 2014 Director, General Manager, Instrument System Management Division at Fujioka Factory</p> <p data-bbox="547 365 1327 387">Jun. 2015 Officer, General Manager, Instrument System Management Division at Fujioka Factory</p> <p data-bbox="547 398 1327 454">Jun. 2016 Executive Officer, General Manager, Fujioka Factory, General Manager, Instrument System Management Division</p> <p data-bbox="547 465 1327 488">Feb. 2018 Executive Officer, Executive Manager, Innovation Center</p> <p data-bbox="547 499 1327 555">Jul. 2019 Executive Officer, Executive Manager, Innovation Center, Executive Manager, Production Innovation Headquarters</p> <p data-bbox="547 566 1327 622">Feb. 2021 Executive Officer, Executive Manager, Production Innovation Headquarters, Executive Manager, Quality Assurance Headquarters</p> <p data-bbox="547 633 1327 656">Apr. 2022 Executive Officer, Executive Manager, Quality Headquarters</p> <p data-bbox="547 667 1327 689">Jun. 2023 Director and Executive Officer, Executive Manager, Quality Headquarters [To the present]</p>
<p data-bbox="308 712 738 734">[Number of the Company's shares held] 18,136 shares</p> <p data-bbox="308 745 451 768">[Tenure] 3 years</p> <p data-bbox="308 779 762 801">[Attendance at meetings of the Board of Directors] 15/ 15</p>		
<p data-bbox="308 801 563 824">[Significant concurrent positions]</p> <p data-bbox="308 835 515 857">There is no items to report.</p> <p data-bbox="308 869 707 891">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="308 902 1335 969">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.</p> <p data-bbox="308 981 515 1003">[Interests in the Company]</p> <p data-bbox="308 1014 834 1037">There is no special interest between Mr. Matsuoka and the Company.</p>		
4	<div data-bbox="308 1025 416 1059" style="border: 1px solid black; padding: 2px;">Reelection</div> <div data-bbox="424 1025 523 1059" style="border: 1px solid black; padding: 2px;">Outside</div> <div data-bbox="308 1070 416 1104" style="border: 1px solid black; padding: 2px;">Independent</div> <p data-bbox="308 1126 467 1182">Yukinobu Miki (August 16, 1953)</p> 	<p data-bbox="547 1025 1327 1081">Apr. 2010 Director, Research Institute of Metrology, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="547 1093 1327 1115">Apr. 2012 Director, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="547 1126 1327 1149">Apr. 2017 Vice President, National Institute of Advanced Industrial Science and Technology</p> <p data-bbox="547 1160 1327 1182">Jun. 2022 Outside Director, the Company [To the present]</p> <p data-bbox="547 1193 1327 1216">Jun. 2024 President, Japan Accreditation Board (JAB) [To the present]</p> <p data-bbox="547 1227 1327 1249">Jul. 2024 Council Member, Suga Weathering Technology Foundation (SWTF) [To the present]</p>
<p data-bbox="308 1473 699 1496">[Number of the Company's shares held] — shares</p> <p data-bbox="308 1507 451 1529">[Tenure] 4 years</p> <p data-bbox="308 1541 762 1563">[Attendance at meetings of the Board of Directors] 15/ 15</p>		
<p data-bbox="308 1574 563 1597">[Significant concurrent positions]</p> <p data-bbox="308 1608 643 1630">President, Japan Accreditation Board (JAB)</p> <p data-bbox="308 1641 834 1664">Council Member, Suga Weathering Technology Foundation (SWTF)</p> <p data-bbox="308 1675 914 1697">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="308 1709 1335 1798">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="308 1809 515 1832">[Interests in the Company]</p> <p data-bbox="308 1843 802 1865">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				
5	<table border="1" data-bbox="316 297 523 365"> <tr> <td data-bbox="316 297 419 331">Reelection</td> <td data-bbox="427 297 523 331">Outside</td> </tr> <tr> <td data-bbox="316 331 419 365">Independent</td> <td></td> </tr> </table> <p data-bbox="316 398 451 454">Chie Tomari (May 29, 1961)</p> 	Reelection	Outside	Independent		<p data-bbox="587 297 1367 331">Apr. 1984 Joined TOKYU HANS INC. (present Hands Inc.)</p> <p data-bbox="587 331 1367 365">Aug. 1999 Joined Senshukai Co., Ltd.</p> <p data-bbox="587 365 1367 421">Jan. 2014 Executive Officer, Division Director of General Affairs Division of Senshukai Co., Ltd.</p> <p data-bbox="587 421 1367 477">Jan. 2016 Executive Officer, Deputy Division Director of Product Development Division of Senshukai Co., Ltd.</p> <p data-bbox="587 477 1367 566">Apr. 2017 Seconded to Planet Work, Co., Ltd. Director, General Manager of Administration Dept. and Director of Dears Brain Co., Ltd.</p> <p data-bbox="587 566 1367 656">May. 2019 Joined Asahi Light Metal Industry Co., Ltd. General Manager of Business Planning Office of Asahi Light Metal Industry Co., Ltd.</p> <p data-bbox="587 656 1367 689">Apr. 2023 Outside Director, TOHO Co., Ltd. [To the present]</p> <p data-bbox="587 689 1367 745">Jun. 2023 Outside Director, TEIKOKU ELECTRIC MFG. CO., LTD. (present TEIKOKU CORPORATION) [To the present]</p> <p data-bbox="587 745 1367 779">Jun. 2024 Outside Director, the Company [To the present]</p>
	Reelection	Outside				
Independent						
<p data-bbox="316 813 699 835">[Number of the Company's shares held] — shares</p> <p data-bbox="316 835 459 857">[Tenure] 2 years</p> <p data-bbox="316 857 770 880">[Attendance at meetings of the Board of Directors] 15/ 15</p>	<p data-bbox="316 902 563 925">[Significant concurrent positions]</p> <p data-bbox="316 925 571 947">Outside Director, TOHO Co., Ltd.</p> <p data-bbox="316 947 667 969">Outside Director, TEIKOKU CORPORATION</p> <p data-bbox="316 969 914 992">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="316 992 1367 1104">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 data-bbox="316 1104 515 1126">[Interests in the Company]</p> <p data-bbox="316 1126 818 1149">There is no special interest between Ms. Tomari and the Company.</p>					
6	<table border="1" data-bbox="316 1171 523 1238"> <tr> <td data-bbox="316 1171 419 1205">Reelection</td> <td data-bbox="427 1171 523 1205">Outside</td> </tr> <tr> <td data-bbox="316 1205 419 1238">Independent</td> <td></td> </tr> </table> <p data-bbox="316 1261 483 1317">Kuniko Onozuka (June 4, 1964)</p> 	Reelection	Outside	Independent		<p data-bbox="587 1171 1367 1205">Apr. 1988 Joined Kirin Brewery Company, Limited</p> <p data-bbox="587 1205 1367 1261">Mar. 2002 General Manager, Sales Planning Department, National Sales Promotion Division, Kirin Brewery Company, Limited</p> <p data-bbox="587 1261 1367 1317">Sep. 2005 General Manager, Planning Department, Tokyo Metropolitan Headquarters, Kirin Brewery Company, Limited</p> <p data-bbox="587 1317 1367 1373">Mar. 2010 Human Resources and General Affairs Department, Human Resources Recruitment Manager, Kirin Brewery Company, Limited, Kirin Brewery Company, Limited</p> <p data-bbox="587 1373 1367 1406">Oct. 2014 General Manager, Corporate Sales Division, Kirin Brewery Company, Limited</p> <p data-bbox="587 1406 1367 1440">Mar. 2016 President and CEO, Kirin and Communications Company, Limited</p> <p data-bbox="587 1440 1367 1473">May. 2022 Lecturer, Otsuma Management Academy, Otsuma Women's University</p> <p data-bbox="587 1473 1367 1529">Apr. 2023 Part-time Lecturer, Faculty of Human Relations, Otsuma Women's University [To the present]</p> <p data-bbox="587 1529 1367 1563">Nov. 2023 Outside Director, UPR Corporation [To the present]</p> <p data-bbox="587 1563 1367 1597">May. 2025 Council Member, Keishin Gakuen Educational Institution [To the present]</p>
	Reelection	Outside				
Independent						
<p data-bbox="316 1664 699 1686">[Number of the Company's shares held] — shares</p> <p data-bbox="316 1686 459 1709">[Tenure] 1 years</p> <p data-bbox="316 1709 770 1731">[Attendance at meetings of the Board of Directors] 10/ 10</p>	<p data-bbox="316 1753 563 1776">[Significant concurrent positions]</p> <p data-bbox="316 1776 898 1798">Part-time Lecturer, Faculty of Human Relations, Otsuma Women's University</p> <p data-bbox="316 1798 579 1821">Outside Director, UPR Corporation</p> <p data-bbox="316 1821 746 1843">Council Member, Keishin Gakuen Educational Institution</p> <p data-bbox="316 1843 914 1865">[Reasons for nomination as a candidate for Outside Director and expected roles]</p> <p data-bbox="316 1865 1367 1933">Ms. Kuniko Onozuka has extensive experience and broad knowledge as a business executive, having served in sales planning, human resources and general affairs, and as representative director of a group company. We expect that she will be able to provide valuable advice to the management of our group by leveraging this knowledge, and have therefore appointed her as a new candidate for outside director.</p> <p data-bbox="316 1933 515 1955">[Interests in the Company]</p> <p data-bbox="316 1955 818 1977">There is no special interest between Ms. Onozuka and the Company.</p>					

