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Securities code: 6915  
March 9, 2026  
(Date of commencement of measures for  
electronic provision: March 4, 2026)

**To Shareholders with Voting Rights:**

Mitsuaki Koike  
Chairman and President  
CHIYODA INTEGRE CO., LTD.  
1-1 Nibancho, Chiyoda-ku, Tokyo, Japan

**NOTICE OF CONVOCATION OF  
THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

You are hereby notified of the 70th Ordinary General Meeting of Shareholders of CHIYODA INTEGRE CO., LTD. (the “Company”). The meeting will be held for the purposes as described below.

When convening this General Meeting of Shareholders, we will provide information electronically and thus post matters subject to the electronic provision measures as “NOTICE OF CONVOCATION OF THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS” on the websites below on the Internet.

The Company’s website (<https://www.chiyoda-i.co.jp>)

In addition to the above, the matters are also posted on the website below on the Internet.

Tokyo Stock Exchange website (<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>)

Please access the Tokyo Stock Exchange website above, enter and search the Company’s name or securities code, and select “Basic information,” then “Documents for public inspection/PR information” to see matters subject to the electronic provision measures.

**If you do not attend the meeting, you can exercise your voting rights via the Internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. on Thursday, March 26, 2026, Japan time.**

- 1. Date and Time:** Friday, March 27, 2026 at 10:00 a.m. Japan time  
(Reception begins at 9:30 a.m.)
- 2. Place:** Hall ‘PRIMAVERA,’ 4th floor of Dai-Ichi Hotel Tokyo located at  
1-2-6 Shimbashi, Minato-ku, Tokyo, Japan
- 3. Meeting Agenda:**
  - Matters to be reported:**
    1. Business Report, Consolidated Financial Statements for the Company’s 70th Fiscal Year (January 1, 2025 - December 31, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
    2. Non-consolidated Financial Statements for the Company’s 70th Fiscal Year (January 1, 2025 - December 31, 2025)
  - Proposal to be resolved:**
    - Proposal 1:** Appropriation of Surplus
    - Proposal 2:** Election of Eight (8) Directors
    - Proposal 3:** Election of One (1) Substitute Audit & Supervisory Board Member

#### 4. Matters decided upon convocation

- (1) Among all the matters subject to the electronic provision measures, the System to Ensure the Appropriateness of Business Operations, the Outline of the Operation of the System to Ensure the Appropriateness of Business Operations, the Basic Policy Regarding Control of the Company, Consolidated Statement of Changes in Equity, Notes to the Consolidated Financial Statements, Non-consolidated Statement of Changes in Equity and Notes to the Non-consolidated Financial Statements are not included in the paper copy sent to shareholders (including the paper copy sent to shareholders who have requested it) in accordance with provisions of laws and regulations as well as Article 15 of the Company's Articles of Incorporation. Therefore, the said paper copy comprises a portion of the documents that were audited by the Audit & Supervisory Board Members and the Accounting Auditor when preparing the Audit Report.
- (2) If you do not indicate your vote of approval or disapproval of proposals on the Voting Rights Exercise Form, you will be deemed to have approved the proposals.

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- Ⓞ When attending the meeting, please submit the Voting Rights Exercise Form at the reception.
  - Ⓞ Should matters subject to the electronic provision measures require revisions, details of the revisions will be posted on each website on which the matters are published.
  - Ⓞ Please be advised that there will be no souvenirs for attending shareholders.

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### Proposal 1: Appropriation of Surplus

The Company positions profit returns to shareholders as an important management task. To that end, as part of its shareholder return policy under the medium-term management plan for the three years from the fiscal year ended December 31, 2025 to the fiscal year ending December 31, 2027, the Company aims to achieve a dividend on equity (DOE) of 4% and a total payout ratio of 120%.

Based on this policy, the Company proposes the year-end dividend for this fiscal year to be ¥160 per share as follows, taking into comprehensive consideration the business results and the business environment for this fiscal year.

