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Securities Code: 2469

June 7, 2023

Start date of measures for electronic provision: May 31, 2023

To Our Shareholders:

Teruhisa Hibino
President & CEO
Hibino Corporation
3-5-14 Konan, Minato-ku, Tokyo

Notice of the 60th Annual General Meeting of Shareholders

You are cordially invited to attend the 60th Annual General Meeting of Shareholders of Hibino Corporation (the “Company”), which will be held as indicated below.

When convening the Meeting, the Company takes measures for providing information that constitutes the content of Reference Documents for General Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken; hereinafter, also referred to as “items subject to measures for electronic provision”) in electronic format. The items subject to measures for electronic provision are posted on the Company’s website as “Notice of the 60th Annual General Meeting of Shareholders” and “Other Items Subject to Measures for Electronic Provision for the Notice of the 60th Annual General Meeting of Shareholders (Items Excluded From Paper-Based Documents Delivered).” Please access the Company’s website shown below to review the information.

The Company’s website:

<https://www.hibino.co.jp/ir/stocks/assembly.html> (in Japanese)

In addition to the Company’s website, the items subject to measures for electronic provision are also posted on the following website. Please access the website to review the information.

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

<https://d.sokai.jp/2469/teiji/> (in Japanese)

If you are unable to attend the Meeting in person, you may exercise your voting rights in writing or by electronic means (via the Internet). Please review the attached Reference Documents for General Meeting of Shareholders and exercise your voting rights in advance by 6:00 p.m. on Wednesday, June 21, 2023 (JST) in accordance with the “Guidance on Exercising Voting Rights”.

For this Notice of the Annual General Meeting of Shareholders, the Company will send the paper-based documents that are deliverable to shareholders who have made a request for delivery of such documents to all shareholders with voting rights, including those who have not made a request for delivery of such documents.

1. **Date and Time:** Thursday, June 22, 2023, at 10:00 a.m. (reception starts at 9:00 a.m.)
2. **Venue:** Meeting Room, 1F, Head Office, Hibino Corporation
3-5-14 Konan, Minato ku, Tokyo
(Please note that the venue is different from that of the previous year.)

3. Purpose of the Meeting

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 60th fiscal year (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 60th fiscal year (from April 1, 2022 to March 31, 2023)

Matters to be resolved

Proposal No. 1: Election of Eight (8) Directors

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

Proposal No. 3: Election of Two (2) Substitute Audit & Supervisory Board Members

4. Arrangements in Convening the Meeting

(1) Exercise of voting rights

- ① If you indicate neither approval nor disapproval of each proposal on the voting card when exercising voting rights in writing, the Company will treat it as an indication of approval.
- ② If you exercise your voting rights more than once via the Internet, only the last vote shall be deemed effective.
- ③ Please note that your online vote will prevail should you exercise your voting rights both in writing (by post) and via the Internet.

(2) Diversely exercise of voting rights

If you diversely exercise your voting rights, you are required to notify the Company the details and the reasons for this in writing no later than three days before the Meeting (by June 18, 2023).

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◎Souvenirs will be canceled at this 60th Annual General Meeting of Shareholders. We would like to ask for your understanding.

◎When you attend the Meeting, you are kindly requested to present the enclosed voting card at the reception.

◎Among the items subject to measures for electronic provision, ① the Notes to the Consolidated Financial Statements and ② the Notes to the Non-consolidated Financial Statements have been posted on the Company's website (in Japanese; <https://www.hibino.co.jp/ir/stocks/assembly.html>) and the website for posted informational materials for the general meeting of shareholders (in Japanese; <https://d.sokai.jp/2469/teiji/>) as "Other Items Subject to Measures for Electronic Provision for the Notice of the 60th Annual General Meeting of Shareholders (Items Excluded From Paper-Based Documents Delivered)" in accordance with the provisions of laws and regulations and Article 16 of the Company's Articles of Incorporation, and accordingly are not included in the paper-based documents to be sent. These items are included in the Consolidated and Non-consolidated Financial Statements that were audited during the course of preparation of the Audit Report by the Audit & Supervisory Board Members and the Accounting Audit Report by the Accounting Auditor.

◎If any changes are made to the items subject to measures for electronic provision, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's website (in Japanese; <https://www.hibino.co.jp/ir/stocks/assembly.html>) and the website for posted informational materials for the general meeting of shareholders (in Japanese; <https://d.sokai.jp/2469/teiji/>).

◎At the meeting of the Board of Directors of the Company held on May 22, 2023, the Company resolved that the payment of the Company's dividends (year-end) for the 60th fiscal will be 15.00 Yen per share and that the payment commencement date will be June 23, 2023.

◎The Meeting will be live-streamed over the Internet for shareholders so that they can view it from their own homes, even if they do not attend in person. If you view this 60th General Meeting of Shareholders by live stream, this is not deemed to be attendance at the general meeting of shareholders under the Companies Act, and you will therefore be unable to exercise your voting rights, ask questions, express opinions or move motions on the day. Please exercise your voting rights in advance

in writing or via the Internet. For details, please refer to “Notice of Live Stream of the General Meeting of Shareholders (Hybrid Participation-Type Virtual Meeting)” sent together with this Notice of the Annual General Meeting of Shareholders.

◎Regarding Infection Countermeasures on the Day of the Meeting

Depending on the status of infection spread on the day of the Meeting, operating staff may be wearing masks. Furthermore, shareholders in attendance may also be asked to cooperate with measures such as wearing masks, using alcohol-based sanitizer, and submitting to a body temperature check using thermography. In the event that we require shareholders' cooperation in this way, we will provide information on the Company's website

(in Japanese; <https://www.hibino.co.jp/ir/stocks/assembly.html>).