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Securities Code: 6638

Date of sending by postal mail: June 8, 2026

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To Our Shareholders:

Kazuaki Ikeda, President
MIMAKI ENGINEERING CO., LTD.
2182-3 Shigeno-Otsu, Tomi-shi, Nagano

Notice of the 51st Annual General Meeting of Shareholders

We are pleased to announce the 51st Annual General Meeting of Shareholders of MIMAKI ENGINEERING CO., LTD. (the “Company”) to be held as described below.

In 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. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the websites indicated below. Please access these websites using the internet addresses shown below to review the information.

Website of the Company:

<https://ir.mimaki.com/en/event/shareholder>

TSE website (Listed Company Search):

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

(Access the TSE website by using the internet address shown above, enter “MIMAKI ENGINEERING” in “Issue name (company name)” or the Company’s securities code “6638” 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].”)

If you will not attend the meeting in person, you may exercise your voting rights via the Internet or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:20 p.m. on Tuesday, June 23, 2026 (JST).

1. Date and Time: Wednesday, June 24, 2026 at 10 a.m. (JST) (The reception desk opens at 9 a.m.)

2. Venue: Sunterrace Hall (Tomi City Cultural Hall),
505-1 Tokida, Tomi-shi, Nagano

3. Purpose of the Meeting

Items to be reported:

1. Business Report, Consolidated Financial Statements for the Company’s 51st Fiscal Year (from April 1, 2025 to March 31, 2026), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the Company’s 51st Fiscal Year (from April 1, 2025 to March 31, 2026)

Items to be resolved:

- Proposal No. 1** Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 2** Election of One Director Who Is an Audit and Supervisory Committee Member

4. Guidance on Exercising Voting Rights

Please refer to “Guidance on Exercising Voting Rights” (in Japanese only).

- When attending the meeting, please submit the Voting Rights Exercise Form at the reception desk. Please bring this Notice with you when attending the General Meeting of Shareholders for resource-saving purposes.
- Shareholders who require support when attending on the day of the meeting should please contact the venue staff.
- No corporate gifts will be provided to attendees at the meeting. Thank you for your understanding.

Implementation of System for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format

For those shareholders who have not requested paper-based documents, this Notice and Reference Documents for the General Meeting of Shareholders will be sent.

For those shareholders who have requested paper-based documents, paper-based documents indicating items subject to measures for electronic provision will also be sent, but those documents exclude the following items, based on the law and Article 14 in the Articles of Incorporation of the Company.

- (i) “Overview of System for Ensuring Appropriate Operations and Operational Status of the System” in the Business Report
- (ii) “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements
- (iii) “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements

Accordingly, Business Reports, Consolidated Financial Statements, and Non-consolidated Financial Statements in the applicable paper-based documents are part of the documents audited by the Accounting Auditor in preparing the Accounting Audit Report and by the Audit and Supervisory Committee 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 the aforementioned websites.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all nine Directors (excluding Directors who are Audit and Supervisory Committee Members; applicable to the rest of this proposal) will expire. Therefore, the Company proposes the election of eight Directors.

The Audit and Supervisory Committee of the Company has judged that all of the candidates for Director proposed herein satisfy eligibility requirements.

The candidates for Director are as follows:

Candidate No.	Name	Position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings
1	Kazuaki Ikeda	President and CEO	Reelection	12/12
2	Kazuyuki Takeuchi	Senior Managing Director and CTO	Reelection	12/12
3	Koji Shimizu	Executive Director and CFO	Reelection	12/12
4	Yasuhiro Haba	Director Executive General Manager of Sales Division and Senior General Manager of Asia Oceania Business Unit	Reelection	12/12
5	Takeshi Kodaira	Director Executive General Manager of Research and Development Division, and General Manager of Research Department	Reelection	12/12
6	Shujiro Morisawa	Director Senior General Manager of AD Business Unit	Reelection	12/12
7	Yuji Ikeda	Director Deputy Executive General Manager of Sales Division and Senior General Manager of Business Development Department	Reelection	10/10
8	Shuji Kitazawa	Executive General Manager of Corporate Management Division	New election	--

