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[Paper-based documents for delivery]

Securities Code: 6387

October 1, 2026

To our shareholders:

Tsukasa Kawabe, President
Samco Inc.
36 Waraya-cho, Takeda, Fushimi-ku,
Kyoto

Notice of the 47th Annual General Meeting of Shareholders

We are pleased to announce the 47th Annual General Meeting of Shareholders of Samco Inc. (the “Company”), which will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format (items subject to measures for electronic provision), and posts this information as “Notice of the 47th Annual General Meeting of Shareholders” and “Items excluded from paper-based documents delivered to shareholders” on the Company’s website and the website for posted informational materials for the general meeting of shareholders. Note that the latter refers to the documents related to the 47th Annual General Meeting of Shareholders that were delivered to shareholders upon request. Pursuant with laws and regulations and the Company’s Articles of Incorporation concerning measures for electronic provision, shareholders may request documents to be delivered in paper-based form, but the Company may exclude certain items from those documents and make them available on the Company’s website. Please access the websites by using the internet address shown below to review the information.

The Company’s website:

<https://www.samco.co.jp/ir/stock/meeting/> (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/6387/teiji/> (in Japanese)

In addition to posting items subject to measures for electronic provision on the websites above, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE). To access this information from the latter website, access the TSE website (Listed Company Search) by using the internet address shown below, enter the issue name “Samco” or the Company’s securities code “6387,” click “Search,” and then click “Basic information” and select “Documents for public inspection/PR information.”

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Instead of attending the meeting in person, you may exercise your voting rights via the internet or in writing (by post). Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights in accordance with “Instructions for Exercising Voting Rights” shown below no later than 5:00 p.m., Monday, October 26, 2026 (JST).

1. **Date and Time:** Tuesday, October 27, 2026 at 10:00 a.m. (JST) (Reception starts at 9:30 a.m.)
2. **Venue:** Inamori Hall, KYOTO PULSE PLAZA (Kyoto Trade Fair Center 3F)
5 Tobadono-cho, Takeda, Fushimi-ku, Kyoto

3. **Purpose of the Meeting:**

Matter to be reported:

The Business Report and the Non-consolidated Financial Statements for the 47th fiscal year (from August 1, 2025 to July 31, 2026)

Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
- Proposal No. 2** Election of Nine Directors
- Proposal No. 3** Election of One Auditor

4. **Matters Decided for Convocation (Instructions for Exercising Voting Rights):**

1. If there is no indication of approval or disapproval of proposals on the voting form when voting rights are exercised in writing (by post), we will treat it as an indication of approval.
 2. If voting rights are exercised more than once via the internet, the last votes cast will be regarded as valid.
 3. If voting rights are exercised both via the internet and in writing (by post), the exercise of voting rights via the internet will be treated as valid, irrespective of the arrival date or time.
- For those attending the meeting on the day, please submit the voting form at the reception desk.
 - In the event that 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 the websites mentioned above.
 - Among the items subject to measures for electronic provision, the following items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents in accordance with the provisions of laws and regulations and Article 15, paragraph 2 of the Articles of Incorporation of the Company.
 - (1) “System for ensuring appropriate business practices, and its operational status” in the Business Report
 - (2) Non-consolidated Statements of Changes in Equity and Notes to Non-consolidated Financial StatementsTherefore, the Business Report and the Non-consolidated Financial Statements posted in such paper-based documents are part of the documents subject to audit by the Financial Auditor in preparing an accounting audit report and the Auditors in preparing an audit report.

- Notice of company information session
Following the Annual General Meeting of Shareholders, a company information session will be held at the same venue.
We invite all shareholders who are available to attend in correspondence with the Annual General Meeting of Shareholders.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Appropriation of Surplus

The Company considers the return of profits to shareholders as a key management issue, and while maintaining stable dividends as a basic policy, and taking into consideration future business development and other factors, the Company proposes to pay year-end dividends for the fiscal year under review as follows.

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property to shareholders and their aggregate amount
¥75.00 per common share of the Company Total payment: ¥602,423,100
- (3) Effective date of dividends of surplus
October 28, 2026

Proposal No. 2 Election of Nine Directors

At the conclusion of this meeting, the terms of office of all nine Directors will expire. Accordingly, the Company proposes the election of nine Directors, including one new Director.

