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Securities code: 6798
June 8, 2026

To Shareholders with Voting Rights:

Yasumitsu Ikeda
President, Chief Executive Officer
and Chief Operating Officer
SMK Corporation
5-5, Togoshi 6-chome,
Shinagawa-ku, Tokyo-to

**NOTICE OF
THE 104th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

We hereby inform you that the 104th Annual General Meeting of Shareholders of SMK Corporation (the “Company”) will be held as described below.

We would like to ask our shareholders for their continued support and encouragement.

Measures for electronic provision have been taken for the convocation of this Shareholders’ Meeting, and matters to be provided electronically are posted on the website below.

- The Company’s website: https://www.smk.co.jp/ja/ir/stock/shareholders_meeting (available in Japanese only)

In addition to the above website, matters to be provided electronically have also been posted on the Tokyo Stock Exchange (TSE) website. Please access the TSE website (TSE Listed Company Search) below, enter and search for the issue name “SMK” or securities code “6798,” then select “Basic information” and “Documents for public inspection/PR information” to view.

- TSE website (TSE Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

1. Date and Time: Tuesday, June 23, 2026 at 10:00 a.m. Japan time

2. Place: GATE CITY HALL, GATE CITY OHSAKI
1-11-1 Ohsaki, Shinagawa-ku, Tokyo-to

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company’s 104th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 104th Fiscal Year (April 1, 2025 - March 31, 2026)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Partial Amendments to the Articles of Incorporation
Proposal 3: Election of Six (6) Directors

4. Other matters related to this notice of convocation

- (1) If any revisions are made to the matters to be provided electronically, the revised content will be posted on each website listed above.
- (2) The documents sent to shareholders also serve as the documents listing the matters to be provided electronically based on the request for delivery of documents. In accordance with laws and regulations and Article 16 of the Company's Articles of Incorporation, the following matters are omitted. Accordingly, the Auditors and the Accounting Auditor have audited documents subject to audit, including the following matters.
 - (a) "Business Progress and Results," "Issues to be Addressed," "Status of Assets and Profit and Loss," "Main Business Activities," "Main Sales Offices and Factories," "Status of Employees," "Main Lenders and Amounts Lent," "Matters Concerning Shares," "Main Activities of Outside Officers," "Total Remuneration, etc. of Outside Officers," "Overview of Contents of Limitation of Liability Agreements," "Overview of Contents of a Directors and Officers Liability Insurance Contract," "Matters Concerning the Accounting Auditor," and "System to Ensure the Appropriateness of Operations and Operational Status of said System" in the Business Report, (b) Consolidated Financial Statements, (c) Non-consolidated Financial Statements, and (d) Audit Report.

Reference Documents for the Shareholders' Meeting

Proposals and References

Proposal 1: Appropriation of Surplus

The appropriation of surplus is proposed as follows:

1. Matters concerning appropriation of surplus

In order to enable stable dividends to shareholders, we would like to propose the reversal of general reserve.

(1) Item and amount of retained earnings to be reduced
General reserve: 2,000,000,000 yen

(2) Item and amount of retained earnings to be increased
Retained earnings brought forward: 2,000,000,000 yen

2. Matters concerning the year-end dividend

Dividends are determined based on consolidated financial results, taking into account medium- to long-term profitability and the status of internal reserves. We would like to propose a year-end dividend for the fiscal year under review as follows.

(1) Matters concerning the allocation of dividend property to shareholders and total amount thereof
50 yen per share of common stock of the Company
Total amount: 319,130,850 yen

As we have paid an interim dividend of 50 yen per share, the annual dividend for the fiscal year under review will amount to 100 yen per share.

(2) Effective date of appropriation of surplus
June 24, 2026

Proposal 2: Partial Amendments to the Articles of Incorporation

1. Reasons for amendments

In order to clarify the managerial responsibility of Directors by providing shareholders with more opportunities to express their confidence in the Directors, and to establish a management structure capable of responding promptly to changes in the business environment, the Company proposes to shorten the term of office of Directors from two (2) years to one (1) year, and to amend Article 20 of the current Articles of Incorporation.

