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Securities Code 7717

Shigeto Sugimoto
Representative Director, President & CEO

V Technology Co., Ltd.
134, Godo-Cho, Hodogaya-ku,
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Japan

June 9, 2026

NOTICE OF THE 29th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby inform you of the 29th Ordinary General Meeting of Shareholders of V Technology Co., Ltd. (the “Company”) to be held as follows:

In convening this General Meeting of Shareholders, the Company has taken the electronic provision measure of information, which is the contents of the reference materials for the General Meeting of Shareholders, etc. The information is posted on the Company's website as “NOTICE OF THE 29th ORDINARY GENERAL MEETING OF SHAREHOLDERS” and “OTHER ELECTRONIC PROVISION MEASURES MATTERS OF THE 29th ORDINARY GENERAL MEETING OF SHAREHOLDERS “.

The Company's website

<https://www.vtec.co.jp/en/ir/stockinfo/meeting.html>



In addition to the Company's website, such information is also available on the website of Tokyo Stock Exchange (TSE).

TSE's website

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



On the TSE website, enter “V Technology” in the “Issue name (company name)” field or the Company's securities code “7717” in the “Code” field and click “Search,” select “Basic information,” then “Documents for public inspection/PR information,” and you can find the information.

In lieu of attending the meeting in person, you may exercise your voting rights in writing (Voting Rights Exercise Form) or by electromagnetic means (Internet, etc.), so please review the "Reference Materials for the General Meeting of Shareholders" below and exercise your voting rights by 5:50 PM on Wednesday, June 24, 2026 (Tokyo time).

Matters to be Determined at the Convocation of the Meeting (Information on the Exercise of Voting Rights)

- (1) If no indication of approval or disapproval of each agenda item is made in the voting form, it will be treated as an indication of approval.
- (2) If you exercise your voting rights more than once via the Internet, the last exercise of voting rights will be treated as a valid exercise of voting rights.
- (3) If you exercise your voting rights both by mail and via the Internet, the vote cast via the Internet will be treated as the valid vote, regardless of the date of arrival.

Meeting Information

1. **Time and Date:** 10:00 a.m. on Thursday, June 25, 2026
2. **Place:** Main Conference Room, West Tower 7F, Yokohama Business Park, Godo-Cho 134, Hodogaya-ku, Yokohama City, Kanagawa, Japan

3. Agenda for the Meeting:

[Matters to be reported]

1. The Business Report, Consolidated Financial Statements and the Results of the Audit by Independent Auditor, Audit and Supervisory Committee regarding the Consolidated Financial Statements for the 29th Fiscal Year (from April 1, 2025, to March 31, 2026).
2. The Non-Consolidated Financial Statements for the 29th Fiscal Year (from April 1, 2025, to March 31, 2026)

[Matters to be resolved]

Proposal No.1: Appropriation of Surplus

Proposal No.2: Election of Two (2) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Note: Pursuant to the provisions of applicable laws and regulations and Article 14, Paragraph 2 of the Company's Articles of Incorporation, the following matters are excluded from the paper-based documents delivered to shareholders, as they are provided electronically. The Audit and Supervisory Committee and Independent Auditor have audited documents that are subject to audit, including the following matters.

[Business Report] Changes in Financial Position and Results of Operation, Principal Business Activities, Principal Business Sites, Number of Employees of the Group, Major Lenders, Common Stock, Stock Warrants, Summary of Content of Liability Limitation Contract, Summary of Content of Directors and Officers Liability Insurance Contract, Main activities of Outside Officers, Independent Auditor and Overview of Operating Status for Systems to Ensure the Appropriateness of Operations

[Consolidated Financial Statements] Consolidated Statement of Shareholder's Equity and Notes to Consolidated Financial Statements

[Non-consolidated Financial Statements] Statement of Shareholder's Equity and Notes to Non-Consolidated Financial Statements

[Audit Report] Independent Auditor's Report for Consolidated Financial Statement, Independent Auditor's Report for Non-Consolidated Financial Statement and Audit Report of the Audit and Supervisory Committee

For this General Meeting of Shareholders, a paper-based document excluding the aforementioned matters from the matters subject to electronic provision will be sent to all shareholders, regardless of whether or not you have requested the delivery of paper-based documents.

