

[Translation for Reference Purposes Only]

This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese shall prevail. The Company assumes no responsibility for this translation, or for direct, indirect or any other forms of damages arising from the translation.

Securities code: 6058
(Mailing Date) May 11, 2026
(Electronic Provision Measures Commencement Date) May 1, 2026

To Our Shareholders

Keiji Nishie, Representative Director and CEO
VECTOR INC.
4-15-1 Akasaka, Minato-ku, Tokyo 107-0052, Japan

Notice of Convocation of the 34th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 34th Ordinary General Meeting of Shareholders of VECTOR INC. (the "Company") to be held as described below.

In convening this meeting, the Company takes measures for providing information that constitutes the content of the Reference Documents for the General Meeting of Shareholders (the items subject to electronic provision measures) in electronic format and posts the information on the following websites. Please access one of these websites to review the information.

In lieu of attending the meeting in person, you may exercise your voting rights in writing (postal mail) or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by no later than 6:00 p.m., Wednesday, May 27, 2026 (Japan Standard Time).

- 1. Date and time of the meeting:** Thursday, May 28, 2026 at 10:00 a.m. (Japan Standard Time)
- 2. Place of the meeting:** The Company's studio, 18F Akasaka Garden City, 4-15-1 Akasaka, Minato-ku, Tokyo

3. Purpose of the meeting

Matters to be reported:

1. Reports on the business, the consolidated financial statements, and the results of the audit of consolidated financial statements by the accounting auditor and the Audit and Supervisory Committee for the 34th business term (March 1, 2025 to February 28, 2026)
2. Report on the non-consolidated financial statements for the 34th business term (March 1, 2025 to February 28, 2026)

Matters to be resolved:

- Proposal No. 1:** Appropriation of retained earnings
- Proposal No. 2:** Election of seven (7) directors (excluding those who are Audit and Supervisory Committee members)
- Proposal No. 3:** Election of one (1) director who is a substitute Audit and Supervisory Committee member
- Proposal No. 4:** Revision of the compensation amount for directors (excluding those who are Audit and Supervisory Committee members)

- If you will be attending in person, please bring the shareholder voting form to the venue and turn it in.

[Translation for Reference Purposes Only]

• For this General Meeting of Shareholders, regardless of whether a written request has been made, a paper document stating the matters subject to measures for electronic provision will be sent to all shareholders uniformly. However, the following matters subject to measures for electronic provision will not be stated in the paper document in accordance with laws and regulations and Article 14 of the Company's Articles of Incorporation.

- Financial position and results of operations for the three most recent fiscal years
- Principal business activities
- Principal business locations
- Status of employees
- Other significant matters concerning the current status of the corporate group
- Status of shares
- Overview of the limited liability contract
- Matters concerning the directors and officers liability insurance
- Matters concerning external officers
- Status of the accounting auditor
- Status of stock acquisition rights
- Systems for ensuring appropriateness of operations and their operational status
- Basic policy on control of the Company
- Statement of changes in consolidated equity/Notes to the consolidated financial statements
- Balance sheet
- Statement of income
- Statement of changes in non-consolidated equity/Notes to the non-consolidated financial statements
- Accounting auditor's report on the consolidated financial statements
- Accounting auditor's report on the non-consolidated financial statements

Accordingly, the business report, consolidated financial statements and non-consolidated financial statements provided in the document are among the documents that were audited by the accounting auditor in preparing the accounting auditor's report and the auditor in preparing the auditor's report.

[Translation for Reference Purposes Only]

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1: Appropriation of retained earnings

Year-end dividend

With regard to the year-end dividend, the following appropriation of retained earnings is proposed, with consideration given to the business results of the fiscal year under review, future business development, the Company's financial situation, and other factors.

1. Category of dividend assets

Cash

2. Matters relating to the allocation of dividend assets and the total amount of such allocation

Dividend per share of the Company's common stock: ¥33

Total amount of dividends: ¥1,547,846,487

3. Date on which the dividends of surplus will take effect

May 29, 2026

[Translation for Reference Purposes Only]

Proposal No. 2: Election of seven (7) directors (excluding those who are Audit and Supervisory Committee members)

The terms of all seven (7) current directors (excluding those who are Audit and Supervisory Committee members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company requests the election of seven (7) directors (excluding those who are Audit and Supervisory Committee members; the same applies throughout this proposal).

