

*This summarized document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

Securities identification code: 7247

June 6, 2024

To Shareholders:

Hisataka Ikuta

President, CEO & COO

**Mikuni Corporation**

13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan

## CONVOCATION NOTICE OF THE 102ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 102nd Annual General Meeting of Shareholders of Mikuni Corporation (the “Company”), which will be held as described below.

In convening this General Meeting of Shareholders, the Company provides information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items subject to electronic provision) in electronic format, and posts this information on each of the following websites. Please access either of those websites to review the information.

The Company’s website:

<https://www.mikuni.co.jp/> (in Japanese)

(From the above website, select “INVESTORS,” “Regarding Company Shares” and then “GENERAL MEETING OF SHREHOLDERS.”)

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 “Mikuni” in “Issue name (company name)” or the Company’s securities code “7247” 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].”)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7247/teiji/> (in Japanese)

### Meeting Details

- Date and time:** Wednesday, June 26, 2024 at 10:00 a.m. (Japan Standard Time)
- Venue:** Mikuni Building, Second floor, Mikuni Hall  
13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan
- Purposes:**
  - Items to be reported:**
    - Business Report and Consolidated Financial Statements for the 102nd Term (from April 1, 2023 to March 31, 2024), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
    - Non-Consolidated Financial Statements for the 102nd Term (from April 1, 2023 to March 31, 2024)

**Items to be resolved:**

**Proposal:** Appropriation of Surplus