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Securities Code: 7955

Date of sending by postal mail: June 3, 2026

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Dear our shareholders:

Hiroshi Takeuchi
Representative Director
Cleanup Corporation
6-22-22 Nishi-nippori, Arakawa-ku, Tokyo

Notice of the 73rd Annual General Meeting of Shareholders

We are pleased to announce the 73rd Annual General Meeting of Shareholders of Cleanup Corporation (the “Company”) to be held as outlined below.

You may exercise your voting rights in writing or via the internet, etc. Please review the Reference Documents for General Meeting of Shareholders, which are provided on the following pages, and exercise your voting rights by Wednesday, June 24, 2026, at 5:30 p.m. (JST) by following the information in “Voting Instructions.”

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on each of the following websites. Please access any of the websites to review the information.

The Company’s website:

<https://cleanup.jp/ir/report.shtml> (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7955/teiji/> (in Japanese)

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website shown above, enter “Cleanup” in “Issue name (company name)” or the Company’s securities code “7955” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting / Informational Materials for a General Shareholders Meeting].”)

Details

1. Date and Time: Thursday, June 25, 2026, at 10:30 a.m. (JST) (Reception opens at 9:45 a.m. (JST))

2. Venue: Large Hall, Sun Pearl Arakawa
1-1-1 Arakawa, Arakawa-ku, Tokyo

3. Purpose of the Meeting:

Matters to be reported

1. Business Report, Consolidated Financial Statements, and Report on Audit Results of Consolidated Financial Statements by the Financial Auditor and Audit & Supervisory Board for the 73rd fiscal term (April 1, 2025 to March 31, 2026)
2. Non-Consolidated Financial Statements for the 73rd fiscal term (April 1, 2025 to March 31, 2026)

Matters to be resolved

- Proposal No. 1** Appropriation of Surplus
Proposal No. 2 Election of Eight (8) Directors

4. Matters Related to the Exercise of Voting rights:

Handling of the voting form without indication of approval or disapproval

If there is no indication of approval or disapproval for the respective proposals on the voting form, it shall be deemed as an indication of approval.

Handling of Duplicate Votes

If you exercise your voting rights both in writing and via the internet, etc., the content of the vote you made via the internet, etc. shall be handled as the valid vote.

Moreover, if you exercise your voting rights via the internet, etc. multiple times, the content of the final vote that you made shall be the valid vote.

Voting by proxy

A shareholder may exercise his or her voting rights through a proxy, who shall be a shareholder of the Company having voting rights in accordance with the Articles of Incorporation of the Company. However, please note that the proxy is requested to submit a written document certifying the authority of proxy.

- If you attend the meeting in person, please submit the voting form sent with this Notice at the reception desk.
- For this General Meeting of Shareholders, the Company will send paper-based documents, including items subject to measures for electronic provision, to all shareholders, not just those who have requested them. Among items subject to measures for electronic provision, the following items are not included in the documents to be delivered in accordance with laws and regulations and Article 14 of the Company's Articles of Incorporation.
 - "Principal Business," "Major Offices and Factories," "Status of Employees," "Status of Principal Lenders," "Other Significant Matters on the Current Status of the Group," "Shares of the Company," "Share Acquisition Rights, etc. of the Company," "Overview of Limited Liability Agreement," "Overview of Directors and Officers Liability Insurance Policy," "Status of the Accounting Auditor," "System to Ensure the Appropriateness of Business Operations and the Status of its Implementation" in the Business Report
 - "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 - "Non-Consolidated Statement of Changes in Equity" and "Notes to Non-Consolidated Financial Statements" in the Non-Consolidated Financial Statements

Consequently, the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements presented in this document are part of the documents that were audited by the Financial Auditor and the Audit & Supervisory Board Members in preparing their respective audit reports.

- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the websites shown on page 1.

Voting Instructions

Exercising voting rights via mail (in writing)

- Via mail

Please indicate your vote of approval or disapproval for each proposal on the voting form sent with this Notice and return the form.