- (1) Type of dividend:  
Cash
- (2) Matters regarding the allocation of dividend to shareholders and the total amount thereof:  
¥160 per share of common stock of the Company  
Total amount: ¥1,459,076,480
- (3) Effective date of distribution of surplus:  
March 30, 2026

**Proposal 2:** Election of Eight (8) Directors

The term of office of all eight (8) Directors will expire at the conclusion of this meeting. Accordingly, the Company proposes the election of eight (8) Directors.

The candidates for Director are as follows.

No.	Name	Current positions in the Company	Candidate attributes	Attendance at Board of Directors meetings
1	Mitsuaki Koike	Chairman and President	Reappointment Male	100% (13 out of 13 meetings)
2	Takumi Murasawa	Director, Senior Managing Executive Officer	Reappointment Male	100% (13 out of 13 meetings)
3	Isao Murata	Director, Managing Executive Officer	Reappointment Male	100% (13 out of 13 meetings)
4	Tomoharu Tsuji	Director, Executive Officer	Reappointment Male	100% (13 out of 13 meetings)
5	Junichi Inaba	Director, Executive Officer	Reappointment Male	100% (13 out of 13 meetings)
6	Yumi Terada	Outside Director	Reappointment Female Outside Independent Director	100% (13 out of 13 meetings)
7	Shinya Kijima	Outside Audit & Supervisory Board Member	New appointment Male Outside Independent Director	100% (13 out of 13 meetings)
8	Naoko Nagaishi	—	New appointment Female Outside Independent Director	—

(Note) Mr. Shinya Kijima's attendance at Board of Directors meetings represents his attendance as an Outside Audit & Supervisory Board Member.

No. 1	<b>Mitsuaki Koike</b>	Date of birth: January 5, 1951	Reappointment	Male
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: 94,051 shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
March 1969	Joined the Company			
September 1982	Seconded to CHIYODA FELT CO. (S) PTE. LTD. (presently CHIYODA INTEGRE CO. (S) PTE. LTD.)			
September 1990	Managing Director, CHIYODA FELT CO. (S) PTE. LTD.			
November 1999	Director, the Company			
November 2001	Managing Director			
November 2002	President			
March 2017	Chairman			
March 2021	Chairman and President (to present)			
<b>Reasons for selection as a candidate for Director</b>				
Mr. Mitsuaki Koike has served as President, leading the operation of the Group, and in his role as Chairman, he has performed his duties by leveraging his insight and abundant overseas experience in business overall and has worked on strengthening the Company's governance structure. The Company expects that, in the current severe operational environment, Mr. Koike can further strengthen the effectiveness of the decision-making and supervisory functions of its Board of Directors and so proposes his re-election as a Director.				

No. 2	<b>Takumi Murasawa</b>	Date of birth: July 21, 1960	Reappointment	Male
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: 11,300 shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
March 1983	Joined the Company			
September 2005	General Manager, Japan Business			
November 2006	Director			
September 2010	General Manager, Development Center			
September 2011	General Manager, Tokyo Branch			
November 2011	Managing Director			
September 2012	General Manager, Kanto Branch			
January 2019	General Manager, Overseas Department			
March 2021	Director, Managing Executive Officer			
January 2023	General Manager, Product Development Department (to present)			
March 2023	Director, Senior Managing Executive Officer (to present)			
<b>Reasons for selection as a candidate for Director</b>				
Since joining the Company, Mr. Takumi Murasawa has been involved in managing the business both in Japan and overseas, particularly in the sales department, and has worked to advance the business by leveraging his abundant experience and a broad personal network. The Company expects that by leveraging the assets he has cultivated thus far, he can play a leading role in promoting the expansion of new business domains for the Group. Therefore, the Company proposes his re-election as a Director.				

