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Securities code: 4526

June 5, 2026

Commencement Date of measures for electronic provision: May 29, 2026

To Shareholders with Voting Rights:

Tsutomu Mochizuki
President & Representative Director
RIKEN VITAMIN CO., LTD.
1-6-1 Yotsuya, Shinjuku-ku, Tokyo,
Japan

**NOTICE OF
THE 90th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby inform you that the 90th Annual General Meeting of Shareholders of RIKEN VITAMIN CO., LTD. (the “Company”) will be held as described below.

In convening this meeting, the Company has taken measures for providing information in electronic format (the “measures for electronic provision”) and has posted matters subject to the measures for electronic provision on the following website.

The Company’s website

<https://www.rikenvitamin.jp/en/ir/stockholder/stockholdersmeeting/>

In addition to the website shown above, the Company has also posted such matters on the website of Tokyo Stock Exchange (TSE). Please access the TSE website shown below, enter the issue name (Riken Vitamin) or the securities code (4526) and click “Search,” and then select “Basic information” followed by “Documents for public inspection/PR information” to view the information provided.

TSE website

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

If you are unable to attend the meeting, you can exercise your voting rights via the Internet or by mail, etc. Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to the measures for electronic provision, and exercise your voting rights by 5:30 p.m. on Monday, June 22, 2026, Japan time.

- 1. Date and Time:** Tuesday, June 23, 2026 at 10:00 a.m. Japan time
(Reception begins at 9:00 a.m.)
- 2. Place:** The AIR, Akasaka Intercity Conference Center,
4F, Akasaka Intercity AIR,
1-8-1 Akasaka, Minato-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:** 1. Business Report and Consolidated Financial Statements for the Company’s 90th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 90th Fiscal

Year (April 1, 2025 - March 31, 2026)

Proposal to be resolved:

Proposal: Election of Seven (7) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

4. Other Matters Decided in Connection with this Convocation:

1. If you exercise your voting rights by proxy, such proxy shall be limited to one shareholder who has voting rights in the Company.
 2. If neither approval nor disapproval of a proposal is indicated on the Voting Rights Exercise Form, it shall be treated as a vote of approval.
 3. If you exercise your voting rights both by mail and via the Internet, the vote cast via the Internet shall be treated as valid. If you exercise your voting rights multiple times via the Internet, the last vote shall be treated as valid.
- Of the matters subject to the measures for electronic provision, the following items are not contained in the paper-based documents stating matters subject to the measures for electronic provision that are sent to shareholders who made a request for delivery of such documents, in accordance with the provisions of laws and regulations and the Company's Articles of Incorporation. These items are subject to audit by the Accounting Auditor and the Audit and Supervisory Committee.
 1. "System to Ensure Appropriate Operations and its Operating Status" in Business Report
 2. Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements
 - Should the matters subject to the measures for electronic provision require revisions, such revisions will be posted on the respective websites where the matters are posted.

Inquiries about the electronic provision system

Securities Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Dedicated line for the electronic provision system:

0120-696-505 (available from 9:00 a.m. to 5:00 p.m., except on weekends and public holidays)

<https://www.tr.mufg.jp/daikou/denshi.html>

Guide to Exercising Voting Rights

There are three methods, as follows:

If you are attending the General Meeting of Shareholders:

Date and time of the General Meeting of Shareholders: **Tuesday, June 23, 2026 at 10 a.m.**
(Reception begins at 9 a.m.)

Please submit the Voting Rights Exercise Form at the reception desk.

You may exercise your voting rights by proxy only in case when the proxy is another shareholder with voting rights of the Company.

If you are exercising your voting rights by mail:

Deadline for exercising voting rights: **Arrive by Monday, June 22, 2026 at 5:30 p.m.**

Please indicate your vote for or against each proposal on the Voting Rights Exercise Form and mail the form, ensuring it arrives before the deadline. If neither approval nor disapproval of a proposal is indicated on the form, it shall be treated as a vote of approval.

If you are exercising your voting rights via the Internet:

Deadline for exercising voting rights: **By Monday, June 22, 2026 at 5:30 p.m.**

If you are exercising your voting rights via the Internet, follow the on-screen instructions, and indicate your vote for or against each proposal.

Guide to Viewing the Convocation Notice Online

You can view this convocation notice on your computer, smartphone or tablet device.

Please visit the following website or use the QR code to view the convocation notice.