The candidates for director are as follows:

Candidate Number	Name	Position in the Company	StatusNotes
1	Hiroshi Hashimoto	Chairman and Representative Director	Reelection
2	Keiji Nishie	Representative Director and CEO	Reelection
3	Yosuke Goto	Representative Director, Executive Vice President, and CFO	Reelection
4	Saori Kiryu	Executive Vice President	Reelection
5	Kota Matsuda	External Director	Reelection (External Director, Independent Officer)
6	Michimasa Naka	External Director	Reelection (External Director, Independent Officer)
7	Masatoshi Inoue	External Director	Reelection (External Director, Independent Officer)

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
1	Hiroshi Hashimoto (February 5, 1952) <i>Reelection</i>	July 1983	Established KYODEN Co., Ltd. and became Representative Director	13,104,927
		June 1993	Chairman of Showa Mining Co., Ltd. (now Showa KDE Co., Ltd.)	
		June 1999	Chairman and Representative Director of KYODEN Co., Ltd.	
		January 2000	Established E.I.P.O. Co., Ltd. (now Kan Co., Ltd.) and became Representative Director (current position)	
		June 2002	Business Trustee of Kosei Kaisha Nagasakiya Co., Ltd. (now Nagasakiya Co., Ltd.)	
		June 2002	Director and Senior Advisor of 99Plus Co., Ltd. (now LAWSON STORE100 Inc.)	
		February 2004	Established Freeway Inc. and became Representative Director (current position)	
		July 2006	Chairman of the Board of Directors, Nagasakiya Co., Ltd.	
		December 2006	President and Representative Director of Oedo Onsen Monogatari Hotels & Resorts Co., Ltd.	
		May 2016	Representative Director of Yoyogi Animation Academy Inc.	
		October 2025	Advisor to the Company	
		March 2026	Chairman and Representative Director of the Company (current position)	
		<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • Representative Director of Freeway Inc. • Representative Director of Kan Co., Ltd. <p><i>[Reasons for Presenting as Candidate for Director]</i></p> <p>Based on his many years of experience as a corporate manager and his extensive experience and broad insight as a management specialist, Mr. Hiroshi Hashimoto is presented as a candidate for director to continue to provide management oversight aimed at further enhancing the corporate value of the Group.</p>		
2	Keiji Nishie (September 14, 1968) <i>Reelection</i>	March 1993	Established VECTOR INC. and became President and CEO	5,715,673
		January 2011	Chairman of Weiku Gonggong Guanxi Zixun (Shanghai) Co., Ltd.	
		June 2012	Director of Vector Group International Limited (current position)	
		March 2014	Representative Director of Vector Group Ltd.	
		May 2014	Representative Director of VECTOR GROUP COMPANY LIMITED (current position)	
		May 2020	Chairman of VECTOR INC.	
		March 2021	Representative Director of LONG BREATH ONLINE STUDIO, Inc. (current position)	
		March 2022	Chairman and Representative Director of VECTOR INC.	
		March 2026	Representative Director and CEO of VECTOR INC. (current position)	
<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • Director of Vector Group International Limited 				

