Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 6294
June 1, 2026

To Our Shareholders

Yuji Okada
President and Representative Director
OKADA AIYON CORPORATION
4-1-18 Kaigandori, Minato-ku, Osaka

Notice of the 67th Annual General Meeting of Shareholders

You are hereby notified that the 67th Annual General Meeting of Shareholders of OKADA AIYON CORPORATION (the "Company") will be held as described below.
In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format (items for which measures for provision in electronic format will be taken), and has posted the information on each of the following websites. Please access any of the websites to view the information.

The Company's website:
https://okadaaiyon.com/global/
(Please access the above website, select "Investor Relations" from the Menu, then "Investor Relations News" to confirm the information.)

Website for posted informational materials for the general meeting of shareholders (Sumitomo Mitsui Trust Bank's The Portal of Shareholders' Meeting®):
https://www.soukai-portal.net (in Japanese)
(Please read QR code on the Voting Rights Exercise Form or access the website by using the internet address shown above and enter ID and the initial password.)

Tokyo Stock Exchange's website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show
(Please access the TSE website by using the internet address shown above, enter "OKADA AIYON" in "Issue name (company name)" or the Company's securities code "6294" 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].")

If you are unable to attend the meeting, you can exercise your voting rights via the Internet, etc. or by in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights in accordance with the Guide to Exercising Voting Rights, etc. shown below by 5:30 p.m. (JST) on Thursday, June 18, 2026.

[Exercising Voting Rights via the Internet, etc.]
Please scan the QR code on the Voting Rights Exercise Form with your smartphone, etc., and follow the on-screen instructions to indicate your vote for or against the proposals, or access the website designated by the Company, The Portal of Shareholders' Meeting® (https://www.soukai-portal.net) (in Japanese), and enter the "The Portal of Shareholders' Meeting ® login ID" and "password" shown on the Voting Rights Exercise Form that is sent together with this Notice. Please open the screen for exercising voting rights from the "To Exercise Voting Rights" at the top of The Portal of Shareholders' Meeting ®, and follow the instructions on the screen to indicate your vote for or against the proposals by the deadline for the exercise specified above.

You may also access the website for exercising voting rights (https://www.web54.net) (in Japanese) and enter a “voting rights exercise code” and “password” shown on the Voting Rights Exercise Form to exercise your voting rights.

When exercising your voting rights via the Internet, etc. please refer to the “Guide to The Portal of Shareholders’ Meeting ®” below (available in the Japanese original only).

[Exercising Voting Rights in Writing (By Mail)]
Please indicate your vote for or against the proposals on the Voting Form and return it so that it arrives by the deadline for the exercise stated above.

1. **Date and Time:** Friday, June 19, 2026 at 10:00 a.m. (JST)
2. **Venue:** Art Grand Ballroom, 4th Floor, Art Hotel Osaka Bay Tower
   1-2-1 Benten, Minato-ku, Osaka
3. **Purposes**
   Items to be reported:
   1. Details of Business Report and Consolidated Financial Statements for the 67th Term (April 1, 2025 to March 31, 2026), as well as the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
   2. Details of Non-consolidated Financial Statements for the 67th Term (April 1, 2025 to March 31, 2026)

   Items to be resolved:
   Proposal No. 1 Appropriation of Surplus
   Proposal No. 2 Election of One Director
4. **Decisions in Convening the Meeting (Guide to Exercising Voting Rights, etc.)**
   (1) A Voting Rights Exercise Form returned by mail without indicating approval or disapproval for a particular proposal will be counted as a vote for approval of the proposal.
   (2) If you exercise voting rights via the Internet, etc. more than once, your last vote shall be deemed valid.
   (3) When voting rights are exercised both via the Internet, etc. and in writing (by mail), the vote via the Internet, etc. shall be deemed valid, regardless of when they arrive.
   (4) If you exercise your voting rights by proxy, you may appoint as a proxy one of the shareholders holding voting rights at the meeting. However, please note that a document verifying the proxy right of the person representing you must be submitted.

