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Securities Code: 6638

June 9, 2022

To Our Shareholders:

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

## Notice of 47th Annual General Meeting of Shareholders

We are pleased to announce the 47th Annual General Meeting of Shareholders of MIMAKI ENGINEERING CO., LTD. (the “Company”) to be held as described below.

To prevent the spread of the novel coronavirus disease (COVID-19), the Company requests shareholders to refrain from coming to the venue of the General Meeting of Shareholders if at all possible, and instead exercise your voting rights in advance in writing (by mail) or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders set forth below and exercise your voting rights by 5:20 p.m. on Thursday, June 23, 2022 (JST).

**1. Date and Time:** Friday, June 24, 2022 at 10 a.m. (JST) (Reception starts at 9 a.m.)

**2. Venue:** Banquet Room Kujaku-no-ma, Heiankaku Mimaki  
291-2, Agata, Tomi-shi, Nagano

### 3. Purpose of the Meeting

#### Items to be reported:

1. Business Report, Consolidated Financial Statements for the Company’s 47th Fiscal Year (from April 1, 2021 to March 31, 2022) 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 47th Fiscal Year (from April 1, 2021 to March 31, 2022)

#### Items to be resolved:

- Proposal No. 1** Amendment to the Articles of Incorporation
- Proposal No. 2** Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

### 4. Guidance on Exercising Voting Rights

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

- When attending the meeting, please submit the enclosed 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.
- In accordance with laws and regulations and the provisions of Article 14 of the Articles of Incorporation, among the documents attached to this Notice of the General Meeting of Shareholders, the following items are posted on the website of the Company (<https://ir.mimaki.com/event/shareholder/>) (in Japanese only): Consolidated Statement of Changes in Equity and Notes to Consolidated Financial Statements; and Non-consolidated Statement of Changes in Equity and Notes to Non-consolidated Financial Statements. These items are included in the Consolidated Financial Statements and the Non-consolidated Financial Statements which have been audited by Audit and Supervisory Committee Members in preparing the Audit Report and by the Accounting Auditor in preparing the Accounting Audit Report.
- Revisions to the contents of the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements and the Consolidated Financial Statements will be posted on the Company’s website (<https://ir.mimaki.com/event/shareholder/>) (in Japanese only).
- We are unable to provide corporate gifts and product samples, etc. to shareholders who attend the meeting. In addition, a company information session and a product demonstration session that are usually held after the meeting may not be held. Thank you for your understanding.

## Reference Documents for the General Meeting of Shareholders

### Proposal No. 1    Amendment to the Articles of Incorporation

#### 1. Reasons for the Proposal

The system for providing informational materials for the general meeting of shareholders in electronic format will be introduced in line with the enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) on September 1, 2022. Accordingly, the Company proposes to make the following changes to its Articles of Incorporation.

- (1) The Company proposes to newly establish Article 14 (Measures, etc. for Providing Information in Electronic Format), paragraph 1 in “Proposed amendments,” taking into account that it will be required to stipulate in the Articles of Incorporation that the Company takes measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format.
- (2) The Company proposes to newly establish Article 14 (Measures, etc. for Providing Information in Electronic Format), paragraph 2 in “Proposed amendments.” This amendment will be made for the purpose of allowing for limiting the scope of the matters stated in the documents to be delivered to the shareholders who requested the delivery of paper-based documents, to the scope prescribed by the Ministry of Justice Order among the matters for which measures are taken for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format.
- (3) After the system for providing informational materials for the general meeting of shareholders in electronic format is introduced, the provisions for Article 14 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) will be deleted since these provisions will no longer be required.
- (4) The Company proposes to establish supplementary provisions regarding the effect of the aforementioned provisions newly established or deleted. These supplementary provisions shall be deleted after the due dates elapse.

#### 2. Details of the Amendment

Details of the amendment are as follows:

(Underlined parts are to be amended.)

Current Articles of Incorporation	Proposed amendments
<p><u>Article 14.</u>  <u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u>  <u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or indicated in the Reference Documents for the General Meeting of Shareholders, business report, financial statements and/or consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p>	<p>(Deleted)</p>

Current Articles of Incorporation	Proposed amendments
(Newly established)	<p><u>Article 14.</u></p> <p><u>(Measures, etc. for Providing Information in Electronic Format)</u></p> <ol style="list-style-type: none"> <li><u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format.</u></li> <li><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></li> </ol>
(Newly established)	<p><u>(Supplementary Provisions)</u></p> <p><u>(Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format)</u></p> <ol style="list-style-type: none"> <li><u>1. The amendment to the Articles of Incorporation pertaining to Article 14 shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u></li> <li><u>2. Notwithstanding the provision of the preceding paragraph, Article 14 of the Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain effective regarding any general meeting of shareholders held on a date within six months from the Date of Enforcement.</u></li> <li><u>3. These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u></li> </ol>