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
		<ul style="list-style-type: none"> Representative Director of VECTOR GROUP COMPANY LIMITED Representative Director of LONG BREATH ONLINE STUDIO 		
		<p><i>[Reasons for Presenting as Candidate for Director]</i> Mr. Keiji Nishie is the Company's founder and has guided the Group's growth since its founding through his incomparable foresight and executive ability and his strong leadership. The Company has determined that his deep knowledge, rich track record, and experience as well as his prominence in the industry and strong network will help the Group achieve further growth and increase its corporate value and has thus presented him to the shareholders as a candidate for director.</p>		
3	Yosuke Goto (September 10, 1984) <i>Reelection</i>	April 2007	Joined SOFTBRAIN Co., Ltd.	30,700
		January 2015	Joined VOYAGE GROUP, Inc. (now CARTA HOLDINGS, Inc.)	
		June 2019	Joined VECTOR INC.	
		March 2020	Director of ASHITA-TEAM Co., Ltd.	
		May 2020	Director of VECTOR INC.	
		May 2021	Representative Director of 100Capital Inc.	
		March 2022	Director and CFO of VECTOR INC.	
		February 2023	Auditor of Vitabrid Japan Inc. (current position)	
		May 2025	Representative Director, Executive Vice President, and CFO of VECTOR INC. (current position)	
		<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> Auditor of Vitabrid Japan 		
		<p><i>[Reasons for Presenting as Candidate for Director]</i> Mr. Yosuke Goto joined the Company in 2019 and has demonstrated leadership and achieved results in strengthening the Group's management structure and improving its financial standing. He also has abundant experience and a solid track record in business administration from before joining the Company. The Company expects that he will continue to make a significant contribution to healthy growth of the Group and improvement of its corporate value, including strengthening of corporate governance, as the officer in charge of business administration, and has thus presented him to the shareholders as a candidate for director.</p>		
4	Saori Kiryu (June 15, 1975) <i>Reelection</i>	April 1998	Joined VECTOR INC.	967,600
		June 2003	Director of VECTOR INC.	
		May 2004	Established Vector Communication, Inc. (now Platinum, Inc.) and became President (current position)	
		March 2022	Executive Vice President of VECTOR INC. (current position)	
		<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> Representative Director of Platinum Inc. 		
		<p><i>[Reasons for Presenting as Candidate for Director]</i> Since joining the Company in 1998, Ms. Saori Kiryu has demonstrated strong executive abilities and leadership and has consistently played an important role in the growth process from the launch of marketing services to their establishment as important businesses, including the Group's strategic PR. With her prominence in the industry and extensive personal network and her leadership in the SDG and ESG initiatives of the Group, the Company expects that she will continue to make a significant contribution to further growth of the Group and improvement of its corporate value, and has thus presented her to the shareholders as a candidate for director.</p>		
5	Kota Matsuda (December 3, 1968)	April 1990	Joined The Sanwa Bank, Ltd. (now MUFG Bank, Ltd.)	—
		May 1998	Founded Tully's Coffee Japan Co., Ltd. and appointed CEO	

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
	<i>Reelection (External Director, Independent Officer)</i>	October 2006	Founded P3&Co. and appointed CEO (current position)	
		January 2008	Founded Tully's Coffee International President of Asia Pacific region for Quiznos	
		May 2009	Founded Face Plus by yamano Asia Pacific Pte. Ltd. Founded Eggs 'N Things International Holdings PTE. LTD. (now Eggs 'N Things Holdings International PTE. LTD.) and appointed Director (current position)	
		July 2010	Elected as a member of the House of Councilors of the Diet (Tokyo electoral district)	
		January 2015	Formed a political party "The Assembly to Energize Japan" and appointed Representative	
		May 2018	External Director of the Company (current position)	
		February 2019	Founded Eggs 'N Things Japan Holdings G.K. (now KooJoo Co., Ltd.) and appointed CEO (current position)	
		<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • CEO of P3&Co. • CEO of KooJoo Co., Ltd. • Director of Eggs 'N Things Holdings International PTE. LTD. <p><i>[Reasons for Presenting as Candidate for External Director and Outline of Expected Role]</i> The Company selected Mr. Kota Matsuda as a candidate for external director because he has been instrumental in the growth and listing of a company as its representative and possesses abundant knowledge and experience in a wide range of fields, including involvement in national policy as a member of the House of Councilors of the Diet and a party representative. The Company expects that he will help strengthen the governance function of the Board of Directors by utilizing this knowledge and experience in the Company's management and supervising the execution of duties by directors and other officers from an independent standpoint. As of the conclusion of this General Meeting of Shareholders, Mr. Kota Matsuda will have served for eight (8) years as external director of the Company.</p>		
6	Michimasa Naka (August 14, 1964) <i>Reelection / (External Director, Independent Officer)</i>	April 1989	Joined Solomon Brothers Asia, Ltd. (now Citigroup Global Markets Japan Inc.)	18,000
		December 2004	Managing Executive Officer and Joint General Manager of the Debt Capital Markets Division of Nikko Citigroup Securities Co., Ltd. (now Citigroup Global Markets Japan Inc.)	
		June 2008	Managing Executive Officer and General Manager of the Markets and Sales Division of Nikko Citigroup Securities Co., Ltd.	
		October 2009	Director of Citigroup Global Markets Japan Inc.	
		December 2009	Director and Deputy President of Citigroup Global Markets Japan Inc.	
		December 2010	Established StormHarbour Japan Ltd. and appointed CEO and Representative Director	
		March 2011	Auditor of GLM. Co., Ltd.	
		July 2014	Director of Asuka Asset Management Co., Ltd. / Director of eWeLL Co., Ltd.	
		September 2014	Director of istyle Inc. (current position)	