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

2. The Company has registered Outside Directors Yukinobu Miki, Ms. Chie Tomari and Ms. Kuniko Onozuka as independent directors as stipulated by the Tokyo Stock Exchange.

3. The number of the Company's shares held by each candidate includes their equity interest in the chuno 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. Yukinobu Miki, Ms. Chie Tomari and Ms. Kuniko Onozuka is approved, the Company intends to continue the agreements with them.

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.

5. The company has entered into a directors and officers liability insurance contract with an insurance company in accordance with Article 430-3, Paragraph 1 of the Companies Act. This contract provides compensation for any damages that may arise from the insured party being held liable for the performance of their duties or from claims made against them in connection with such liability. Each candidate, upon being elected and assuming the position of director, will become an insured party under the aforementioned insurance contract. Furthermore, the insurance contract is scheduled to be renewed under the same terms and conditions at the time of its next renewal.

(Reference) Skills expected of Directors

The expertise and experience we expect from our directors are 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	●	●		●	●	●	
Akihiko Nishiguchi	Director and Senior Executive Officer	●	●	●				●
Manabu Matsuoka	Director and Managing Executive Officer	●		●	●			●
Yukinobu Miki	Outside Director	●	●		●	●		
Chie Tomari	Outside Director	●		●			●	●
Kuniko Onozuka	Outside Director	●		●			●	●

* Mark "●" for up to 4 of the skills expected of each director (excluding President and CEO)