**Proposal No. 2** 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 eight 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	Current position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings
1	Kazuaki Ikeda	President 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 Ikeda Holdings, Inc.	Reelection	13/13
2	Kazuyuki Takeuchi	Managing Director 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.p.A	Reelection	13/13
3	Yasuhiro Haba	Director General Manager of Sales Division	Reelection	13/13
4	Koji Shimizu	Director General Manager of Corporate Planning Division	Reelection	13/13
5	Nariaki Makino	Director Deputy General Manager of Management Division and General Manager of Human Resource Department	Reelection	13/13
6	Takeshi Kodaira	Director General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of SW Technical Department	Reelection	13/13
7	Shujiro Morisawa	General Manager of FA Business Department 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.	New election	--
8	Shunsuke Numata	Partner of Industrial Growth Platform, Inc.	Reelection Outside Independent	10/10 (Since being appointed in June 2021)

Reelection: Candidate for reelection

New election: Candidate to be newly elected

Outside: Candidate for Outside Director

Independent: Independent officer as defined by the securities exchange

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Kazuaki Ikeda November 4, 1976  Reelection  Number of years in office as a Director: 9	<p>Apr. 2004      Joined Graphic Creation Co., Ltd.</p> <p>Apr. 2006      Joined the Company</p> <p>Apr. 2013      Deputy General Manager of Sales Division and General Manager of Global Marketing Department</p> <p>June 2013      Director, General Manager of Sales Division, and General Manager of Global Marketing Department</p> <p>June 2015      Executive Director and General Manager of Sales Division</p> <p>Apr. 2016      President and General Manager of Sales Division</p> <p>Oct. 2017      President (current position)</p> <p><b>Significant concurrent positions outside the Company</b>  Representative Director and President of MIMAKI ENGINEERING (TAIWAN) Co., Ltd., and Representative Director and President of Shanghai Mimaki Trading Co., Ltd.  Representative Director of MIMAKI (THAILAND) CO., LTD.  Representative Director and President of Ikeda Holdings, Inc.</p>	32,100
<p><b>Reasons for nomination as candidate for Director</b>  Since joining the Company, candidate Kazuaki Ikeda has achieved significant results at product planning and sales divisions, demonstrated strong leadership toward the improvement of corporate value, and carried out his duties as Director of the Company since June 2013. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			
2	Kazuyuki Takeuchi March 5, 1965  Reelection  Number of years in office as a Director: 8	<p>Apr. 1985      Joined Victor Company of Japan, Ltd. (present JVCKENWOOD Corporation)</p> <p>May 1990      Joined the Company</p> <p>Apr. 2013      Deputy General Manager of Research and Development Division</p> <p>Apr. 2014      General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of Technical Management Department</p> <p>June 2014      Director, General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of Technical Management Department</p> <p>June 2015      Executive Director and General Manager of Research and Development Division</p> <p>June 2016      Managing Director (current position)</p> <p><b>Significant concurrent positions outside the Company</b>  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.p.A</p>	81,100
<p><b>Reasons for nomination as candidate for Director</b>  Candidate Kazuyuki Takeuchi has achieved significant results at the technology division and the research and development division since joining the Company, and carried out his duties as Director of the Company since June 2014. The Company has judged that he satisfies eligibility requirements and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Yasuhiro Haba July 23, 1971  Reelection  Number of years in office as a Director: 6	Apr. 1996      Joined CAM Co., Ltd. Sept. 1997      Joined the Company Oct. 2015      Deputy General Manager of Sales Division and General Manager of JP Business Department June 2016      Director Oct. 2017      Director and General Manager of Sales Division (current position) <b>Significant concurrent positions outside the Company</b> –	11,100
	<p><b>Reasons for nomination as candidate for Director</b> Candidate Yasuhiro Haba has achieved significant results at the sales divisions in Japan and the U.S. since joining the Company, and carried out his duties as Director of the Company since June 2016. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>		
4	Koji Shimizu August 5, 1974  Reelection  Number of years in office as a Director: 5	Apr. 1997      Joined THE HACHIJUNI BANK, LTD. May 2009      Joined the Company Apr. 2017      General Manager of Corporate Planning Division and General Manager of Corporate Management Department June 2017      Director and General Manager of Corporate Planning Division (current position) <b>Significant concurrent positions outside the Company</b> –	5,000
	<p><b>Reasons for nomination as candidate for Director</b> Candidate Koji Shimizu has achieved significant results at the sales division and the management division in Europe since joining the Company, and carried out his duties as Director of the Company since June 2017. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>		
5	Nariaki Makino December 12, 1960  Reelection  Number of years in office as a Director: 4	Apr. 1983      Joined THE HACHIJUNI BANK, LTD. Oct. 2015      Joined the Company, Head of Auditing Office Apr. 2016      General Manager of General Affairs Department, Management Division Apr. 2018      Deputy General Manager of Management Division and General Manager of General Affairs Department June 2018      Director, Deputy General Manager of Management Division, and General Manager of General Affairs Department Feb. 2022      Director, Deputy General Manager of Management Division, and General Manager of Human Resource Department (current position) <b>Significant concurrent positions outside the Company</b> –	4,000
	<p><b>Reasons for nomination as candidate for Director</b> Candidate Nariaki Makino has achieved significant results at the audit department and the management division since joining the Company, and carried out his duties as Director of the Company since June 2018. The Company has judged that he satisfies eligibility requirements and proposes his election as a Director.</p>		

