

**Notice of Extraordinary General Meeting of Shareholders No.1/2026
Hitachi Channel Solutions Holding (Thailand) Company Limited**

October 15, 2026

Subject: Notice of Extraordinary General Meeting of Shareholders No.1/2026

Dear Shareholder(s)

The Board of Directors of Hitachi Channel Solutions Holding (Thailand) Company Limited wishes to invite you to attend an Extraordinary General Meeting of Shareholders No.1/2026 on October 30, 2026, at 9:30 a.m. at the Company's Office located at 952, Ramaland Building, Zone C, 18th floor, Rama IV Road, Suriyawongse, Bangrak, Bangkok 10500 via electronic media.

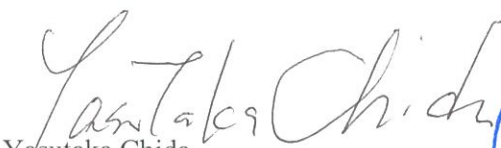
The agendas to be considered are as follows:

1. To consider and approve changing name of the Company.
2. 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,


Yasutaka Chida
President / CEO