Reelection: Candidate for reelection

New election: Candidate to be newly elected

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
1	<p style="text-align: center;">Kazuaki Ikeda November 4, 1976</p> <p style="text-align: center;">Reelection</p> <p style="text-align: center;">Number of years in office as a Director: 13</p>	<p>Apr. 2004 Joined GRAPHIC CREATION Co., Ltd.</p> <p>Apr. 2006 Joined the Company</p> <p>Apr. 2013 Deputy Executive General Manager of Sales Division and General Manager of Global Marketing Department</p> <p>June 2013 Director, Executive General Manager of Sales Division, and General Manager of Global Marketing Department</p> <p>June 2015 Executive Director and Executive General Manager of Sales Division</p> <p>Apr. 2016 President and Executive General Manager of Sales Division</p> <p>Oct. 2017 President</p> <p>July 2019 President and CEO (current position)</p> <p>Significant concurrent positions outside the Company</p> <p>Representative Director and President of MIMAKI ENGINEERING (TAIWAN) Co., Ltd., Representative Director and President of Shanghai Mimaki Trading Co., Ltd., Representative Director of MIMAKI (THAILAND) CO., LTD., Representative Director and President of LUCK'A Inc.</p>	53,802
<p>Reasons for nomination as candidate for Director</p> <p>Candidate Kazuaki Ikeda has led the management of the Group since becoming a Director in June 2013 and then President in April 2016. With his wide-ranging experience including corporate management and sales, as well as his deep insights into the value chain of the Company, he has demonstrated strong leadership in a market environment subject to drastic change, leading an accelerated expansion of global business and reform of revenue structures. For the above reasons, the Company has judged that he is an indispensable leader for steering management toward the sustainable growth of the Company and the improvement of corporate value over the medium to long term. Accordingly, the Company proposes his election to continue his role as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
2	<p>Kazuyuki Takeuchi March 5, 1965</p> <p>Reelection</p> <p>Number of years in office as a Director: 12</p>	<p>Apr. 1985 Joined Victor Company of Japan, Ltd. (present JVCKENWOOD Corporation)</p> <p>May 1990 Joined the Company</p> <p>Apr. 2013 Deputy Executive General Manager of Research and Development Division</p> <p>Apr. 2014 Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Technical Management Department</p> <p>June 2014 Director, Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Technical Management Department</p> <p>June 2015 Executive Director and Executive General Manager of Research and Development Division</p> <p>June 2016 Senior Managing Director</p> <p>July 2019 Senior Managing Director and CTO (current position)</p> <p>Significant concurrent positions outside the Company Representative Director and President of MIMAKI IJ TECHNOLOGY CO., LTD. Representative Director and President of MIMAKI PINGHU TRADING CO., LTD., Representative Director and President of Mimaki La Meccanica S.R.L.</p>	94,683
<p>Reasons for nomination as candidate for Director</p> <p>Candidate Kazuyuki Takeuchi has gained extensive experience and in-depth knowledge over many years as a manager at the technology division and the research and development division, and based on his wide-ranging insights into product technology, production, and quality, he has contributed to creating a more advanced development system. He participates in management based on his perspective of technology strategies, and he strives to improve the quality of decision-making at the Board of Directors and strengthen its supervisory function. The Company has judged that based on this experience and knowledge, he can be expected to contribute to the sustainable growth of the Company. Accordingly, the Company proposes his election to continue his role as a Director.</p>			