No. 3	<b>Isao Murata</b>	Date of birth: August 12, 1962	<input type="checkbox"/> Reappointment <input checked="" type="checkbox"/> Male
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: 6,180 shares	
<b>Career summary, positions, responsibilities and significant concurrent positions</b>			
March 1985	Joined the Company		
September 2012	General Manager, Finance and Accounting Department (to present)		
October 2015	Audit & Supervisory Board Member, SUNFELT CO., LTD.		
March 2017	Director, the Company		
March 2021	Director, Executive Officer		
March 2023	Director, Managing Executive Officer (to present)		
January 2024	General Manager, Administration Division (to present)		
<b>Reasons for selection as a candidate for Director</b>			
<p>Since joining the Company, Mr. Isao Murata has cultivated abundant knowledge and experience across an array of different functions, and is well versed in the Group's business. In particular, he has delivered considerable results in supervising the operations of the Company's administrative department. The Company expects that he can contribute to further enhancing its governance structure by utilizing his experience and achievements, and therefore proposes his re-election as a Director.</p>			

No. 4	<b>Tomoharu Tsuji</b>	Date of birth: May 5, 1959	<input type="checkbox"/> Reappointment <input checked="" type="checkbox"/> Male
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: 1,200 shares	
<b>Career summary, positions, responsibilities and significant concurrent positions</b>			
April 1982	Joined RIVER ELETEC CORPORATION		
June 2003	Director and Executive General Manager, Sales Division		
September 2007	Joined the Company		
March 2015	General Manager, Sales Department, Kanto Branch		
March 2017	Director		
March 2017	General Manager, Sales Department		
March 2021	Executive Officer		
March 2023	Director, Executive Officer (to present)		
March 2025	General Manager, Quality Assurance Department (to present)		
<b>Reasons for selection as a candidate for Director</b>			
<p>Mr. Tomoharu Tsuji has taken strong responsibility for not only sales activities but also the expansion of business domains to enhance the Company's business results through leveraging his abundant experience and broad insight he has cultivated in the Company's sales department. The Company expects that, based on his achievements, he will demonstrate his capabilities to support further growth of its domestic business, and therefore proposes his re-election as a Director.</p>			

No. 5	<b>Junichi Inaba</b>	Date of birth: September 2, 1959	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Male
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: 2,800 shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
April 1982	Joined NEC Corporation			
April 2002	Seconded to NEC Electronics Hong Kong Ltd. as President			
June 2008	General Manager, Second Sales Division, NEC Electronics Corporation (presently Renesas Electronics Corporation)			
January 2011	Joined Shinko Shoji Co., Ltd.			
June 2011	Director			
April 2015	Managing Director			
October 2022	Advisor, the Company			
March 2023	Outside Director			
March 2024	Director, Executive Officer, General Manager, Overseas Department (to present)			
<b>Reasons for selection as a candidate for Director</b>				
Mr. Junichi Inaba has cultivated abundant experience as a person responsible for sales in Japan and overseas at a number of different listed electronic components businesses and has established a broad personal network. In addition, he possesses insight as a corporate manager and has actively worked on initiatives that have enhanced the Company's business results. The Company expects that he will make even greater contributions based on his achievements, and therefore proposes his re-election as a Director.				

No. 6	<b>Yumi Terada</b>	Date of birth: August 28, 1958	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Female
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: — shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
April 1982	Joined The Sumitomo Trust and Banking Co., Ltd. (presently Sumitomo Mitsui Trust Bank, Limited)			
April 1988	Joined Kawaijuku Educational Institution			
April 1996	Joined Manpower Japan Co., Ltd. (presently ManpowerGroup Co., Ltd.)			
December 1999	Joined Japan Third Party Co., Ltd. (presently JTP Co., Ltd.)			
April 2001	Executive Officer			
March 2003	Executive Consultant, Profile Career Co., Ltd.			
April 2007	Representative Director, Human Resource Respect Corporation (to present)			
January 2014	Representative Director, Coaching Platform Inc. (to present)			
March 2024	Outside Director, the Company (to present)			
June 2025	Outside Director, JTP Co., Ltd. (to present)			
<b>Reasons for selection as a candidate for Outside Director and expected roles</b>				
Ms. Yumi Terada not only has extensive knowledge and professional skills concerning human resource development aimed at revitalizing organizations, but also possesses experience as a corporate manager. In the expectation that she will provide appropriate opinions and advice from an objective perspective, the Company proposes her re-election as an Outside Director of the Company. Her term of office as an Outside Director of the Company will be two (2) years at the conclusion of this meeting.				

