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 7888)
August 12, 2026

To our shareholders:

Amen Kusumi,
Representative Director / President
Sanko Gosei Ltd.
1200 Habushin, Nanto-shi, Toyama

Notice of the 93rd Annual General Meeting of Shareholders

We are pleased to announce the 93rd Annual General Meeting of Shareholders of Sanko Gosei Ltd. (the "Company"), which will be held as indicated below.
If you will not attend the meeting in person, you may exercise your voting rights via the Internet or in writing. After reviewing the attached Reference Documents for the General Meeting of Shareholders, please exercise your voting rights no later than 5 p.m. on Wednesday, August 26, 2026 (JST) according to the instructions mentioned below.

1. **Date and Time:** Thursday, August 27, 2026, at 10 a.m. (JST)
2. **Venue:** 3F Conference Room, Toyama Factory of the Company
   1200 Habushin, Nanto-shi, Toyama
3. **Purpose of the Meeting:**
   Matters to be reported:
   No. 1: The 93rd fiscal year (from June 1, 2025 to May 31, 2026)
   The Business Report, the Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Company Auditors
   No. 2: The 93rd fiscal year (from June 1, 2025 to May 31, 2026)
   The Non-consolidated Financial Statements
   Matter to be resolved:
   Proposal: Appropriation of Surplus
4. **Pre-determined Matters for the Meeting**
   (1) If you exercise your voting rights both by using the voting form and via the Internet, the vote cast via the Internet will be deemed valid. If you exercise your voting rights multiple times via the Internet, the last vote cast will be deemed valid.
   (2) If neither approval nor disapproval of the proposal is indicated on the voting form you have returned, the Company will interpret your vote as approval of the Company's proposal.

[Exercising voting rights in writing (by postal mail)]
Please indicate your approval or disapproval of the proposal on the enclosed voting form and return it so that it arrives by the above deadline.
[Exercising voting rights via the Internet]
Please be sure to read the attached "Guide to exercising voting rights via the Internet" (in Japanese only) and indicate your approval or disapproval of the proposal by the above deadline.

- Items concerning measures for electronic provision
  When convening this general meeting of shareholders, the Company has taken measures for electronic provision of materials for the general meeting of shareholders. These measures cover certain information contained in the Reference Documents for the General Meeting of Shareholders and related documents (i.e., items subject to measures for electronic provision). This information is posted on the Internet at the websites listed below. Please confirm this information by accessing one of the following websites.

The Company’s website:
https://ir.sankogosei.co.jp/ja/stock/meeting.html (in Japanese)

Website where informational materials for the general meeting of shareholders are posted:
https://d.sokai.jp/7888/teiji/ (in Japanese)

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)
(Access the Tokyo Stock Exchange (TSE) website by using the internet address shown above, enter “Sanko Gosei” in “Issue name (company name)” or the Company’s securities code “7888” 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].”)

- Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 16 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders.
  (i) Financial Auditor
  (ii) Consolidated Statements of Changes in Net Assets and Notes to Consolidated Financial Statements
  (iii) Non-consolidated Statements of Changes in Net Assets and Notes to Non-consolidated Financial Statements
  (iv) System to ensure the properness of operations and overview of its operational status
  (v) Financial audit report on Consolidated Financial Statements
  (vi) Financial audit report on Non-consolidated Financial Statements
  (vii) Audit Report of the Board of Company Auditors
  Consequently, the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements included in these documents consist of part of the relevant documents that were audited by the Financial Auditor in preparing the financial audit report and part of those that were audited by the Company Auditors in preparing the audit report.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the 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 subject to measures for electronic provision have been delivered to all shareholders regardless of whether they have made a request for paper-based documents.
- For those attending the meeting in person, please submit your voting form at the reception desk.
- The notice of resolutions will not be sent to shareholders; the results of the exercise of voting rights will be posted on the Company’s website after the annual general meeting of shareholders.

Reference Documents for the General Meeting of Shareholders

Proposal: Appropriation of Surplus

The Company has given consideration to matters including business performance of the fiscal year and future business development, and it proposes to pay year-end dividends as follows:

Year-end dividends

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

(ii) Allotment of dividend property and their aggregate amount
¥14 per common share of the Company Total dividends: ¥426,772,682
Accordingly, including the interim dividend of ¥14 per share, the annual dividend will be ¥28 per share.

(iii) Effective date of dividends of surplus
The effective date of dividends will be August 28, 2026.