<https://s.srdb.jp/4526/>

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Election of Seven (7) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members; hereinafter, the same applies in this proposal) will expire at the close of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of seven (7) Directors. Also, the Audit and Supervisory Committee of the Company has concluded that all candidates in this proposal are well qualified.

The candidates for Director are as follows:

No.	Name	Current positions and responsibilities at the Company	Attendance at the Board of Directors meetings
1	Kazuhiko Yamaki [Reappointment]	Chairman and Director	17/17
2	Tsutomu Mochizuki [Reappointment]	President & Representative Director	17/17
3	Nobuo Dotsu [Reappointment]	Senior Managing Director & Representative Director In charge of Business Strategy, Procurement, and Health Care Business	17/17
4	Takahiro Tomitori [Reappointment]	Managing Director In charge of Administration (Sustainability, Accounting and Information Technology) and Corporate Strategy General Manager, Corporate Planning Department	17/17
5	Masaaki Nakano [Reappointment]	Director In charge of Food Ingredients Business and International Business	14/14
6	Takumi Aoki [New appointment]	Managing Executive Officer In charge of Food Business	-
7	Shinichi Hirano [Reappointment] [Outside]	Outside Director	17/17

(Note) Mr. Masaaki Nakano's attendance at the Board of Directors meetings is based on the number of the Board of Directors meetings held after he became Director on June 24, 2025.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
1	Kazuhiko Yamaki (February 3, 1959) [Reappointment] [Attendance at the Board of Directors meetings] 17/17	April 1983	Joined the Company	16,400
		April 2003	Manager, Food Ingredients Sales Department No. 4	
July 2006	Executive Officer			
April 2008	Manager, Natural Extract and Seasonings Business Promotion Department			
June 2010	Director			
June 2014	General Manager, Food Service Unit			
June 2016	Managing Director			
June 2025	President & Representative Director			
[Reason for nomination as candidate] Mr. Kazuhiko Yamaki served as President & Representative Director for many years and possesses abundant experience and insights as a corporate executive. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Riken Vitamin Group (the "Group").				
2	Tsutomu Mochizuki (March 2, 1962) [Reappointment] [Attendance at the Board of Directors meetings] 17/17	April 1985	Joined the Company	7,000
		January 2004	President of Riken Vitamin Europe GmbH	
July 2010	Manager, International Business Unit			
June 2014	General Manager, International Business Unit			
July 2014	Executive Officer			
April 2018	General Manager, Production Unit No. 2			
June 2019	Managing Executive Officer			
July 2020	Manager, Food Ingredients Global Marketing Department			
October 2021	Executive Manager, International Sales Department			
June 2022	Director			
June 2023	Managing Director			
June 2025	President & Representative Director (current position)			
[Reason for nomination as candidate] Mr. Tsutomu Mochizuki was primarily engaged in operations related to the overseas business, and after being in charge of the International Business and the Chemical Business, etc., he was appointed as President & Representative Director in 2025. Therefore, Mr. Mochizuki possesses abundant experience and insights. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Group.				

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
3	Nobuo Dotsu (August 10, 1960) [Reappointment] [Attendance at the Board of Directors meetings] 17/17	April 1985	Joined the Company	6,600
		June 2009	Manager, Food Ingredients Development Department	
		July 2014	Executive Officer	
		June 2019	Managing Executive Officer	
		June 2022	Director	
		June 2023	Managing Director	
		June 2025	Senior Managing Director & Representative Director (current position)	
		[Responsibilities in the Company] In charge of Business Strategy, Procurement, and Health Care Business		
[Reason for nomination as candidate] Mr. Nobuo Dotsu was primarily engaged in operations related to the development of food ingredients, and after being in charge of Administration, Quality Assurance, and the Food Ingredients Business, etc., his current roles include being in charge of Business Strategy, Procurement, and Health Care Business. Therefore, Mr. Dotsu possesses abundant experience and insights. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Group.				
4	Takahiro Tomitori (August 19, 1965) [Reappointment] [Attendance at the Board of Directors meetings] 17/17	April 1988	Joined The Dai-ichi Kangyo Bank, Limited	2,000
		April 2009	Manager, Shinkawa Branch of Mizuho Bank, Ltd.	
		April 2012	Manager, Osaka Chuo Branch	
		April 2014	General Manager, Branch Operation Department No. 8	
		April 2017	Executive Officer Manager, Fukuoka Branch and General Manager, Fukuoka Department No. 1 and 2	
		April 2019	Senior Managing Executive Officer of Mizuho Research Institute Ltd.	
		April 2021	Joined the Company	
		June 2021	Director	
		June 2025	Managing Director (current position)	
		April 2026	General Manager, Corporate Planning Department (current position)	
		[Responsibilities in the Company] In charge of Administration (Sustainability, Accounting and Information Technology) and Corporate Strategy		
[Reason for nomination as candidate] Mr. Takahiro Tomitori has worked in financial institutions and a think tank for many years. At the Company, he has been fulfilling his responsibilities as a Director from 2021, and his current roles include being in charge of Administration and Corporate Strategy. Therefore, Mr. Tomitori possesses abundant experience and insights. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Group.				