2. Details of amendments

Details of the amendments are as follows.

(Changes are underlined)

Current Articles of Incorporation	Proposal Amendment
(Term of Office of Directors) Article 20. The term of office of the Director shall expire at the close of the Annual Shareholders' Meeting for the last fiscal year ending within <u>two (2) years</u> after election.	(Term of Office of Directors) Article 20. The term of office of the Director shall expire at the close of the Annual Shareholders' Meeting for the last fiscal year ending within <u>one (1) year</u> after election.
② <Articles omitted>	② <Same as current>

Proposal 3: Election of Six (6) Directors

The terms of office of Directors Mr. Yasumitsu Ikeda, Mr. Masanobu Ikeo, Mr. Paul Evans, and Mr. Toshio Nakamura will expire at the conclusion of this Annual Shareholders' Meeting. In addition, if Proposal 2 "Partial Amendments to the Articles of Incorporation" is approved as originally proposed, the terms of office of the current Directors Mr. Kaoru Ishikawa and Ms. Kotomi Takahashi will expire at the conclusion of this Annual Shareholders' Meeting. Accordingly, the Company proposes the election of six (6) Directors, subject to the approval of Proposal 2 as originally proposed.

The candidates for Directors are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
1	Yasumitsu Ikeda (February 16, 1963) [Reappointment]	October 1993 June 2002 June 2004 May 2005 June 2006 April 2008 June 2008 April 2012	Joined the Company Vice President Executive Vice President In charge of Corporate Planning Department Director Division Director of Sales Division Director and Executive Deputy President President, Chief Executive Officer and Chief Operating Officer (current position)	58,200
		[Reason for nomination as candidate for Director] Mr. Yasumitsu Ikeda oversees the entire Group, demonstrating strong leadership as President, Chief Executive Officer and Chief Operating Officer. The Company has judged that he will appropriately carry out his duties toward mid- to long-term growth in corporate value of the Group and contribute to the strengthening of the Board of Directors' decision making and supervisory functions, and therefore renominated him as a candidate for a Director.		
2	Masanobu Ikeo (January 4, 1956) [Reappointment]	April 1979 April 2012 May 2012 June 2013 June 2018 April 2022 June 2022 April 2023 April 2026	Joined the Company Senior General Manager of CS Division Chairman, SMK Electronics (Shenzhen) Co., Ltd. Vice President In charge of CS Division Executive Vice President In charge of Technology Division (current position) Director and Executive Deputy President (current position) Chief Technology Officer (current position) In charge of SCI Division Chief Financial Officer (current position) In charge of Financial Planning Department (current position)	5,200
		[Reason for nomination as candidate for Director] Mr. Masanobu Ikeo has a wealth of experience and accomplishments as a head of overseas manufacturing bases and business departments. Currently, as Director and Executive Deputy President, he oversees matters, including those concerning technology and environment. The Company has judged that he will continue to appropriately carry out his duties as a Director and contribute to the strengthening of the Board of Directors' decision making and supervisory functions, and therefore nominated him as a candidate for a Director.		

