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Stock Exchange Code: 4369

Sending date: April 4, 2025

Start date of measures for electronic provision: April 1, 2025

**To Shareholders with Voting Rights:**

Kiyoshi Tazuke  
Representative Director & CEO  
Tri Chemical Laboratories Inc.  
8154-217 Uenohara, Uenohara-shi,  
Yamanashi

**NOTICE OF THE 47th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby notify you that the 47th Annual General Meeting of Shareholders of Tri Chemical Laboratories Inc. (the “Company”) will be held for the purposes as described on the next page.

When convening this General Meeting of Shareholders, the Company takes measures for electronic provision. Matters subject to measures for electronic provision are posted as the “Notice of the 47th Annual General Meeting of Shareholders” and “Notice of the 47th Annual General Meeting of Shareholders (Matters Excluded from Paper-Based Documents Delivered to Shareholders)” on the following website on the Internet.

The Company’s website:

<https://www.trichemical.com/english>

Please visit the Company’s website and select “IR Information” on the top page to check the information.

In addition to the above, matters subject to measures for electronic provision are also posted on the Tokyo Stock Exchange (TSE) website.

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please visit the TSE website above, enter the Company’s name in the “Issue name (company name)” field or the Company’s securities code in the “Code” field, and perform a search. Then, click “Basic information” and select “Documents for public inspection/PR information” to check the information.

**In addition to attending the meeting in person, you can exercise your voting rights either in writing or via the Internet. Please read the Reference Documents for the General Meeting of Shareholders included in matters subject to measures for electronic provision, confirm the “Guidance for Exercising Voting Rights” (Japanese only) to be hereinafter described and exercise your voting rights by 4:30 p.m. on Wednesday, April 23, 2025, Japan time.**

- 1. Date and Time:** Thursday, April 24, 2025 at 10:00 a.m. Japan time (doors open at 9:00 a.m.)
- 2. Place:** Training Room on 2nd floor of Tri Chemical Laboratories Inc. Annex, located at 8154-29 Uenohara, Uenohara-shi, Yamanashi, Japan

**3. Meeting Agenda:**

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 47th Fiscal Year (February 1, 2024 - January 31, 2025) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
  2. Non-Consolidated Financial Statements for the Company's 47th Fiscal Year (February 1, 2024 - January 31, 2025)

**Proposal to be resolved:**

**Proposal:** Appropriation of Surplus

**When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.**

Should the matters subject to measures for electronic provision require any revisions, the details of the revisions will be posted on the respective websites on which the matters are posted.

No gifts will be distributed at the meeting. We appreciate your understanding.

# Reference Documents for the General Meeting of Shareholders

## Proposal and References

### Proposal: Appropriation of Surplus

The Company acknowledges shareholder return as one of the important management priorities. Taking into consideration enhancement of internal reserves for future business development and strengthening of the financial structure, our policy is to, in the future, enable shareholder return by comprehensively considering performance trends and payout ratio, etc., while aiming for stable dividends for the time being.

Based on the above policy, we propose that the year-end dividend for the current fiscal year to be as follows.

1. Type of dividend property:  
Cash
2. Matters regarding the assignment of the dividend property and total amount thereof:  
Dividend per common share of the Company    ¥35  
Total amount    ¥1,137,389,050
3. Effective date of dividends of surplus:  
April 25, 2025