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
		October 2014	Chairman and Director of StormHarbour Japan Ltd.	
		November 2014	Director of Geniee, Inc.	
		July 2015	Director of Prevent SAST Insurance Co., Ltd. (now MIKATA Small Amount Short Term Insurance Co., Ltd.) (current position)	
		July 2016	Established Boardwalk Capital Inc. and appointed Representative Director (current position)	
		June 2017	Established Accelerator Inc. and appointed Representative Director (current position)	
		December 2018	Executive Director of Boardwalk Trading Co., Ltd. (current position)	
		March 2019	Director of Vision Inc. (current position)	
		May 2020	External Director of the Company (current position)	
		May 2021	Director of Houyou Inc. (current position)	
		October 2022	Director of HR Cloud Inc. (current position)	
	<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • President and Representative Director of Boardwalk Capital Inc. • Director of Vision Inc. • Director of istyle Inc. • Director of HR Cloud Inc. 			
	<p><i>[Reasons for Presenting as Candidate for External Director and Outline of Expected Role]</i></p> <p>Mr. Michimasa Naka has experience on the global stage in the field of money and finance. At Boardwalk Capital Inc., which he built himself, he also put together a track record of start-up support. The Company selected him as a candidate for external director because he has abundant experience and extensive knowledge as a manager, and by utilizing this knowledge and experience in the Company's management and supervising the execution of duties by directors and other officers from an independent standpoint, the Company expects that he will help strengthen the governance function of the Board of Directors. As of the conclusion of this General Meeting of Shareholders, Mr. Michimasa Naka will have served for six (6) years as external director of the Company.</p>			
7	Masatoshi Inoue (January 31, 1979) <i>Reelection (External Director, Independent Officer)</i>	April 2001	Joined RAICA CO., LTD.	—
		April 2004	Joined REX Holdings Co., Ltd.	
		September 2005	Joined YUMESHIN Holdings Co., Ltd.	
		June 2009	Joined SOMETHING Holdings Co., Ltd.	
		June 2013	Joined Medical Care Services Co., Ltd.	
		June 2015	Joined Aucfan Co., Ltd.	
		October 2019	Representative Director of Aucfan Incubate Co., Ltd.	
		May 2023	Director of Kenkokai Co., Ltd. (current position)	
		June 2024	Director of Smart Life Investment Co., Ltd. (current position)	
		July 2024	Director of Smart Life Holdings K.K. (current position)	
		January 2025	Representative Director of MARQ-I Co., Ltd. (current position)	

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
		April 2025	Representative Director of Smart Life University Co., Ltd. (current position)	
		May 2025	External Director of the Company (current position)	
<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • Director of Kenkokai Co., Ltd. • Representative Director of MARQ-I Co., Ltd. • Representative Director of Smart Life University Co., Ltd. 				
<p><i>[Reasons for Presenting as Candidate for External Director and Outline of Expected Role]</i></p> <p>The Company selected Mr. Masatoshi Inoue as a candidate for external director due to his extensive experience and deep insight in various fields, including overseas business, investment, and corporate planning at other companies. By leveraging this knowledge and experience in the Company's management, and supervising the execution of duties by directors and other officers from an independent standpoint, the Company expects him to contribute to strengthening the governance function of the Board of Directors.</p> <p>As of the conclusion of this General Meeting of Shareholders, Mr. Masatoshi Inoue will have served for one (1) year as external director of the Company.</p>				