Voting Deadline: Votes must arrive no later than Wednesday, June 24, 2026, at 5:30 p.m. (JST)

Exercising voting rights via the internet

- Via internet

Please indicate approval or disapproval of the proposals by following the instructions. (In Japanese only)

Voting Deadline: Votes must be cast no later than Wednesday, June 24, 2026, at 5:30 p.m. (JST)

Exercising voting rights at the meeting venue

- Submit the voting form to the event reception

If you attend the meeting in person, please submit the voting form sent with this Notice at the reception desk.

Date and Time of the General Meeting of Shareholders: Thursday, June 25, 2026, at 10:30 a.m. (JST)

Reference Documents for the General Meeting of Shareholders

Proposals and Reference information

Proposal No. 1 Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

The Company strives to improve its profitability and capital efficiency through efficient management of the entire Group, and to provide appropriate return of profit to all of its shareholders on a continual and stable basis.

Year-end dividend

For the year-end dividend, the Company has comprehensively considered the business performance of the Group for the current fiscal year together with its future business development. As a result, the Company proposes to pay a year-end dividend for the current fiscal year as follows:

(1) Type of dividend property

To be paid in cash.

(2) Allotment of dividend property and their aggregate amount

The Company proposes to pay a dividend of ¥20 per common share of the Company.

In this event, the total dividends will be ¥705,294,680.

Accordingly, the annual dividends for the current fiscal year, including the interim dividend, will be ¥33 per share, an increase of ¥2 compared to the previous period.

(3) Effective date of dividends of surplus

The effective date of dividends will be June 26, 2026.

Proposal No. 2 Election of Eight (8) Directors

The term of office of all seven (7) Directors will expire at the conclusion of this general meeting of shareholders. Therefore, the Company proposes the election of eight (8) Directors, including two (2) Outside Directors, and increasing the number of Directors by one (1) to strengthen the management structure.

The candidates for Director are as follows:

Candidate No.	Name	Gender	Position and responsibilities in the Company
1	Kyoichi Inoue Reelected	Male	Representative Director and Chairman
2	Toru Fujiwara Newly elected	Male	President and Executive Officer In charge of Development Department
3	Kazuhiro Kawada Reelected	Male	Director, Vice President and Executive Officer In charge of Corporate Planning Department, Accounting Department, Information Systems Department, and Purchasing Department
4	Yasunobu Inoue Reelected	Male	Director and Senior Managing Executive Officer In charge of Legal and Audit Department, General Affairs Department, Human Resources Department, and Overseas Business Promotion Department
5	Atsushi Nakazato Newly elected	Male	Managing Executive Officer In charge of CS Promotion Department, Quality and Environmental Assurance Department and Production Headquarters
6	Misao Kuwata Newly elected	Male	Managing Executive Officer General Manager of Sales Unit
7	Atsushi Kawasaki Reelected Outside Independent	Male	Outside Director
8	Yuko Chiyoda Reelected Outside Independent	Female	Outside Director