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
6	<p>Takeshi Kodaira April 15, 1978</p> <p>Reelection</p> <p>Number of years in office as a Director: 1 year and 10 months</p>	<p>Apr. 1999      Joined the Company</p> <p>Apr. 2016      General Manager of HW Technology Group, Technology Control Department, Research and Development Division</p> <p>Sept. 2018     General Manager of Technology Control Department, Research and Development Division</p> <p>Apr. 2019      General Manager of Research and Development Division</p> <p>Aug. 2020      Director, General Manager of Research and Development Division, and General Manager of Research and Development Department</p> <p>May 2021      Director, General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of SW Technical Department (current position)</p> <p><b>Significant concurrent positions outside the Company</b></p> <p>–</p>	400
<p><b>Reasons for nomination as candidate for Director</b></p> <p>Candidate Takeshi Kodaira has achieved significant results at the technology division since joining the Company, and carried out his duties as Director of the Company since August 2020. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			
7	<p>Shujiro Morisawa February 18, 1981</p> <p>New election</p> <p>Number of years in office as an Director: –</p>	<p>Apr. 2001      Joined Denno Kogei Plus Co., Ltd.</p> <p>May 2006      Joined ALPHA DESIGN CO., LTD.</p> <p>July 2017      Representative Director and President (current position)</p> <p>Apr. 2019      General Manager of FA Business Department of the Company (current position)</p> <p><b>Significant concurrent positions outside the Company</b></p> <p>Representative Director and President of ALPHA SYSTEMS CO., LTD.</p> <p>Representative Director and President of Tonami Corporation Ltd.</p>	26,000
<p><b>Reasons for nomination as candidate for Director</b></p> <p>Candidate Shujiro Morisawa was involved in the FA business of ALPHA DESIGN CO., LTD., which became a wholly owned subsidiary of the Company in October 2018, and achieved significant results, and carried out his duties as General Manager of the Company's FA business since April 2019. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
8	Shunsuke Numata August 22, 1975  Reelection Outside Independent  Number of years in office as an Outside Director: 1	July 2013      Joined Industrial Growth Platform, Inc. Apr. 2014      Managing Director of Nextech Company Oct. 2015      Managing Director and General Manager of Manufacturing Solution Company Oct. 2016      Partner and Managing Director (current position), and General Manager of Manufacturing Solution Company Oct. 2020      Managing Director of Japan Platform of Industrial Transformation, Inc. (current position) June 2021      Outside Director of the Company (current position) <b>Significant concurrent positions outside the Company</b> Partner of Industrial Growth Platform, Inc.	—
<b>Reasons for nomination as candidate for Outside Director and summary of expected role</b> Candidate Shunsuke Numata was judged to possess extensive insights and experience nurtured as a corporate management consultant in addition to specialized knowledge related to corporate strategy and management operations, with the expectation of providing advice on our corporate management strategies and development methods from a competitive analysis and various other perspectives. Moreover, Mr. Numata was judged capable of appropriately performing the duties of an Outside Director. For these reasons, the Company proposes his election as a candidate for Outside Director.			

- Notes:
1. There is no special interest between any of the candidates and the Company.
  2. Mr. Numata is a candidate for Outside Director, and the Company submitted notification to Tokyo Stock Exchange that he has been designated as an independent officer provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his designation as an independent officer to continue.
  3. The Company has entered into an agreement with Mr. Numata to limit his liability under Article 423, paragraph (1) of the Companies Act to the amount stipulated by laws and regulations. If he is reelected, the Company plans to continue the said agreement.
  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 candidates are elected and assume, all of them will be insured under the policy. The Company will renew the insurance policy with the same details at the next renewal. For a summary of the details of this insurance policy, please refer to page 32 of the Business Report (in Japanese only).

**(Reference) Composition of the Board of Directors**

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

Name	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	President	●	●	●				●
Kazuyuki Takeuchi	Managing Director	●	●					●
Yasuhiro Haba	Director	●		●				●
Koji Shimizu	Director					●	●	●
Nariaki Makino	Director				●	●	●	
Takeshi Kodaira	Director		●		●			
Shujiro Morisawa	Director	●	●	●				
Yoh Zenno	Outside Director [Full-time Audit and Supervisory Committee Member]	●				●	●	●
Noriyuki Tanaka	Director [Audit and Supervisory Committee Member]	●	●	●				
Makoto Tanaka	Outside Director [Audit and Supervisory Committee Member]	●				●	●	
Hisamitsu Arai	Outside Director [Audit and Supervisory Committee Member]	●	●		●		●	
Seiko Minomo	Outside Director [Audit and Supervisory Committee Member]						●	●
Shunsuke Numata	Outside Director	●	●	●				●

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