No. 7	Shinya Kijima	Date of birth: November 17, 1972	<input type="checkbox"/> New appointment	<input type="checkbox"/> Male
			<input type="checkbox"/> Outside	<input type="checkbox"/> Independent Director
Attendance at Board of Directors meetings: 100% (13 out of 13 meetings)		Number of shares of the Company held: – shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
October 2003	Joined Asahi & Co. (presently KPMG AZSA LLC)			
July 2008	Representative, Kijima Certified Public Accountant & Certified Public Tax Accountant Office (to present)			
February 2012	Partner, Jinchi Audit Corporation			
January 2022	Representative Partner			
March 2023	Outside Audit & Supervisory Board Member, the Company (to present)			
September 2023	Auditor, Educational Corporation Japan International University (to present)			
November 2024	Representative Director, BPOaccounting Co., Ltd. (to present)			
September 2025	Outside Director (Audit and Supervisory Committee Member), &Do Holdings Co., Ltd. (to present)			
<b>Reasons for selection as a candidate for Outside Director and expected roles</b>				
<p>Mr. Shinya Kijima possesses professional expertise in accounting and finance as a certified public accountant and certified public tax accountant, complemented by abundant practical experience. The Company expects that he will fully exercise his audit and supervisory functions and contribute to strengthening its corporate governance framework, and therefore proposes his new election as an Outside Director of the Company. His term of office as an Outside Audit &amp; Supervisory Board Member of the Company will be three (3) years at the conclusion of this meeting.</p>				

No. 8	Naoko Nagaishi	Date of birth: August 11, 1966	<input type="checkbox"/> New appointment	<input type="checkbox"/> Female
			<input type="checkbox"/> Outside	<input type="checkbox"/> Independent Director
		Number of shares of the Company held: – shares		
<b>Career summary, positions, responsibilities and significant concurrent positions</b>				
May 1988	Joined ALL NIPPON AIRWAYS CO., LTD.			
September 2009	Visiting Researcher, ANA Strategic Research Institute Co., Ltd. (to present)			
April 2019	Specially Appointed Associate Professor, Tokyo University of Marine Science and Technology			
April 2020	Specially Appointed Associate Professor, Faculty of Economics and Business, Wako University			
April 2024	Professor, Faculty of Economics and Business, Wako University (to present)			
September 2024	Part-time Lecturer, Aoyama Business School (to present)			
October 2025	Part-time Lecturer, Graduate School of Management, Kyoto University (to present)			
<b>Reasons for selection as a candidate for Outside Director and expected roles</b>				
<p>Ms. Naoko Nagaishi has been engaged in the field of management science and possesses specialized knowledge and broad insight through her professional career as a university professor with expertise in business administration. Although she has not been directly involved in corporate management, the Company expects that she will provide advice on management from an objective and professional perspective and contribute to enhancing the Company's corporate value through the appropriate supervision of business operations, and therefore proposes her new election as an Outside Director of the Company.</p>				

(Notes)

1. There are no special interests between each candidate and the Company.
2. Each of Ms. Yumi Terada, Mr. Shinya Kijima and Ms. Naoko Nagaishi is a candidate for Outside Director. Mr. Shinya Kijima is currently an Outside Audit & Supervisory Board Member of the Company, but is scheduled to resign from the position at the conclusion of this ordinary general meeting of shareholders. His term of office as an Outside Audit & Supervisory Board Member of the Company will be three (3) years at the conclusion of this ordinary general meeting of shareholders.
3. The Company has registered Ms. Yumi Terada as an independent director prescribed by the Tokyo Stock Exchange, and will also register Mr. Shinya Kijima and Ms. Naoko Nagaishi with the Exchange as independent directors.

4. The Company has entered into an agreement with Ms. Yumi Terada to limit her liability pursuant to Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the minimum amount stipulated by laws and regulations. In case of re-election of Ms. Yumi Terada, the agreement will continue to be effective. In addition, if the appointment of Mr. Shinya Kijima and Ms. Naoko Nagaishi is approved, the Company will enter into a similar agreement to limit their liability.
5. The Company has entered into a directors and officers liability insurance (D&O Insurance) contract with an insurance company. The insurance covers any damages that may result from the Directors and Officers being liable for the performance of their duties or being subject to a claim for the pursuit of such liability. However, the above insurance contract does not cover claims for damages caused by intent or gross negligence. The insurance premiums will be fully paid by the Company in accordance with the resolution of the Board of Directors, and if the candidates assume the office of Director, they will be insured under the insurance contract.