Reelected: Candidate for Director to be reelected

Newly elected: Candidate for Director to be newly elected

Outside: Candidate for Outside Director

Independent: Candidate for independent officer

Candidate No.	Name (Date of birth)	Brief career summary		Number of the Company's shares owned
1	Kyoichi Inoue (March 17, 1949) Reelected Male Attendance at Board of Directors meetings, etc. (Fiscal 2025) 12/15 meetings (80%)	July 1974	Joined the Company	391,000 shares
		Mar. 1978	Director	
		Mar. 1983	Representative Director and Vice President	
		July 1987	Representative Director and President	
		Jan. 2017	Representative Director and Chairman (current position)	
Reasons for nomination as candidate for Director Kyoichi Inoue has led management of the Company as Representative Director and President over many years and has guided the growth of the Company with his powerful leadership. After his appointment as Representative Director and Chairman, he has spearheaded initiatives to enhance corporate value. The Company continues to nominate him as a candidate for Director with consideration of his achievements, skills and a wealth of experience.				
2	Toru Fujiwara July 27, 1966 Newly elected Male	Apr. 1989	Joined the Company	12,800 shares
		July 2010	Executive Officer	
		July 2014	Managing Executive Officer	
		Mar. 2017	General Manager of New Business Promotion Department, in charge of Corporate Planning Department	
		Mar. 2018	General Manager of Development Department	
		Mar. 2019	General Manager of Retail Business Planning Department	
		Apr. 2022	In charge of Development Department	
		Apr. 2026	President and Executive Officer (current position) In charge of Development Department (current position)	
Reasons for nomination as candidate for Director Toru Fujiwara has been involved in the Development Department over many years, and has also been in charge of the Corporate Planning, New Business Promotion, and Retail Business Planning Departments. Based on his wealth of experience, the Company judges that he will contribute to the sustainable growth and enhancement of corporate value. The Company nominated him as a candidate for Director with consideration of his achievements, skills and a wealth of experience. In addition, if this proposal is approved, he is scheduled to be appointed as Representative Director at the Board of Directors meeting to be held after the conclusion of this general meeting of shareholders.				

Candidate No.	Name (Date of birth)	Brief career summary	Number of the Company's shares owned
3	<p>Kazuhiro Kawada (June 1, 1959) Reelected Male Attendance at Board of Directors meetings, etc. (Fiscal 2025) 15/15 meetings (100%)</p>	<p>Apr. 1982 Joined the Company July 2014 Executive Officer July 2015 Managing Executive Officer June 2018 Director (current position) July 2019 Senior Managing Executive Officer Apr. 2020 In charge of Corporate Planning Department, Accounting Department, and General Affairs Department Apr. 2021 In charge of the Accounting Department and Corporate Planning Department Apr. 2024 In charge of Corporate Planning Department, Accounting Department, and Information Systems Department Apr. 2026 Vice President and Executive Officer (current position) In charge of Corporate Planning Department, Accounting Department, Information Systems Department, and Purchasing Department (current position)</p>	15,300 shares
<p>Reasons for nomination as candidate for Director Kazuhiro Kawada has a wealth of operational experience with his involvement in the operations of the Accounting Department over many years, as well as the Corporate Planning, General Affairs, and Information Systems Departments. Since his appointment as director, he has appropriately fulfilled auditing functions in respect to important decision making of management and the execution of business, and the Company judges that he will contribute to the sustainable growth and enhancement of corporate value. The Company continues to nominate him as a candidate for Director with consideration of his achievements, skills and a wealth of experience.</p>			