If any revision is made to the matters subject to electronic provision, the revised details will be posted on the Company's website and TSE's website.

Reference Documents for the General Meeting of Shareholders

Proposal No.1: Appropriation of Surplus

Our basic policy on profit sharing and dividends is to attempt stable and continuous profit distribution according to our operating results. We also consider securing appropriate internal reserves to accomplish future business expansion and reinforcement of our management. Based on this policy, and the results for the current period, the year-end dividend for the 29th Fiscal Year is as follows.

Items related to the year-end dividends.

1. Dividend to be paid: Cash
2. Allocation of dividend assets and the total dividend amount: ¥40 per share, ¥382,905,040 in total
3. The effective date of the dividends of surplus: Friday, June 26, 2026

Proposal No.2: Election of Two (2) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire as of the conclusion of this General Shareholders' Meeting. Accordingly, the Company hereby proposes the election of two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members).

Please note that the Audit and Supervisory Committee has no particular comments or objections regarding this matter.

The nominees for Directors are as follows.

1	Shigeto Sugimoto	Date of Birth: July 9, 1958 Number of shares owned: 1,174,600	<input type="checkbox"/> Renomination <input type="checkbox"/> Male
Job history, positions and responsibilities			
Apr. 1981	Joined SOKKIA Corporation (Currently TOPCON Corporation)	Dec. 2017	Director, VET Co., Ltd. (present)
Apr. 1996	General Manager of Measurement Sales Department, SOKKIA Corporation	Jun. 2019	Representative Director, President and CEO, V Technology Co., Ltd. (present)
Dec. 1997	Representative Director and President, V Technology Co., Ltd.	Apr. 2020	Chairman, V-Tech Shining Color Technology (Kunshan)Co., Ltd. (present)
Jun. 2005	Representative Director and President, V Imaging technology Co., ltd.		
Reason for nomination as a candidate for position of Director			
Since founding, Mr. Sugimoto has exerted strong leadership as a Representative Director, President and CEO has been striving to drive the development of V Technology's Industrial Group and enhance corporate value. He also has a wealth of management experience and has outstanding knowledge in the market. Given that he is indispensable for the development of V Technology's Industrial Group and further enhancement of corporate value, he has been nominated as a candidate for the position of Director again.			

2 Yukihiro Kanzawa	Date of Birth: October 17, 1962 Number of shares owned: 7,200	Renomination	Male
Job history, positions and responsibilities			
Apr. 1987	Joined Sumitomo Trust Bank Limited. (Currently Sumitomo Mitsui Trust Bank, Limited)	Jun. 2020	Director, Managing Executive Officer and Chief of Administration Headquarters, Manager Office of the President, Manager of Corporate Planning Office, V Technology Co., Ltd.
Jun. 2005	Joined V Technology Co., Ltd.	Apr. 2023	Chairman, VETON TECH LIMITED (present)
Jan. 2010	General Manager of Finance Department, V Technology Co., Ltd.	Jun. 2023	Director, Senior Managing Executive Officer and Chief of Administration Headquarters, V Technology Co., Ltd. (present)
Jun. 2014	Executive Officer, and General Manager of Finance and Accounting Department, V Technology Co., Ltd.	May 2024	Chairman, Kunshan V Technology Co., Ltd. (Currently Shanghai V Technology Co., Ltd.) (present)
Jun. 2017	Director in charge of Administration, General Manager of Finance and Accounting Department, V Technology Co., Ltd.	Oct. 2024	Chairman, V Technology (Shanghai) Human Resource Management Co., Ltd. (present)
Jun. 2019	Director, Executive Officer and Chief of Administration Headquarters, Manager of Office of the President, V Technology Co., Ltd.		
Oct. 2019	Chairman, V Investment China Co., Ltd. (present)		Senior Chief of Production Headquarters, V Technology Co., Ltd. (present)
Reason for nomination as a candidate for position of Director			
We consider him suitable to continue as a Director because of his experience and performance since joining the company, mainly as the head of the administration department, and because he is considered essential for the development of V Technology's Industrial Group and further enhancement of corporate value, including his experience and performance in supporting the management and his track record in improving the performance of the company by organizing many M&A transactions.			