The candidates for Director are as follows:

Candidate No.	Name	Current position in the Company	Expertise of the candidate					
			Corporate management	Technology and R&D/ Manufacturing	Sales/ Marketing	Finance and Administration	Legal/ Internal control	Global experience
1	Osamu Tsuji	Chairman	○	○		○		○
2	Tsukasa Kawabe	President	○	○	○		○	○
3	Haruhiko Yamashita	Director Senior Managing Executive Officer		○		○		
4	Shozo Miyamoto	Director Executive Officer				○	○	
5	Kiyoshi Sato	Director Executive Officer		○	○			
6	Hitoshi Yamamoto [New election]	Director Executive Officer			○	○	○	○
7	Hidemi Takasu [Outside] [Independent]	Director (Outside Director)	○	○	○			○
8	Shizuo Fujita [Outside] [Independent]	Director (Outside Director)		○				○
9	Yoriko Yanagimoto [Outside] [Independent]	Director (Outside Director)	○					○

Candidate No.	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
1	Osamu Tsuji (March 7, 1942)	Sept. 1979	Established the Company, President	861,697 shares
		June 1986	Established Samco Engineering Co., Ltd., President (current position)	
		Oct. 2014	Chairman & President of the Company	
		Apr. 2016	Chairman of the Samco Foundation (current position)	
		Oct. 2016	Chairman & CEO, Supervising New Business Development Division of the Company	
		Sept. 2017	Chairman, President & CEO, Supervising New Business Development Division	
		Oct. 2018	Chairman & CEO (current position)	
[Reasons for nomination as candidate for Director] Osamu Tsuji is the founder of the Company and has been directing the Company's management and driving its business with his strong leadership since its establishment. He also has a high level of expertise and insight into the Company's business and related industries, and plays an important role in the Board of Directors' decision-making and supervision of business execution. Therefore, the Company proposes his election as Director.				
2	Tsukasa Kawabe (December 7, 1974)	Apr. 1999	Joined Chubu Electric Power Co., Inc.	40,030 shares
		July 2008	Joined the Company	
		Oct. 2012	Director, Executive Officer and General Manager of OPTO Films Research Laboratory	
		Nov. 2014	Director and Managing Executive Officer in charge of International Business Promotion and New Business Development	
		Oct. 2016	Director, Managing Executive Officer, Supervising International Business	
		Oct. 2017	Director, Senior Managing Executive Officer, Supervising International Business	
		Oct. 2018	President & COO (current position)	
[Reasons for nomination as candidate for Director] Tsukasa Kawabe has gained experience and a track record mainly in the overseas business, and currently directs the Company's management and drives its business with his strong leadership as President. Additionally, he has driven the Company's overseas business and worked to strengthen relationships with business partners, thus enhancing the Company's corporate value. He has abundant experience and knowledge of management in general, and in order to utilize such experience and knowledge for the Board of Directors' decision-making and supervision of business execution, the Company proposes his election as Director.				

Candidate No.	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
3	Haruhiko Yamashita (April 12, 1965)	Apr. 1984	Joined ROHM Co., Ltd.	6,000 shares
		Jan. 1996	Joined the Company	
		Nov. 2014	General Manager of Manufacturing Department	
		Nov. 2016	Executive Officer, Deputy General Manager of Manufacturing Division and General Manager of Manufacturing Department	
		Oct. 2018	Director, Executive Officer, General Manager of Manufacturing Division and General Manager of Manufacturing Department	
		Oct. 2022	Director, Managing Executive Officer, General Manager of Manufacturing Division and General Manager of Manufacturing Department	
		Oct. 2023	Director, Senior Managing Executive Officer, General Manager of Manufacturing Division and General Manager of Manufacturing Department (current position)	
	[Reasons for nomination as candidate for Director] Haruhiko Yamashita has accumulated many years of experience and a track record in manufacturing, materials, quality assurance, and production site operations. Furthermore, he is currently fulfilling his duties as the head of the manufacturing department and as Director and Senior Managing Executive Officer. In order to utilize his experience and knowledge for the Board of Directors' decision-making and supervision of business execution, the Company proposes his election as Director.			
4	Shozo Miyamoto (May 2, 1963)	Apr. 1986	Joined Hitachi, Ltd.	1,200 shares
		Apr. 2005	Joined the Company	
		Sept. 2017	Deputy General Manager of Accounting Department	
		Oct. 2019	Executive Officer and General Manager of Accounting Department	
		Oct. 2020	Director, Executive Officer, General Manager of Administration Division and General Manager of Accounting Department (current position)	
	[Reasons for nomination as candidate for Director] Shozo Miyamoto has accumulated many years of experience and a track record in the accounting and finance department. Furthermore, he is currently fulfilling his duties as the head of the administration department and as Director and Executive Officer. In order to utilize his experience and knowledge for the Board of Directors' decision-making and supervision of business execution, the Company proposes his election as Director.			