Candidate No.	Name (Date of birth)	Brief career summary	Number of the Company's shares owned
4	Yasunobu Inoue (November 16, 1985) Reelected Male Attendance at Board of Directors meetings, etc. (Fiscal 2025) 12/15 meetings (80%)	<p>Mar. 2014 Joined the Company</p> <p>Mar. 2017 Executive Officer Representative Director of Cleanup Heartful Corporation</p> <p>July 2019 Managing Executive Officer</p> <p>June 2020 Director (current position)</p> <p>Apr. 2021 In charge of the General Affairs Department and Overseas Business Promotion Department</p> <p>July 2021 Senior Managing Executive Officer (current position)</p> <p>Apr. 2022 In charge of Overseas Business Promotion Department and Legal and Audit Department, General Affairs Department, Human Resources Department, and Information Systems Department</p> <p>Apr. 2023 In charge of Legal and Audit Department, General Affairs Department, Human Resources Department, Information Systems Department, and Overseas Business Promotion Department</p> <p>Apr. 2024 In charge of Legal and Audit Department, General Affairs Department, Human Resources Department, and Overseas Business Promotion Department (current position)</p>	59,500 shares
<p>Reasons for nomination as candidate for Director</p> <p>Yasunobu Inoue has a wealth of operational experience with his involvement in the operations of the General Affairs Department over many years, as well as being in charge of the Overseas Business, Legal and Audit, Human Resources, and Information Systems Departments, in addition to working as Representative Director of an affiliate. Since his appointment as director, he has appropriately fulfilled auditing functions in respect to important decision making of management and the execution of business, and the Company judges that he will contribute to the sustainable growth and enhancement of corporate value. The Company continues to nominate him as a candidate for Director with consideration of his achievements, skills and a wealth of experience.</p>			
5	Atsushi Nakazato (August 30, 1963) Newly elected Male	<p>Apr. 1986 Joined the Company</p> <p>Mar. 2018 General Manager of Legal and Audit Department</p> <p>Apr. 2020 Executive Officer General Manager of CS Management Department</p> <p>Apr. 2023 In charge of CS Promotion Department</p> <p>Mar. 2024 In charge of CS Promotion Department and Quality and Environmental Assurance Department</p> <p>Apr. 2025 Managing Executive Officer (current position)</p> <p>Apr. 2026 In charge of CS Promotion Department, Quality and Environmental Assurance Department and Production Headquarters (current position)</p>	14,900 shares
<p>Reasons for nomination as candidate for Director</p> <p>Atsushi Nakazato has been involved in the CS Department over many years, and has also been in charge of the Legal and Audit, Quality and Environmental Assurance, and Production Departments, as well as sustainability promotion. Based on his wealth of experience, the Company judges that he will contribute to the sustainable growth and enhancement of corporate value. The Company nominated him as a candidate for Director with consideration of his achievements, skills and a wealth of experience.</p>			

Candidate No.	Name (Date of birth)	Brief career summary		Number of the Company's shares owned
6	Misao Kuwata (June 16, 1967) Newly elected Male	Apr. 1990	Joined the Company	12,100 shares
		Apr. 2020	General Manager of Sales Promotion Department	
Apr. 2023	Executive Officer General Manager of SR and Sales Promotion Department, Sales Unit, and in charge of Market Development Department			
Apr. 2024	General Manager of Tokyo Regional Office of Sales Unit			
Apr. 2026	Managing Executive Officer (current position) General Manager of Sales Unit (current position)			
Reasons for nomination as candidate for Director Misao Kuwata has been involved in the Sales Department over many years, and has also been in charge of the SR and Sales Promotion, and Market Development Departments, in addition to working as General Manager of Tokyo Regional Office. Based on his wealth of experience, the Company judges that he will contribute to the sustainable growth and enhancement of corporate value. The Company nominated him as a candidate for Director with consideration of his achievements, skills and a wealth of experience.				
7	Atsushi Kawasaki (April 28, 1965) Reelected Outside Independent Male Attendance at Board of Directors meetings, etc. (Fiscal 2025) 15/15 meetings (100%)	Oct. 1995	Representative Director and President of Kawasaki Denki Engineering K.K.	6,000 shares
		Dec. 2001	Representative Director and President of C & K Co., Ltd.	
May 2009	Director of NPS Management Institute Limited			
May 2013	Representative Director and President of NPS Management Institute Limited (current position)			
May 2015	Outside Director of RINGER HUT CO., LTD (current position)			
June 2016	Outside Director of the Company (current position)			
Significant Concurrent Positions outside the Company Representative Director and President of NPS Management Institute Limited Outside Director of RINGER HUT CO., LTD				
Reasons for nomination as candidate for Outside Director and Overview of Expected Role Atsushi Kawasaki has long been involved in corporate management as a corporate manager over many years, and also has gained experience as Outside Director for other companies. The Company nominated him as a candidate for Outside Director with consideration of his wealth of experience and broad insights, which the Company expects that he will make use of in his involvement in the selection of candidates for officers of the Company and in the remuneration, etc. of officers, as a member of the management advisory committee, mainly from the standpoint of a corporate manager, as well as auditing the Board of Directors from an objective and neutral standpoint.				

