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Securities identification code: 7247
June 11, 2026

To Shareholders:

Hisataka Ikuta
President, CEO & COO

Mikuni Corporation

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

CONVOCAION NOTICE OF THE 104TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 104th 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 SHAREHOLDERS.”)

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:** Friday, June 26, 2026 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 104th Term (from April 1, 2025 to March 31, 2026), 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 104th Term (from April 1, 2025 to March 31, 2026)

Items to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 2 Members of the Board of Directors