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	<p>Paul Evans (November 22, 1961)</p> <p>[Reappointment]</p>	<p>October 1986 Joined SMK Europe N.V.</p> <p>April 2000 President, SMK Electronics Corporation U.S.A. (current position)</p> <p>June 2006 Vice President In charge of Sales for Americas Area Business</p> <p>June 2010 Executive Vice President (current position)</p> <p>April 2012 President, SMK Europe N.V. In charge of Sales for Europe and Americas Areas Business, the Company (current position)</p> <p>March 2015 President, SMK Electronics (Europe) Ltd.</p> <p>June 2016 Director, the Company (current position)</p>	4,900
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Paul Evans oversees matters, including those concerning sales in Europe and Americas, and has a wealth of experience and accomplishments in global business. The Company has judged that he will continue to appropriately carry out his duties as a Director and contribute to the strengthening of the Board of Directors' decision making and supervisory functions, and therefore nominated him as a candidate for a Director.</p>			
4	<p>Toshio Nakamura (July 22, 1946)</p> <p>[Reappointment] [Outside] [Independent]</p>	<p>April 1970 Joined the Ministry of International Trade and Industry</p> <p>September 1999 Director-General, the Trade Bureau</p> <p>June 2000 Commissioner, the Small and Medium Enterprise Agency</p> <p>October 2003 Secretary-General, the Japan Association for the 2005 World Exposition</p> <p>November 2007 President, the Japan Chamber of Commerce and Industry and the Tokyo Chamber of Commerce and Industry</p> <p>June 2011 Outside Director, NGK INSULATORS, LTD. (currently NGK Corporation)</p> <p>March 2016 Chairman, National Association of Small and Medium Enterprise Trade Promotion (currently National Association of Small and Medium Enterprise Promotion Organizations) (current position)</p> <p>May 2016 Outside Director, Aoki Super Co., LTD.</p> <p>June 2016 Director, the Company (current position)</p> <p>[Significant concurrent positions] Chairman, the National Association of Small and Medium Enterprise Promotion Organizations</p>	4,400
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]</p> <p>Although he has never been directly involved in corporate management, Mr. Toshio Nakamura has held key positions that contribute to promotion of commerce and industry for many years, including the posts of Director-General of the Trade Bureau at the Ministry of International Trade and Industry and Commissioner of the Small and Medium Enterprise Agency. He is expected to advise and supervise the Board of Directors by taking advantage of the expertise and knowledge based on his insight and experience and strengthen the decision making and supervisory functions of the Board. The Company has therefore renominated him as a candidate for an Outside Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	<p data-bbox="204 633 437 703">Kaoru Ishikawa (November 7, 1950)</p> <p data-bbox="225 741 416 853">[Reappointment] [Outside] [Independent]</p>	<p data-bbox="475 309 1262 1010"> April 1972 Joined the Ministry of Foreign Affairs September 2002 Director-General, International Community Cooperation Department January 2005 Director-General, Economic Affairs Bureau January 2007 Ambassador Extraordinary and Plenipotentiary of Japan to Egypt June 2010 Ambassador Extraordinary and Plenipotentiary of Japan to Canada April 2013 Left the Ministry of Foreign Affairs June 2013 Senior Executive Director, The Japan Forum on International Relations April 2014 Specially Appointed Professor, Kawamura Gakuen Woman's University May 2014 Director, Kawamura Gakuen (current position) June 2015 Director, The Society for Promotion of Japanese Diplomacy (current position) June 2016 Outside Auditor, SHIMIZU CORPORATION (current position) June 2017 Director, the Company (current position) June 2020 Director, Mitsubishi UFJ Foundation (current position) </p> <p data-bbox="475 1025 1155 1182"> [Significant concurrent positions] Outside Auditor, SHIMIZU CORPORATION Director, Kawamura Gakuen Director, The Society for Promotion of Japanese Diplomacy Director, Mitsubishi UFJ Foundation </p>	1,400
<p data-bbox="196 1193 1187 1223">[Reason for nomination as candidate for Outside Director and outline of expected roles]</p> <p data-bbox="196 1234 1434 1415">Although he has never been directly involved in corporate management, Mr. Kaoru Ishikawa has deep insight into international affairs and a wealth of experience cultivated as a diplomat. He is expected to advise and supervise the Board of Directors by taking advantage of the expertise and knowledge based on his insight and experience and strengthen the decision making and supervisory functions of the Board. The Company has therefore renominated him as a candidate for an Outside Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
6	Kotomi Takahashi (January 30, 1977) [Reappointment] [Outside] [Independent]	<p>April 1999 Joined Fuji Xerox Co., Ltd.</p> <p>August 2005 Joined Unisys Corporation</p> <p>January 2006 Director, Global Strategic Alliances, Unisys Corporation</p> <p>September 2008 Vice President, Worldwide City Holdings Ltd.</p> <p>April 2023 CEO, Worldwide City Holdings Ltd. (current position)</p> <p>June 2025 Director, the Company (current position)</p> <p>[Significant concurrent position] CEO, Worldwide City Holdings Ltd.</p>	0
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]</p> <p>Ms. Kotomi Takahashi has a wealth of management experience in global companies, and has also provided solutions and advice as a management advisor from the perspectives of corporate governance and the enhancement of corporate value. She is expected to advise and supervise the Board of Directors by taking advantage of the expertise and knowledge and strengthen the decision making and supervisory functions of the Board. The Company has therefore renominated her as a candidate for an Outside Director.</p>			