3	<p>Koji Shimizu August 5, 1974</p> <p>Reelection</p> <p>Number of years in office as a Director: 9</p>	<p>Apr. 1997 Joined THE HACHIJUNI BANK, LTD. (present Hachijuni Nagano Bank, Ltd.)</p> <p>May 2009 Joined the Company</p> <p>Apr. 2017 Executive General Manager of Corporate Planning Division and General Manager of Corporate Management Department</p> <p>June 2017 Director and Executive General Manager of Corporate Planning Division</p> <p>June 2022 Executive Director and CFO, and Executive General Manager of Corporate Planning Division</p> <p>Apr. 2024 Executive Director and CFO (current position)</p> <p>Significant concurrent positions outside the Company —</p>	19,740
<p>Reasons for nomination as candidate for Director</p> <p>Candidate Koji Shimizu has gained knowledge related to matters such as finance and accounting at the corporate planning and management divisions of the Company, as well as experience at corporate and management divisions at overseas subsidiaries. Leveraging these skills, he has contributed to expanding the revenue base of the Company by creating and executing corporate strategies. The Company has judged that based on this experience and knowledge, he is someone who is indispensable for promoting the further global expansion of the Company and improving corporate value by creating a more advanced Group governance system. Accordingly, the Company proposes his election to continue his role as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
4	Yasuhiro Haba July 23, 1971 Reelection Number of years in office as a Director: 10	Apr. 1996 Joined CAM Co., Ltd. Sept. 1997 Joined the Company Oct. 2015 Deputy Executive General Manager of Sales Division and Senior General Manager of JAPAN Sales Business Unit June 2016 Director Oct. 2017 Director and Executive General Manager of Sales Division Oct. 2023 Director, Executive General Manager of Sales Division, and Senior General Manager of Asia Oceania Business Unit (current position) Significant concurrent positions outside the Company -	19,819
	<p>Reasons for nomination as candidate for Director Candidate Yasuhiro Haba has contributed to improving corporate value by overseeing sales systems in the Japanese and U.S. markets, and improving the sustainable growth of the Group and corporate value over the medium to long term. The Company has judged that by leveraging his management experience and insights gained by accurately understanding global market trends, he can be expected to carry out his duties appropriately during business expansion in global markets, which are a growth area for the Company. Accordingly, the Company proposes his election to continue his role as a Director.</p>		
5	Takeshi Kodaira April 15, 1978 Reelection Number of years in office as a Director: 5 years and 10 months	Apr. 1999 Joined the Company Apr. 2016 General Manager of HW Technology Group, Technology Control Department, Research and Development Division Sept. 2018 Senior General Manager of Design Management Department, Research and Development Division Apr. 2019 Executive General Manager of Research and Development Division Aug. 2020 Director, Executive General Manager of Research and Development Division, and General Manager of Research Department May 2021 Director, Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Software Design Department Apr. 2024 Director, Executive General Manager of Research and Development Division, and General Manager of Research Department (current position) Significant concurrent positions outside the Company Professor of Co-Creation Research Cluster and Co-Creation Research Institutes of National University Corporation, Shinshu University (Designated)	9,019
	<p>Reasons for nomination as candidate for Director Candidate Takeshi Kodaira has gained high levels of expertise, experience, and knowledge at the technology division, and as Executive General Manager of the Research and Development Division, he has created and executed plans to promote research and development. He has contributed to establishing the unique technologies of the Company, while playing a central role striving to secure competitive advantages. The Company has judged that based on this experience and knowledge, he can be expected to play a key role in supervising business execution at the Board of Directors of the Company. Accordingly, the Company proposes his election to continue his role as a Director.</p>		