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
5	Masaaki Nakano (January 11, 1965) [Reappointment] [Attendance at the Board of Directors meetings] 14/14	April 1987 July 2006 June 2014 October 2014 July 2020 June 2022 June 2025	Joined the Company Manager, Food Ingredients Sales Department No. 1, Food Ingredients Sales Unit Manager, Sales Promotion Department, Food Ingredients Sales Unit Manager, Food Ingredients Global Marketing Department Executive Officer General Manager, Food Ingredients Sales Unit Managing Executive Officer Director (current position) [Responsibilities in the Company] In charge of Food Ingredients Business and International Business	5,800
	<p>[Reason for nomination as candidate]</p> <p>Mr. Masaaki Nakano was primarily engaged in operations related to the sales of food ingredients, and after serving as General Manager, Food Ingredients Sales Unit, his current roles include being in charge of the Food Ingredients Business and International Business. Therefore, Mr. Nakano possesses abundant experience and insights. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Group.</p>			
6	Takumi Aoki (March 28, 1966) [New appointment] [Attendance at the Board of Directors meetings] -	April 1988 June 2014 April 2017 April 2019 July 2019 June 2022	Joined the Company Kita-Kanto Branch Office Head Sendai Branch Office Head General Manager, Food Service Unit Executive Officer Managing Executive Officer (current position) [Responsibilities in the Company] In charge of Food Business	3,800
	<p>[Reason for nomination as candidate and expected roles]</p> <p>Mr. Takumi Aoki was primarily engaged in operations related to the sales of commercial food. He was appointed as Managing Executive Officer in 2022, and his current roles include being in charge of Food Business. Therefore, Mr. Aoki possesses abundant experience and insights. The Company has nominated him as a candidate for Director as he is judged to be an appropriately qualified person to promote the sustainable growth of the Group.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
7	Shinichi Hirano (January 16, 1956) [Reappointment] [Outside] [Attendance at the Board of Directors meetings] 17/17	April 1979	Joined Asahi Breweries Company (now Asahi Group Holdings, Ltd.)	2,500
		July 2011	Managing Director and General Manager of Sales Division of Asahi Breweries, Ltd.	
		March 2013	Senior Managing Director and General Manager of Sales Division	
		March 2015	Director and Vice President	
		March 2016	President & Representative Director	
		January 2020	Outside Director of GiG Works Inc. (current position)	
		June 2020	Outside Director (Audit and Supervisory Committee Member) of Sinko Industries Ltd.	
		June 2021	Outside Director of the Company (current position)	
		June 2022	Outside Director of Sinko Industries Ltd. (current position)	
[Reason for nomination as candidate and expected roles] Mr. Shinichi Hirano possesses abundant experience and insights as a business executive, as well as extensive experience and networks in the beverage and beer industries. The Company has nominated him as a candidate for Outside Director as he is expected to provide supervision and advice from an objective and independent standpoint regarding matters such as the appropriateness of business execution and progress in implementing business plans, as the Company promotes the sustainable growth of the Group. At the close of this Annual General Meeting of Shareholders, he will have been an Outside Director of the Company for five (5) years.				

- Notes:
1. No special interests exist between any of the candidates and the Company.
 2. Mr. Shinichi Hirano is a candidate for Outside Director.
 3. The Company has registered Mr. Shinichi Hirano as an independent officer with the Tokyo Stock Exchange, Inc. If he is reelected, the Company plans to continue registering him as an independent officer.
 4. The Company has entered into a contract with Mr. Shinichi Hirano pursuant to Article 427, Paragraph 1 of the Companies Act to limit his liability for damages as specified under Article 423, Paragraph 1 of the Act. The limit of liability under the contract is the minimum amount stipulated by laws and regulations. If he is reelected, the Company plans to continue the contract with him.
 5. The Company has entered into a directors and officers liability insurance contract with an insurance company, as stipulated in Article 430- 3, Paragraph 1 of the Companies Act. The directors and officers insured comprise all Directors, Corporate Auditors, Managing Executive Officers and Executive Officers of the Company and its domestic subsidiaries. The insurance contract covers the insured directors and officers for any damages arising from liability in relation to performance of their duties or from claims in pursuit of that liability. The Company bears the full cost of premiums relating to all those insured. All candidates named in this proposal will be insured under the insurance contract if they are elected. In addition, the Company plans to renew the insurance contract with the same details during their terms of office.