Candidate No.	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
5	Kiyoshi Sato (October 18, 1965)	Apr. 1988	Joined the Company	4,200 shares
		July 2016	Deputy General Manager of Sales Promotion Department	
	Oct. 2017	Executive Officer and General Manager of Sales Promotion Department		
	Oct. 2020	Director, Executive Officer, General Manager of Sales Division and General Manager of Sales Promotion Department		
	Sept. 2024	Director, Executive Officer and General Manager of Sales Division (current position)		
[Reasons for nomination as candidate for Director] Kiyoshi Sato has accumulated many years of experience and a track record in the Company's sales department. Furthermore, he is currently fulfilling his duties as the head of the sales department and as Director and Executive Officer. In order to utilize his experience and knowledge for the Board of Directors' decision-making and supervision of business execution, the Company proposes his election as Director.				
*6	Hitoshi Yamamoto (July 31, 1969)	Apr. 1992	Joined The Sanwa Bank, Limited (currently MUFG Bank, Ltd.)	— shares
		July 2021	Joined the Company, Deputy General Manager of General Affairs Department	
	Oct. 2025	Executive Officer, General Manager of General Affairs Department and General Manager of Corporate Planning Office (current position)		
[Reasons for nomination as candidate for Director] Hitoshi Yamamoto has abundant experience and extensive knowledge in business management and risk management, gained through his long-term service at financial institutions and overseas assignments. Since joining the Company in 2021, he has been involved in a wide range of management tasks in the General Affairs Department, including capital investment, sustainability, and information systems. Since October 2025, he has been serving as the Executive Officer, General Manager of General Affairs Department and General Manager of Corporate Planning Office, overseeing the corporate planning and general affairs departments, which are responsible for IR. In response to the future expansion of our business scale and to further strengthen our management system and corporate governance, the Company has determined that leveraging his experience and knowledge in its management will contribute to enhancing corporate value. Therefore, the Company newly proposes his election as Director.				
7	Hidemi Takasu (January 5, 1948)	Mar. 1971	Joined ROHM Co., Ltd.	1,800 shares
		June 1997	Director and Deputy General Manager of ULSI Research and Development Headquarters	
	June 2009	Held various positions including Managing Director, General Manager of Research and Development Headquarters and in charge of New Business Creation		
	Aug. 2017	Advisor of the Company		
	June 2019	Outside Director of SCREEN Holdings Co., Ltd.		
	Oct. 2020	Outside Director of the Company (current position)		
[Reasons for nomination as candidate for outside Director and overview of expected roles] Hidemi Takasu has abundant management experience as an officer in charge of technology at other companies and strong relationships with universities in Japan and abroad. The Company therefore proposes his election as outside Director so that he can continue to provide supervision, advice, etc. on Directors' business execution from the standpoint of an outsider, utilizing his business experience he has cultivated in the semiconductor industry. He has served as outside Director of the Company since October 2020, and his tenure as outside Director will have been six years at the conclusion of this meeting.				