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
6	Shujiro Morisawa February 18, 1981 Reelection Number of years in office as a Director: 4	<p>Apr. 2001 Joined Denno Kogei Plus Co., Ltd. May 2006 Joined ALPHA DESIGN CO., LTD. July 2017 Representative Director and President (current position) Apr. 2019 Senior General Manager of Factory Automation Business Unit of the Company June 2022 Director and Senior General Manager of Factory Automation Business Unit Apr. 2026 Director and Senior General Manager of AD Business Unit (current position)</p> <p>Significant concurrent positions outside the Company Representative Director and President of ALPHA DESIGN CO., LTD., Representative Director and President of ALPHA SYSTEMS CO., LTD. Representative Director and President of Tonami Corporation Ltd.</p>	30,619
<p>Reasons for nomination as candidate for Director Candidate Shujiro Morisawa has led the FA (Factory Automation) business over many years, and based on his experience and knowledge of creating and promoting strategies in this field, as well as managing subsidiaries, he has played an important role in creating Group synergies and supervising management. The Company has judged that based on this experience and knowledge, he will contribute to the medium- to long-term growth of the Company, and accordingly, proposes his election to continue his role as a Director.</p>			
7	Yuji Ikeda August 11, 1979 Reelection Number of years in office as a Director: 1	<p>Apr. 2002 Joined FIVE FOXES CO., LTD. Oct. 2005 Joined the Company Dec. 2014 General Manager of Global Marketing Department, Sales Division Apr. 2016 Head of Business Management Office, Administration Division Sept. 2020 General Manager of Global Marketing Department, Sales Division Apr. 2023 Deputy Executive General Manager of Sales Division and General Manager of Global Marketing Department June 2025 Director and Deputy Executive General Manager of Sales Division, Senior General Manager of Business Development Department, and General Manager of Global Marketing Department Apr. 2026 Director and Deputy Executive General Manager of Sales Division and Senior General Manager of Business Development Department (current position)</p> <p>Significant concurrent positions outside the Company -</p>	3,753
<p>Reasons for nomination as candidate for Director Candidate Yuji Ikeda has gained extensive experience as a global marketing manager over many years, and he has contributed to creating global markets based on this experience. The Company has judged that based on this experience and knowledge, he can be expected to play a key role in decision-making and supervision of important matters in global markets, which are a growth area for the Company. Accordingly, the Company proposes his election to continue his role as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
8	Shuji Kitazawa November 26, 1962 New election Number of years in office as a Director: –	<p>Apr. 1985 Joined the Company</p> <p>Apr. 2006 General Manager of Domestic Sales Department, Sales Business Division</p> <p>Apr. 2008 General Manager of Business Management Department, Administration Division</p> <p>July 2012 General Manager of MIMAKI IJ TECHNOLOGY CO., LTD.</p> <p>Apr. 2016 Executive General Manager of Production Division</p> <p>Apr. 2022 Deputy Executive General Manager of Corporate Planning Division and Head of SDGs Promotion Office</p> <p>Apr. 2024 Deputy Executive General Manager of Corporate Management Division and Global Management Project Leader</p> <p>Apr. 2026 Executive General Manager of Corporate Management Division (current position)</p> <p>Significant concurrent positions outside the Company –</p>	7,147
<p>Reasons for nomination as candidate for Director</p> <p>Candidate Shuji Kitazawa has extensive experience of business in general at the Company, including important positions at business units, manufacturing divisions, and corporate planning, and serving as a top manager at an overseas subsidiary. The Company has judged that based on this experience and knowledge, he can be expected to play a key role in decision-making and supervision functions for important matters in business execution. Accordingly, the Company proposes his election as a Director.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. The Company has entered into a directors' and officers' liability insurance policy with an insurance company pursuant to Article 430-3, paragraph (1) of the Companies Act. If the candidates are elected, all of them will be insured under the policy. The Company will renew the insurance policy with the same details at the next renewal.

