

**Notice of Annual General Meeting of Shareholders No. 1/2025
Hitachi Channel Solutions (Thailand) Company Limited**

July 16, 2025

Subject: Notice of Annual General Meeting of Shareholders No. 1/2025

Dear Shareholder(s)

The Board of Directors of Hitachi Channel Solutions (Thailand) Company Limited wishes to invite you to attend an Annual General Meeting of Shareholders No. 1/2025 on July 31, 2025, at 3.30 p.m. at the Company's Office located at 952, Ramaland Building, Zone C, 18th floor, Rama IV Road, Suriyawongse, Bangrak, Bangkok 10500 and via electronic media

The agendas to be considered are as follows:

1. To consider the report of the Company's Board of Directors on the activities of the Company in the past year and the activities to be carried out in the future.
2. To consider approving the company's balance sheet, profit and loss statement, and auditor's report for the fiscal year ended March 31, 2025.
3. To consider approving the declaration of dividends and an appropriation of legal reserved.
4. To consider appointing the company's director in place of the retiring under the law.
5. To appoint an auditor for the company and fix his remuneration.
6. To consider approving opening new BAY bank accounts and related services in order to utilize as main operating accounts
7. To consider other business (if any).

Kindly attend the meeting on the date, time and place mentioned above.

If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed Proxy. The completed and executed Proxy must be deposited with the Chairman of the Meeting at or before commencement of the meeting.

Sincerely yours,

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Mr. Katsuyoshi Funai
President / CEO

