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Securities Code: 6737

June 1, 2023

(Date of starting electronic provision measures: May 25, 2023)

To Our Shareholders:

Yoshitaka Jitsumori  
President & CEO  
**EIZO Corporation**  
153 Shimokashiwano, Hakusan,  
Ishikawa, Japan

## NOTICE OF CONVOCAATION OF THE 56TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

You are hereby notified that the 56th Ordinary General Meeting of Shareholders of EIZO Corporation (the “Company”) will be held as described below.

In convening the 56th Ordinary General Meeting of Shareholders, the Company has taken electronic provision measures for providing information that constitutes the content of the Reference Documents for the General Meeting of Shareholders, etc. (matters for an electronic provision measure). To review the information, please access one of the following websites on which the information is posted.

[The Company’s website]

<https://www.eizo.co.jp/ir/stock/invitation/> (in Japanese only)

[Website containing informational materials for the General Meeting of Shareholders]

<https://d.sokai.jp/6737/teiji/> (in Japanese only)

[Tokyo Stock Exchange (TSE) website (Listed Company Search)]

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

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

Please access the TSE website, and search by “Issue name” (EIZO Corporation) or “Code” (6737), select “Basic information” and then “Documents for public inspection/PR information” to review filed information.

**You may exercise your voting rights in writing or via the Internet. Please review the attached “Reference Documents for the General Meeting of Shareholders” and exercise your voting rights no later than 5:15 p.m. on Tuesday, June 21, 2023 (Japan time), following the guidance described on page 3.**

## Particulars

- 1. Date and Time:** Wednesday, June 22, 2023, at 10:00 a.m.  
(The reception desk opens at 9:15 a.m.)
- 2. Place:** Concert Hall, 1st floor, Hakusan City Matto Learning Center  
(*Hakusan-shi Matto Gakushu Center*)  
305, Furushiro-machi, Hakusan-shi, Ishikawa, Japan

**3. Meeting Agenda:**

- Items to be reported:**
1. Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the Company's 56th Fiscal Year (April 1, 2022 - March 31, 2023)
  2. Non-consolidated Financial Statements for the Company's 56th Fiscal Year (April 1, 2022 - March 31, 2023)

**Item to be resolved:**

- Proposal:** Election of Four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

- \* When attending the General Meeting of Shareholders, please submit the Voting Rights Exercise Form sent together with this Notice at the reception desk.
- \* Please note that, for this General Meeting of Shareholders, a document containing the matters to be provided electronically (this Notice) will be sent uniformly to all shareholders, regardless of whether or not they have requested the delivery of the document. Pursuant to the provisions of laws and regulations and Article 16 of the Articles of Incorporation of the Company, the following items, among the items to be provided electronically, are not included in the document to be sent.
  - "System to Ensure the Properness of Operations and Overview of Operating Status of the System" on the Business Report
  - "Consolidated Statement of Changes in Equity," and "Notes to Consolidated Financial Statements," on the Consolidated Financial Statements
  - "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" on the Non-consolidated Financial Statements

Therefore, the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements included in said document are a part of the documents audited by the Accounting Auditor and the Audit and Supervisory Committee, in preparing their respective audit reports.

- \* If any revisions should be made to the matters to be provided electronically, they will be announced on each of the websites listed on page 1 with a comparison before and after the revision.
- \* An explanatory meeting will be held after the General Meeting of Shareholders to deepen shareholders' understanding of the Company's corporate strategy and business model.
- \* Please note that the Company's Directors and staff will be in business casual ("Cool Biz") at the General Meeting of Shareholders.
- \* After the General Meeting of Shareholders, the outcomes of resolutions will be posted on the Company's website below.

The Company's website (<https://www.eizo.co.jp/ir/stock/invitation/>)

- \* A video recording of the General Meeting of Shareholders will be made available on the Company's website indicated above afterwards (Japanese only). When viewing the video, please enter the common ID and password for shareholders indicated on the guide sent together with this Notice.

**Exercise of Voting Rights:**

You may exercise your voting rights through either of the methods described below.

**Exercise of your voting rights in writing**

Please indicate your votes for or against the proposal on the Voting Rights Exercise Form sent together with this Notice and return the form by mail so that it will arrive no later than 5:15 p.m. on Tuesday, June 21, 2023 (Japan time).