Candidate No.	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
8	Shizuo Fujita (May 1, 1955)	Apr. 1980	Research Associate, Faculty of Engineering, Kyoto University	1,000 shares
		Apr. 1990	Associate Professor, Faculty of Engineering, Kyoto University	
		Aug. 1994	Visiting Researcher, North Carolina State University, U.S.A.	
		Apr. 2001	Professor, International Innovation Center, Kyoto University	
		Apr. 2021	Professor Emeritus, Kyoto University (current position)	
			Researcher (adjunct), Office of Society-Academia Collaboration for Innovation, Kyoto University	
		Oct. 2022	Outside Director of the Company (current position)	
		Apr. 2024	Researcher (adjunct), Office of Strategies for Growth, Kyoto University (current position)	
[Reasons for nomination as candidate for outside Director and overview of expected roles] Although Shizuo Fujita has never been directly involved in the management of a company, he has abundant knowledge and broad insight as a professor emeritus at Kyoto University. The Company therefore proposes his election as outside Director so that he can provide supervision, advice, etc. on Directors' business execution from the standpoint of an outsider, utilizing his advanced experience he has cultivated as a front-line researcher in the field of compound semiconductor electronics. He has served as outside Director of the Company since October 2022, and his tenure as outside Director will have been four years at the conclusion of this meeting.				
9	Yoriko Yanagimoto (May 28, 1961)	Apr. 1984	Joined ALL NIPPON AIRWAYS CO., LTD.	300 shares
		Jan. 2003	Joined Yanaco Analysis Industry Co., Ltd.	
		Apr. 2006	Joined Anatec Yanaco Corporation Representative Director and President of Anatec Yanaco Corporation (current position)	
		Oct. 2024	Outside Director of the Company (current position)	
[Reasons for nomination as candidate for outside Director and overview of expected roles] Yoriko Yanagimoto has abundant experience and broad insight as a senior corporate manager of a manufacturer of environmental measurement equipment with advanced technological prowess. The Company therefore proposes her election as outside Director so that she can provide supervision, advice, etc. on Directors' business execution from the standpoint of an outsider. She has served as outside Director of the Company since October 2024, and her tenure as outside Director will have been two years at the conclusion of this meeting.				

- (Notes)
1. A new candidate for Director is indicated by an asterisk (*).
 2. There is no special interest between any of the candidates for Director and the Company.
 3. Hidemi Takasu, Shizuo Fujita and Yoriko Yanagimoto are candidates for outside Director.
 4. The Company has entered into an agreement with Hidemi Takasu, Shizuo Fujita and Yoriko Yanagimoto to limit their liability for damages under Article 423, paragraph (1) of the Companies Act, pursuant to Article 427, paragraph (1) of the said Act. The maximum amount of liability for damages under such agreement is the amount stipulated by laws and regulations, and the Company plans to continue such agreement with each of them if their reelection is approved.
 5. The Company has designated Hidemi Takasu, Shizuo Fujita and Yoriko Yanagimoto as independent officers as stipulated by the Tokyo Stock Exchange and has notified the Exchange of this designation, and will continue to designate them as independent officers if their reelection is approved.

Proposal No. 3 Election of One Auditor

Auditor Masahiro Nishio will resign at the conclusion of this meeting. Therefore, the Company newly proposes the election of one Auditor.

In addition, the consent of the Board of Auditors has been obtained for this proposal.

The candidate for Auditor is as follows:

Name	Current position in the Company	Expertise of the candidate					
		Corporate management	Technology and R&D/ Manufacturing	Sales/ Marketing	Finance and Administration	Legal/ Internal control	Global experience
Takahiro Hazu [Outside] [Independent]	Auditor (Outside Auditor)	○			○	○	

Name (Date of birth)	Career summary, position in the Company, and significant concurrent positions outside the Company		Number of the Company’s shares owned
Takahiro Hazu (May 31, 1963)	Oct. 1996 July 1999 July 2008 Sept. 2025	Joined Asahi & Co. (currently KPMG AZSA LLC) (until June 2025) Registered as a Certified Public Accountant Partner of KPMG AZSA LLC Director of Hazu CPA Office (current position) Director of Kyoto Office, Fair Consulting Co., Ltd. (current position)	— shares
[Reasons for nomination as candidate for outside Auditor] Takahiro Hazu does not have the experience of being directly involved in the management of a company, but he does possess long-standing specialized knowledge and experience as a certified public accountant. The Company therefore newly proposes his election as outside Auditor so that he can continue to use this experience to provide auditing of the Company.			

- (Notes)
1. Takahiro Hazu is a new candidate for outside Auditor.
 2. There are business transactions between the Company and Fair Consulting Co., Ltd., to which Takahiro Hazu belongs, but the scale of these transactions is minimal and does not affect his independence.
 3. If the election of Takahiro Hazu is approved, the Company plans to enter into an agreement with him to limit his liability for damages under Article 423, paragraph (1) of the Companies Act, pursuant to Article 427, paragraph (1) of the said Act. The maximum amount of liability for damages under such agreement is the amount stipulated by laws and regulations.
 4. Takahiro Hazu meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, and if his election is approved, the Company plans to newly designate him as an independent officer.