- When attending the meeting, please submit the Voting Rights Exercise Form at the reception desk. Reception is scheduled to open at 9 a.m. (JST) on the day of the meeting.
- If any revisions are made to the items for which measures for provision in electronic format will be taken, a notice of the revisions and the details of those items before and after the revisions will be posted on each of the aforementioned websites.
- For this General Meeting of Shareholders, paper-based documents stating the items for which measures for provision in electronic format will be taken will be sent to all shareholders regardless of whether or not the delivery of paper-based documents has been requested, however those documents do not include the following items pursuant to laws and regulations and the provisions of the Company’s Articles of Incorporation.
  (1) Notes to Consolidated Financial Statements
  (2) Notes to Non-consolidated Financial Statements
  These items are included in the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in the preparation of the Audit Report.
- We will not give out souvenirs to shareholders who attend the meeting. We ask for your understanding in this matter.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

Taking into account the business performance of the fiscal year and future business development, the Company proposes to appropriate surplus as follows:

Year-end dividends

(1) Type of dividend property
To be paid in cash.

(2) Allotment of dividend property and aggregate amount thereof
The Company proposes to pay a dividend of ¥75 per common share of the Company.
In this case, the total dividends will be ¥604,300,500.

(3) Effective date of dividends of surplus
The effective date of dividends will be June 22, 2026.

Proposal No. 2 Election of One Director

To strengthen its management system, the Company proposes to increase the number of Directors by one and elect one Director. The term of office of the newly elected Director will end at the time of expiration of the term of office of the other Directors in office, in accordance with the Company's Articles of incorporation.
The candidates for Director are as follows:

Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
Noboru Takahashi (July 18, 1969) New election	Apr. 1991 Joined the Company Apr. 2007 General Manager of Morioka Sales Office Apr. 2018 General Manager of Tokyo Sales Office Jul. 2022 Executive Officer and General Manager of Tokyo Sales Office Apr. 2026 Executive Officer and Head of Sales Division (current position)	800
(Reasons for nomination as candidate for Director) He has abundant practical experience gained over many years, including eight years of service as General Manager of Tokyo Sales Office, and possesses deep knowledge of customer needs and market trends in the industry. The Company judges that his deep insight and organizational management capabilities, backed by his hands-on perspective, are essential for the Company's prompt decision-making and the promotion of its sales strategies, and therefore proposes his election as Director.		

Notes:
1. There is no special interest between the above candidate and the Company.
2. The Company has entered into a Directors and Officers Liability Insurance contract under Article 430-3, paragraph (1) of the Companies Act with an insurance company, with Directors as the insured. An outline of the said insurance contract is as described in "2 (4) (i) Note 5. Summary of the Details of Directors and Officers Liability Insurance Contract" of Business Report (available in Japanese only). If the election of the candidate for Director is approved, he will be included in the insured under the said insurance contract. The Company plans to renew the insurance contract with the same details at the time of next renewal.

Reference: Skill matrix of Each Director, Each Audit & Supervisory Board Member and Each Executive Officers
If Proposal No. 2 is approved by this Annual General Meeting of Shareholders in their original form, the composition of the Board of Directors as well as the skills of respective Directors, Audit & Supervisory Board Members and Executive Officers of the Company will be as follows.

Position	Name	Manage-ment	Global	Construction machinery industry	Sales/ Strategy	Develop-ment/ Production/ Technology/ IT	Human resources/ Legal affairs/ Risk manage-ment	Finance/ Accounting/ Audit	Science/ Intellectual property
President and Representative Director	Yuji Okada	●	●	●	●				
Senior Managing Director	Nobuo Maenishi	●				●	●	●	
Managing Director	Terukazu Yamaguchi		●	●	●	●			
Director	Iwao Okamoto			●	●		●		
Director	Noboru Takahashi			●	●	●			
Outside Director	Megumi Kobayashi	●					●		●
Outside Director	Haruyuki Yoshida	●	●	●	●				
Outside Director	Sumiko Hoashi					●	●	●	●
Full-time Audit & Supervisory Board Member	Ichiro Hozumi				●		●	●	
Outside Audit & Supervisory Board Member	Masaki Inada						●	●	●
Outside Audit & Supervisory Board Member	Masataka Nakao						●	●	●
Executive Officer	Michio Higashino			●	●	●			
Executive Officer	Koji Sugimoto		●	●	●				
Executive Officer	Haruyuki Shimada		●	●	●				
Executive Officer	Naoto Iwamoto			●		●			
Executive Officer	Tetsuya Machii			●		●			
Executive Officer	Toshihiko Yabashi			●		●			

(Note) The above list does not represent all the expertise and experience of each Director, each Audit & Supervisory Board Member and each Executive Officer.