**Exercise of your voting rights via the Internet**

You can exercise your voting rights either by (1) scanning the QR code shown on the enclosed Voting Rights Exercise Form, or by (2) accessing the website for exercising voting rights (<https://www.web54.net>) and entering the “voting rights exercise code” and “password” shown on the enclosed Voting Rights Exercise Form. Please enter your votes for or against the proposal no later than 5:15 p.m. on Tuesday, June 21, 2023 (Japan time).

- \* If you exercise your voting rights in writing and do not indicate your approval or disapproval of the proposal, it shall be deemed that you have voted for the proposal.
- \* If you exercise your voting rights both in writing and via the Internet, your vote via the Internet will be considered a valid exercise of voting rights.
- \* If you exercise your voting rights multiple times via the Internet, or if you exercise your voting rights both via PC and smartphone, only the most recent vote will be considered a valid exercise of voting rights.

**Institutional investors may use the electronic voting platform operated by ICJ, Inc.**

## Reference Documents for the General Meeting of Shareholders

### **Proposal: Election of Four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members)**

The terms of office of all three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders.

Therefore, the increase of one (1) Director in order to strengthen the management structure and increase the diversity of the Board of Directors and election of four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed. With respect to this proposal, the Company has already obtained the opinion of the Audit and Supervisory Committee that all of the candidates for Director are qualified to serve.

The candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

Candidate No.1	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) <b>Yoshitaka Jitsumori</b> (April 16, 1944)</p> <p style="border: 1px solid black; display: inline-block; padding: 2px;">Reappointment</p> <p>Number of shares of the Company held 150,100 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>May 1994            Executive Director</p> <p>June 1995            *Senior Executive Director</p> <p>June 1997            *Executive Vice President</p> <p>June 2001            *President &amp; CEO (to present)</p> <p style="text-align: right;">*Representative Director</p> <p>(Significant concurrent positions)</p> <p>President &amp; CEO, EIZO MS Corporation</p> <p>President &amp; CEO, EIZO Support Network Corporation</p> <p>Director, Irem Software Engineering Inc.</p> <p>Director, Chairman, EIZO Inc.</p> <p>Board Member, EIZO Nordic AB</p> <p>Board of Administration Member, EIZO AG</p> <p>President &amp; CEO, EIZO Europe GmbH,</p> <hr/> <p>[Reasons for the election of the candidate for Director]</p> <p>As President &amp; CEO, Mr. Yoshitaka Jitsumori has been overseeing the management of EIZO Group based on a wealth of experience, implementing business strategies that leverage the Group's strengths by demonstrating his extensive knowledge and strong leadership, thereby contributing to its enhanced corporate value.</p> <p>He has been nominated as a candidate for Director because the Company expects that he will continue to contribute to the further growth of the Group by appropriately executing his duties and supervising corporate management as a Director.</p>

Candidate No.2	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) <b>Masaki Ebisu</b> (October 25, 1970)</p> <p><u>Reappointment</u></p> <p>Number of shares of the Company held 4,940 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>April 1993      Joined The Long-Term Credit Bank of Japan, Limited (SBI Shinsei Bank, Limited currently)</p> <p>August 2004      Joined the Company</p> <p>October 2013      Senior Manager, Procurement Dept.</p> <p>October 2016      Operating Officer, Senior Manager, Procurement Dept.</p> <p>October 2018      Operating Officer, Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>August 2019      Operating Officer, Senior Manager, General Affairs Dept., Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>April 2020      Operating Officer, Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>June 2021      Director, Operating Officer, Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>April 2023      Director, Executive Operating Officer, Senior Manager, Procurement Dept.</p> <p style="text-align: right;">(to present)</p> <p>(Significant concurrent positions)</p> <p>-</p> <p>[Reasons for the election of the candidate for Director]</p> <p>Mr. Masaki Ebisu has a wealth of extensive experience and knowledge acquired through holding various senior positions in the Departments of Strategic Business Development, Procurement, General Affairs and Accounting &amp; Finance.</p> <p>He has been nominated as a candidate for Director because the Company expects that he will continue to contribute to the further growth of the Group by appropriately performing his duties and supervising management as a Director.</p>