Proposal No. 2 Election of One Director Who Is an Audit and Supervisory Committee Member

In order to strengthen the audit and supervisory system, the Company proposes that the number of Directors who are Audit and Supervisory Committee Members be increased by one Director, and accordingly, proposes the election of one Director who is an Audit and Supervisory Committee Member.

The consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidate for Director who is an Audit and Supervisory Committee Member is as follows:

Name	Current position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings	Attendance at Audit and Supervisory Committee meetings
Hiromi Nakazawa	Outside Director Outside Director (Audit & Supervisory Committee Member) of RICOH LEASING COMPANY, LTD. Outside Director (Audit & Supervisory Committee Member) of IMAGICA GROUP Inc.	New election Outside Independent	10/10	--

New election: Candidate to be newly elected

Outside: Candidate for Outside Director

Independent: Independent officer as defined by the securities exchange

Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
<p style="text-align: center;">Hiromi Nakazawa September 10, 1964</p> <p style="text-align: center;">New election Outside Independent</p> <p>Number of years in office as an Outside Director: 1 (Including 0 years as Audit and Supervisory Committee Member)</p>	<p>Apr. 1988 Joined The Mitsui Bank, Ltd. (present Sumitomo Mitsui Banking Corporation)</p> <p>Oct. 1995 Joined Taiyo Audit Corporation (present Grant Thornton Taiyo LLC)</p> <p>Jan. 1998 Joined Showa Ota & Co. (present Ernst & Young ShinNihon LLC)</p> <p>Apr. 1999 Registered as a certified public accountant</p> <p>Sept. 2012 Joined Nippon Densan Corporation (present Nidec Corporation)</p> <p>June 2013 Full-time Auditor of C'BON COSMETICS Co., Ltd.</p> <p>June 2015 Executive Officer</p> <p>June 2017 Full-time Auditor</p> <p>June 2020 Outside Director of NIPPON PISTON RING CO., LTD. (present NPR-RIKEN PRECISION CORPORATION)</p> <p>June 2022 Outside Director (Audit & Supervisory Committee Member) of RICOH LEASING COMPANY, LTD. (current position)</p> <p>June 2023 Outside Director (Audit & Supervisory Committee Member) of IMAGICA GROUP Inc. (plans to retire in June 2026)</p> <p>June 2025 Outside Director of the Company (current position)</p> <p>Significant concurrent positions outside the Company Outside Director (Audit & Supervisory Committee Member) of RICOH LEASING COMPANY, LTD.</p>	—
<p>Reasons for nomination as candidate for Outside Director who is an Audit and Supervisory Committee Member, and summary of expected role</p> <p>Hiromi Nakazawa has experience and expertise in finance and accounting as a certified public accountant, as well as in accounting audits of global corporations. She also has extensive experience as an executive and auditor at listed companies, and knowledge as an officer at the same. The Company has judged that she can be expected to provide appropriate supervision and advice regarding the business and corporate management of the Company, and proposes her election as a candidate for Outside Director who is an Audit and Supervisory Committee Member.</p>		

- Notes:
1. There is no special interest between the candidate and the Company.
 2. Ms. Nakazawa is a candidate for Outside Director, and the Company submitted notification to the Tokyo Stock Exchange that she has been designated as an independent officer provided for by the aforementioned exchange. If her election is approved, the Company plans for her designation as an independent officer to continue.
 3. Based on Article 427, paragraph (1) of the Companies Act and the provisions of the articles of incorporation of the Company, the Company has entered into an agreement with Ms. Nakazawa to limit her liability for damages under Article 423, paragraph (1) of the Companies Act to the minimum liability amount provided for by laws and regulations. If her election is approved, the Company plans to renew this agreement with her.
 4. The Company has entered into a directors' and officers' liability insurance policy with an insurance company pursuant to Article 430-3, paragraph (1) of the Companies Act. If the candidate is elected, she will be insured under the policy. The Company will renew the insurance policy with the same details at the next renewal.

(Reference) Composition of the Board of Directors

The following composition of the Board of Directors is prepared assuming that Proposal No. 1 and Proposal No. 2 for this Annual General Meeting of Shareholders are approved as originally proposed.

Name	Gender	Official title or position in the Company	Area of expertise especially expected by the Company						
			Corporate management	Development / Design / Technology / Production	Sales / Marketing	IT / Digital	Finance / Accounting	Legal affairs / Compliance	Global
Kazuaki Ikeda	Male	President	●	●	●				●
Kazuyuki Takeuchi	Male	Senior Managing Director	●	●		●			●
Koji Shimizu	Male	Executive Director					●	●	●
Yasuhiro Haba	Male	Director	●		●				●
Takeshi Kodaira	Male	Director		●		●			
Shujiro Morisawa	Male	Director	●	●	●				
Yuji Ikeda	Male	Director			●				●
Shuji Kitazawa	Male	Director	●			●	●	●	●
Yoh Zenno	Male	Outside Director [Full-time Audit and Supervisory Committee Member]	●				●	●	●
Hisamitsu Arai	Male	Outside Director [Audit and Supervisory Committee Member]	●	●		●		●	
Seiko Minomo	Female	Outside Director [Audit and Supervisory Committee Member]						●	●
Shunsuke Numata	Male	Outside Director [Audit and Supervisory Committee Member]	●	●	●	●			●
Hiromi Nakazawa	Female	Outside Director [Audit and Supervisory Committee Member]					●	●	●

* The list above does not represent all of the insights and experience possessed by each candidate.