Notes: 1. None of the nominees has special interest with the Company.

2. Based on Article 430-3, Paragraph 1 of the Companies Act, the Company has entered into a Directors and Officers Liability Insurance contract with an insurance company that includes Directors, Auditors, and Executive Officers (including those who served during the current fiscal year) of the company and its domestic subsidiaries as the insured. The insurance premiums are borne by the company. The insurance company covers for damages caused by the insureds' performance of duties or from claims initiated against them regarding such liability. The Insurance excludes compensation for damages caused by acts contrary to public order and morals. This contract is renewed on an annual basis. If the candidates are elected and assume the positions of Director, each Director will be an insured in the insurance contract. The Company plans to renew the contract with the same contents at the time of the next renewal.

(Reference) Skills Matrix of Directors

Directors are appointed in light of their experience, insight, expertise and overall character. At the Board of Directors, these members of the Board deliberate based on a variety of viewpoints to realize transparent, fair, timely and decisive decision-making and highly effective oversight of the management. The areas of experience, insight and expertise judged to be important for the Company’s Board of Directors and the reasons for their adoption are shown below.

Notes: The matrix does not represent all the experience, insight or expertise of the Directors. The applicability of each skill area in the matrix is judged based mainly on the members’ experience in former positions and their current positions.

Name	Shigeto Sugimoto	Yukihiro Kanzawa	Hideki Wakabayashi	Junko Tateyama	Kaori Ogawa
Position	Representative Director	Director	Director, Audit & Supervisory Committee Member	Director, Audit & Supervisory Committee Member	Director, Audit & Supervisory Committee Member
	In-house		Outside		
	<u>Renomination</u> Male	<u>Renomination</u> Male	<u>Independent</u> Male	<u>Independent</u> Female	<u>Independent</u> Female
Term of office as Director	28 years	9 years	1 year	2 years	1 year
Corporate management	•	•	•		
Industry knowledge	•		•		
Global	•		•	•	•
Finance / Accounting		•			•
Risk management		•	•	•	•
Human resource development	•	•	•		
Sustainability				•	

Reasons for selection of each skill category are as follows:

Skill	Reasons for selection
Corporate management	We believe that experience in business management and organizational operations is crucial for constructing corporate strategies from a medium- to long-term perspective and making comprehensive judgments to achieve sustainable corporate value enhancement.
Industry knowledge	We believe that experience and knowledge related to the Company's operations are crucial for formulating, executing, and overseeing management and market strategies from a holistic perspective, as well as for building a robust business foundation.
Global	As the Company expands its operations globally, we consider experience in international business, as well as knowledge of international affairs, economics, and culture, to be vital for accelerating business growth.
Finance / Accounting	To enhance corporate value through financial and accounting strategies aligned with business strategies, experience and knowledge in financial management, accounting, taxation, capital policy, and investor relations are important for making informed management decisions and providing effective oversight.
Risk management	Given the increasing complexity and diversification of risks, we consider experience and knowledge in legal affairs, compliance, and risk management to be crucial for ensuring appropriate and efficient business operations as the foundation of our activities.
Human resource development	To maintain and strengthen human capital, which is the source of innovation, and to foster a culture of continuous improvement within the organization, we value experience and insights in human capital management.
Sustainability	In an increasingly complex and diverse business environment, we believe it is essential to foster an organizational culture that respects different backgrounds and values—not only gender and age, but also experience and expertise—enabling our diverse talents to maximize their potential for sustainable corporate value creation.