



August 19, 2026

To Whom it may concern

Company name: HI-LEX Corporation
Name of representative: Taro Teraura, President and CEO
(Securities Code: 7279; TSE Standard Market)
Contact: Tsuyoshi Takeuchi, Team Manager, Corporate
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Notice of Plant Tour for Individual Shareholders

HI-LEX CORPORATION will hold a plant tour for individual shareholders to help deepen their understanding of the Company's business operations.

Participants will have the opportunity to observe manufacturing processes, products, and state-of-the-art production facilities that are not normally open to the public, gaining insight into the Company's manufacturing capabilities and competitive strengths.

1. Application Information

Applications will be accepted for the following three candidate plants.

When applying, please select the plant you would like to visit. Based on the number of applications received, the plant with the highest level of interest will be selected as the venue for the tour.

Applicants may select more than one plant. If you would like to participate regardless of which plant is selected, please select all plants.

- **HI-LEX CORPORATION Kaibara Plant**
1700 Minamiida, Kaibara, Kaibara-cho, Tamba City, Hyogo 669-3309, Japan
- **HI-LEX MIYAGI CO., LTD.**
1 Shin-Teraura, Ohayashi, Wakayanagi, Kurihara City, Miyagi 989-5509, Japan
- **HI-LEX ACT CO., LTD. Kyushu Plant**
650 Saigawa Taniguchi, Miyako-machi, Kyoto-gun, Fukuoka 824-0216, Japan

Please review the information below and access the application form to complete the required information.

Successful applicants will be selected by lottery and notified via the registered e-mail address on September 11, 2026.

FY2026 Individual Shareholder Plant Tour Registration Form –

- ※ The tour venue will be determined based on the level of shareholder interest. Therefore, a plant selected by an applicant may not ultimately be chosen as the tour venue.
- ※ Plants that are not selected this time may be considered as candidates for future plant tours to provide more shareholders with opportunities to learn about the HI-LEX Group's business activities.

2. Overview of the Plant Tour

Item	Details
Eligible Participants	Individual shareholders holding 100 or more shares of HI-LEX Corporation as of April 30, 2026
Date and Time	Afternoon of October 9, 2026 (Friday)
Application Period	From 8:30 a.m. on August 19, 2026 to 5:00 p.m. on September 4, 2026 (JST)
Participation Fee	Free of charge. Participants are responsible for their own transportation expenses to and from the designated meeting location.
Program	Company presentation, plant tour, business overview, Q&A session, etc.
Application Method	Please complete the required information through the application form below. FY2026 Individual Shareholder Plant Tour Registration Form –
Capacity	10 participants. Participation is limited to shareholders themselves. If applications exceed capacity, participants will be selected by lottery.
Meeting and Dismissal	The tour is scheduled to take place in the afternoon and is expected to last approximately half a day. Details will be provided after the tour venue has been determined.
Important Information	• Please select the factory (or factories) you wish to visit when applying. • If a plant selected by an applicant is not chosen as the tour venue, no tour will be held at that plant. • Depending on the number of applications received, some applicants may not be selected to participate. • The plant tour may require walking within the facility for up to approximately 90 minutes. • The Company reserves the right to cancel or modify the event due to natural disasters, outbreaks of infectious diseases, or other unavoidable circumstances. • Participants must follow the instructions of Company staff at all times while on factory premises to ensure safety. • Applications from individuals affiliated with competing companies are not accepted. • Photography is permitted only in designated areas. • Personal information obtained by the Company will be used solely to the extent necessary for the administration and operation of this plant tour.

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