(Reference) Management Structure after the Conclusion of This General Meeting of Shareholders

If Proposal 2 is approved as originally proposed, the skills of each officer are as follows:

	Name	Corporate management	Industry knowledge	Global business	Finance and accounting	Compliance	Human resource development	Gender	Independence
Directors	Mitsuaki Koike	○	○	○		○		Male	—
	Takumi Murasawa	○	○	○		○		Male	—
	Isao Murata		○		○	○	○	Male	—
	Junichi Inaba	○	○	○		○		Male	—
	Tomoharu Tsuji		○			○		Male	—
Outside Directors	Shinya Kijima				○	○		Male	○
	Yumi Terada	○				○	○	Female	○
	Naoko Nagaishi					○	○	Female	○
Audit & Supervisory Board Member	Takafusa Hayashi		○			○	○	Male	—
Outside Audit & Supervisory Board Members	Kimio Miseki				○	○		Male	○
	Takanori Iitsuka	○				○		Male	○

\* The above table does not indicate all of the skills possessed by each Director and Officer.

**Proposal 3:** Election of One (1) Substitute Audit & Supervisory Board Member

Mr. Takanori Iitsuka, the current substitute Audit & Supervisory Board Member, is scheduled to assume office as an Outside Audit & Supervisory Board Member, subject to approval of Proposal 2 that includes the appointment of the current Outside Audit & Supervisory Board Member, Mr. Shinya Kijima, as an Outside Director. To prepare for cases where the number of Audit & Supervisory Board Members falls below the minimum number of three (3) required by applicable laws and regulations, the Company proposes the election of one (1) substitute Audit & Supervisory Board Member in advance to serve as a new substitute for Mr. Takanori Iitsuka as well as the current Audit & Supervisory Board Members, Mr. Takafusa Hayashi and Mr. Kimio Miseki.

Consent has been obtained from the Audit & Supervisory Board regarding the submission of this proposal.

The candidate for substitute Audit & Supervisory Board Member is as follows.

Tomohiro Naya	Date of birth: June 2, 1978	<input type="checkbox"/> Outside <input checked="" type="checkbox"/> Male <input checked="" type="checkbox"/> Independent Director
		Number of shares of the Company held: – shares
<b>Career summary, positions and significant concurrent positions</b>		
October 2003	Joined Asahi & Co. (presently KPMG AZSA LLC)	
July 2013	Representative, Naya Tomohiro Certified Public Accountant & Certified Public Tax Accountant Office (to present)	
<b>Reasons for selection as a candidate for substitute Outside Audit &amp; Supervisory Board Member</b>		
Although Mr. Tomohiro Naya has not been involved in corporate management, he possesses abundant experience and professional knowledge as a certified public accountant. The Company believes that he can appropriately fulfill his duties as an Outside Audit & Supervisory Board Member of the Company by leveraging his experience and insight, and therefore proposes his election.		

(Notes)

1. There are no special interests between the candidate for substitute Audit & Supervisory Board Member and the Company.
2. Mr. Tomohiro Naya is a candidate for substitute Outside Audit & Supervisory Board Member. He satisfies the requirements for independent auditors prescribed by the Tokyo Stock Exchange.
3. In case Mr. Tomohiro Naya assumes office as an Outside Audit & Supervisory Board Member, the Company will enter into an agreement with him to limit his liability pursuant to Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the minimum amount prescribed by applicable laws and regulations.
4. The Company has entered into a directors and officers liability insurance (D&O Insurance) contract with an insurance company. The insurance covers any damages that may result from the Directors and Officers being liable for the performance of their duties or being subject to a claim for the pursuit of such liability. However, the above insurance contract does not cover claims for damages caused by intent or gross negligence. The insurance premiums will be fully paid by the Company in accordance with the resolution of the Board of Directors, and if the candidate assumes the office of Audit & Supervisory Board Member, he will be insured under the insurance contract.