(Reference) Skills matrix of Directors

The Company has identified its key management challenges as material issues. We have identified the skills expected of Directors in view of their relationship with the material issues and formulated the Skills Matrix.

Relationship between material issues and Director skills

Director Skills	Material issues								Skill Definitions
	Technology-Based Value Creation		Contributing to the Global Environment		Well-Being for People and Society				
	Create value through research and development	Provide safe and reliable products	Contribute to health and a rich dietary life	Address climate change	Contribute to the transition to a circular economy	Build a resilient supply chain	Promote diversity and inclusion	Provide a safe and healthy working environment	
Corporate Management	○	○	○	○	○	○	○	○	Experience as representative at the Company, its subsidiaries, or other company
Global Affairs		○	○			○			Experience as representative or auditor of an overseas company of the Company's subsidiary, or experience as general manager or managing officer of an overseas-related department
Legal Affairs, Risk Management		○		○		○		○	Expertise in legal affairs as an attorney or in a related profession, or experience as general manager, audit and supervisory committee member, or managing officer of a related department
Finance, Accounting				○	○	○			Expertise in financial and accounting affairs as a tax accountant or certified public accountant, or experience as general manager or managing officer of an accounting-related department
Human Resources, General Affairs					○		○	○	Experience as a person of authority in personnel affairs or facility management, or as general manager or managing officer at a personnel- or general affairs-related department, at the Company or other company
Sustainability, ESG				○	○	○	○	○	Participation in an in-house committee related to the promotion of sustainable management, or experience as general manager or managing officer of a related department
Sales, Marketing		○	○			○			
Development	○	○	○	○	○				
Production, Procurement	○	○	○	○	○	○			Experience as general manager or managing officer of a department related to production, procurement, sales, development, or quality management
Quality Assurance	○	○	○			○			

Skills matrix of Directors (planned) after this General Meeting of Shareholders

If the candidates stated in this convocation notice are elected as originally proposed, the composition of the Company's officers and the expertise and experience of each officer will be as follows. The Company adopts the Managing Executive Officer System, and therefore, the table shown below includes Managing Executive Officers who will be in office from June 23, 2026.

* Among the fields of expertise and experience of each officer, those outstanding are marked with the symbol ⊙.

		Corporate Management	Global Affairs	Legal Affairs, Risk Management	Finance, Accounting	Human Resources, General Affairs	Sustainability, ESG	Sales, Marketing	Development	Production, Procurement	Quality Assurance	Expertise
Chairman and Director	Kazuhiko Yamaki	⊙	○	○		⊙	⊙	⊙				
President & Representative Director	Tsutomu Mochizuki	⊙	⊙	○		⊙	⊙	⊙	○	⊙		
Senior Managing Director & Representative Director	Nobuo Dotsu	⊙		○		⊙	○	○	⊙	○	○	
Managing Director	Takahiro Tomitori			○	⊙		⊙					
Director	Masaaki Nakano		⊙					⊙	○			
Director	Takumi Aoki							⊙	○			
Outside Director	Shinichi Hirano	⊙	⊙			⊙		⊙				
Director, Full-time Audit and Supervisory Committee Member	Takehiko Makinodan		⊙	⊙						⊙	⊙	
Outside Director, Full-time Audit and Supervisory Committee Member	Satoshi Fujinaga	⊙	⊙	⊙		⊙						Pharmacist
Outside Director, Audit and Supervisory Committee Member	Towa Sueyoshi			⊙								Attorney-at-Law
Outside Director, Audit and Supervisory Committee Member	Wataru Sueyoshi			⊙								Attorney-at-Law
Outside Director, Audit and Supervisory Committee Member	Ayumi Ujihara		○	⊙	⊙		⊙					CPA
Managing Executive Officer	Shinichi Koyama		○	○			○			⊙	○	
Managing Executive Officer	Takeo Yotsuzuka	○	⊙				○			⊙		