Candidate No.	Name (Date of birth)	Brief career summary	Number of the Company's shares owned
8	Yuko Chiyoda (January 14, 1961) Reelected Outside Independent Female Attendance at Board of Directors meetings, etc. (Fiscal 2025) 15/15 meetings (100%)	Apr. 1994 Registered as an attorney at law and commenced business Jan. 2002 Established CHIYODA & CHIYODA law firm, Representative of CHIYODA & CHIYODA law firm (current position) June 2016 Outside Director of the Company (current position) June 2020 Outside Director of TBK Co., Ltd. (current position) Significant Concurrent Positions outside the Company Representative of CHIYODA & CHIYODA law firm Outside Director of TBK Co., Ltd.	—
<p>Reasons for nomination as candidate for Outside Director and Overview of Expected Role</p> <p>Yuko Chiyoda is familiar with corporate legal affairs as an attorney at law. The Company nominated her as a candidate for Outside Director with consideration of her wealth of experience and broad insights, which the Company expects that she will make use of in her involvement in the selection of candidates for officers of the Company and in the remuneration, etc. of officers, as a member of the management advisory committee, mainly from the standpoint of a lawyer, as well as auditing the Board of Directors from an objective and neutral standpoint.</p> <p>Please note that she has never been involved in the management of a company, except as an outside director. However, the Company believes she will be able to appropriately execute her duties as Outside Director based on the above reasons.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Atsushi Kawasaki and Yuko Chiyoda are candidates for Outside Director.
 3. The Company has a business relationship with NPS Management Institute Limited where Atsushi Kawasaki serves as Representative Director and President for consulting related to production management of the Company. However, the amount of business transactions for this fiscal year is less than 0.1% of consolidated selling, general and administrative expenses for this fiscal year of the Company.
 4. If the reelection of Atsushi Kawasaki and Yuko Chiyoda is approved, the Company plans to continue the agreement to limit their liability for damages under Article 423, paragraph 1 of the Companies Act pursuant to the provisions of Article 427, paragraph 1 of the Companies Act. Pursuant to this agreement, the defined maximum amount of liability for damages is the minimum liability amount provided for under Article 425, paragraph 1 of the Companies Act.
 5. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Atsushi Kawasaki and Yuko Chiyoda have been appointed as independent officers as provided for by the aforementioned exchange. If their reelection is approved, the Company plans to continue their appointment as independent officers. Furthermore, they satisfy the "Criteria for Independence of Outside Officers" established by the Company.
 6. The Company has entered into a directors and officers liability insurance policy with an insurance company as stipulated in Article 430-3, paragraph 1 of the Companies Act. The insurance policy is intended to cover the amount of indemnification and litigation expenses incurred by the insured for the claim for damages caused by the insured's actions as an officer or a person at a certain position of the Company, with the cost of all premiums to be borne by the Company. Each director will be included in the policy as an insured upon appointment. The Company plans to renew the insurance policy under the same terms and conditions during the terms of the officers.
 7. The name of Yuko Chiyoda in her family registry is Yuko Nakajima.
 8. Atsushi Kawasaki and Yuko Chiyoda are currently Outside Directors of the Company, with both having an incumbency of ten (10) years as of the closing of the general meeting of shareholders.

Reference

“Skill Matrix of the Directors”

In the event that Proposal No. 2 is approved and adopted as originally proposed, the skill matrix of the Directors will be as follows.

		Outside and independent	Corporate management/management strategy	Sales/marketing	Production/procurement/R&D/Quality	Finance/Accounting	Legal/Risk management	HR/Labor	Global (International)	IT/DX
Directors	Kyoichi Inoue		○	○		○				
	Toru Fujiwara		○	○	○					
	Kazuhiro Kawada		○	○	○	○		○		○
	Yasunobu Inoue		○				○	○	○	○
	Atsushi Nakazato		○		○		○			
	Misao Kuwata			○						
	Atsushi Kawasaki	○	○		○				○	
	Yuko Chiyoda	○					○		○	

* ESG/Sustainability and SCM are included in “Corporate management/management strategy.”