- Notes:
1. There are no special interests between the candidates and the Company.
 2. The number of shares of the Company held includes the number of unit shares held under the name of Officers Shareholding Association as of March 31, 2026.
 3. Mr. Toshio Nakamura, Mr. Kaoru Ishikawa, and Ms. Kotomi Takahashi are candidates for Outside Directors. The Company has registered them as Independent Directors/Auditors with the Tokyo Stock Exchange.
 4. Based on the provisions of the Articles of Incorporation and Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Toshio Nakamura, Mr. Kaoru Ishikawa, and Ms. Kotomi Takahashi to limit their liability for damages to the amount stipulated by laws and regulations. If their reelection is approved, the Company intends to continue the said agreement.
 5. The Company intends to enter into a directors and officers liability insurance contract with an insurance company as stipulated in Article 430-3 Paragraph 1 of the Companies Act. The insurance policy covers damages that may arise due to the insured, including Directors of the Company, assuming liability for their execution of duties, or receiving a claim for the pursuit of such liability. However, the policy includes certain exemption clauses, such as no compensation being given for liability attributable to acts in violation of laws and regulations that were carried out with full knowledge of their illegality. If the candidates are elected as Directors, they will become insured persons under the insurance policy, and the insured will not bear the premiums. The Company intends to renew the insurance contract on the same terms and conditions.
 6. Mr. Toshio Nakamura will have served as an Outside Director for ten (10) years at the conclusion of this Annual Shareholders' Meeting.
 7. Mr. Kaoru Ishikawa will have served as an Outside Director for nine (9) years at the conclusion of this Annual Shareholders' Meeting.
 8. Ms. Kotomi Takahashi will have served as an Outside Director for one (1) year at the conclusion of this Annual Shareholders' Meeting.

[Reference] Skill matrix of Directors and Auditors (planned) after this Annual General Meeting of Shareholders

If Proposal 3 is approved as originally proposed at this Annual General Meeting of Shareholders, the main expertise of each Director and Auditor will be as follows.

No.	Name	Positions	Gender	Main expertise possessed by Directors and Auditors						
				Management	Technology development	Sales and marketing	Global	Legal affairs (compliance)	Finance and accounting	Environment and society
1	Yasumitsu Ikeda	President, Chief Executive Officer and Chief Operating Officer	Male	○		○	○			
2	Masanobu Ikeo	Director and Executive Deputy President, Chief Technology Officer	Male	○	○				○	○
3	Paul Evans	Director	Male	○		○	○			
4	Toshio Nakamura	Director Outside	Male	○			○			○
5	Kaoru Ishikawa	Director Outside	Male	○			○			○
6	Kotomi Takahashi	Director Outside	Female	○		○	○			○
7	Kohei Ohgaki	Full-Time Auditor	Male	○			○	○	○	
8	Naru Nakashima	Auditor Outside	Male	○				○		○
9	Fumio Nishimura	Auditor Outside	Male	○				○	○	