Candidate No.3	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) <b>Manabu Arise</b> (December 27, 1969)</p> <p><u>Reappointment</u></p> <p>Number of shares of the Company held 5,940 shares</p> <p>Attendance at the Board of Directors meetings 10 out of 10</p>	<p>April 1992      Joined the Company</p> <p>January 2015    Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>July 2017      Operating Officer, Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept.</p> <p>October 2018    Operating Officer, Senior Manager, Procurement Dept.</p> <p>June 2021      Director, Operating Officer, Senior Manager, Procurement Dept.</p> <p>April 2023      Director, Executive Operating Officer, Senior Manager, Accounting &amp; Finance Dept., Senior Manager, Investor Relations (IR) Dept. <span style="float: right;">(to present)</span></p> <p>(Significant concurrent positions) -</p>
	<p>[Reasons for the election of the candidate for Director]</p> <p>Mr. Manabu Arise has advanced knowledge of accounting and finance and a wealth of experience in an overseas Group company and in the Accounting &amp; Finance and Procurement Departments.</p> <p>He has been nominated as a candidate for Director because the Company expects that he will continue to contribute to the further growth of the Group by appropriately performing his duties and supervising management as a Director.</p>

Candidate No.4	Career summary, positions and responsibilities at the Company (Significant concurrent positions)
<p>Name (Date of birth) <b>Thomas J. Waletzki</b> (May 13, 1960)</p> <p><u>New Appointment</u></p> <p>Number of shares of the Company held 0 shares</p> <p>Attendance at the Board of Directors meetings N/A</p>	<p>August 1993      Joined the Company</p> <p>August 1999      General Manager, EIZO Inc.</p> <p>April 2001      Executive Vice President &amp; COO, EIZO Inc.</p> <p>April 2003      President &amp; CEO, EIZO Inc. (to present)</p> <p>(Significant concurrent positions)</p> <p>President &amp; CEO, EIZO Inc.</p> <p>Board Member, EIZO Rugged Solutions Inc.</p> <p>[Reasons for the election of the candidate for Director]</p> <p>After engaging in global marketing and product planning in the Overseas Sales and Strategic Business Development Departments of the Company, Mr. Thomas J. Waletzki has been involved in business execution and supervision as a director of EIZO Inc., the Company's group sales company in the U.S. for many years. He has a high degree of insight and abundant experience in the field of overseas sales and marketing.</p> <p>He has been nominated as a candidate for Director because the Company expects that he will continue to contribute to the further growth of the Group by appropriately performing his duties and supervising management as a Director.</p>

Notes:

1. There are no special interests between any of the above candidates for Director and the Company.
2. The Company has entered into a Directors and Officers Liability Insurance (D&O insurance) Contract, as defined in Article 430-3, paragraph 1 of the Companies Act, with an insurance company under which the Company's Directors are the insured. If this proposal is approved and adopted without changes to the original proposal and if the candidates take office as Directors, the candidates will be the insured under the insurance contract. If any shareholder, third party or other entity claims damages from any of the insured, the damages, litigation expenses, etc. that would otherwise be incurred by the insured party will be covered under the insurance contract. However, the insurance contract will not cover some specific damages, for example, damages arising from acts of the insured party that are committed with an awareness of legal violations. All insurance premiums, including those for the special conditions, are borne by the Company, with no premiums being paid by any of the insured. The Company intends to renew the aforementioned insurance contract on the same terms and conditions at the next renewal.

(Reference) **Composition of the Board of Directors after this General Meeting of Shareholders**

If Proposal is approved and adopted without changes to the original proposal, the composition of the Board of Directors after this General Meeting of Shareholders will be as follows.

Name	Audit and Supervisory Committee Member	External Director	Independent Director	Nomination and Remuneration Advisory Committee	Global Business Management	Main specialties							
						Accounting & Finance	HR & HR Development	Internal Control, Legal & Compliance	Governance & Risk Management	Research & Technology Development	Sales & Marketing	SCM*	Sustainability
Yoshitaka Jitsumori				○	●	●	●	●	●		●	●	●
Masaki Ebisu					●	●		●	●			●	●
Manabu Arise					●	●		●	●			●	●
Thomas J. Waletzki					●		●	●			●	●	●
Masaaki Suzuki	◎	○	○	◎	●	●	●	●	●				●
Kazuhiko Deminami	○			○		●		●	●				
Hiroji Takino	○	○	○	○		●	●	●	●		●		●
Toru Inoue	○	○	○	○	●	●	●	●	●	●	●	●	
Masako Osuna	○	○	○	○	●		●	●	●		●		●

\*SCM: Supply Chain Management

- The above table does not represent all areas of knowledge of each of the Directors.
- A double circle (◎) indicates the chairperson, who is elected by the members of the committee.