[Translation for Reference Purposes Only]

(Notes)

1. There are no special interests between the Company and the candidates.
2. The number of shares held by Mr. Hiroshi Hashimoto includes shares beneficially owned through Freeway Co., Ltd., his asset management company.
3. Mr. Kota Matsuda, Mr. Michimasa Naka, and Mr. Masatoshi Inoue are candidates for external director.
4. The Company has entered into limited liability contracts, as stipulated in Article 427, Paragraph 1 of the Companies Act, with Mr. Kota Matsuda, Mr. Michimasa Naka and Mr. Masatoshi Inoue, which limit their liability pursuant to Article 423, Paragraph 1 of the said act. Their liability under these contracts is capped at the minimum liability amount set forth in Article 425, Paragraph 1 of the said act. If their reelections are approved, the Company intends to continue the said contracts.
5. The Company has taken out directors and officers liability insurance, which covers the liability borne by the insured directors and officers in the course of performance of their duties or for their liability arising from claims in pursuit of that liability. If the candidates are elected as directors, they will become insureds under the policy. In addition, the policy will be renewed with the same conditions when it comes up for renewal.
6. The Company has registered Mr. Kota Matsuda, Mr. Michimasa Naka and Mr. Masatoshi Inoue as independent officers under the provisions of the Tokyo Stock Exchange. If they are reelected, the Company intends to maintain their registration as independent officers.

[Translation for Reference Purposes Only]

Proposal No. 3: Election of one (1) director who is a substitute Audit and Supervisory Committee member

In case the number of directors who are Audit and Supervisory Committee members falls below the legally required amount, the Company requests the election of one (1) director who is a substitute Audit and Supervisory Committee member.

The effect of the election under this proposal may be rescinded, before the candidate assumes office, by resolution of the Board of Directors with the consent of the Audit and Supervisory Committee.

The consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidate for director who is a substitute Audit and Supervisory Committee member is as follows:

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions		Number of shares held in VECTOR INC.
1	Akira Nakagawa (June 16, 1967) <i>New appointment (External Director, Independent Officer)</i>	November 2000	Auditor of TRADERS HOLDINGS CO., LTD.	—
		April 2003	Director of TRADERS HOLDINGS CO., LTD.	
		June 2004	Deputy President of TRADERS HOLDINGS CO., LTD.	
		May 2006	Joined JALECO HOLDINGS CO., LTD. as Executive Officer	
		June 2010	Director of TRADERS HOLDINGS CO., LTD.	
		May 2012	Director of TRADERS SECURITIES CO., LTD.	
		April 2013	Director of Traders Financial Technology Co., Ltd. (now Nextop.Asia Co., Ltd.)	
		April 2013	Director of Nextop.Asia Co., Ltd.	
		April 2013	Director of ZE Energy Inc.	
		November 2013	Auditor of PT. PIALANG JEPANG BERJANGKA	
		January 2016	Director of Traders Investment Co., Ltd.	
		April 2016	Director of Nextop.Asia Co., Ltd.	
		July 2016	Deputy President of TRADERS HOLDINGS CO., LTD.	
		November 2020	Joined TRADERS HOLDINGS CO., LTD. as General Manager of the Corporate Planning Office	
		June 2021	Director of TRADERS HOLDINGS CO., LTD.	
		June 2021	Representative Director of Nextop.Asia Co., Ltd.	
		August 2022	Director of ZE Energy Inc.	
		May 2024	Director of Japan entry Inc.	
April 2025	Auditor of Live Commerce Inc. (current position)			
May 2025	Auditor of Japan Entry Inc. (current position)			

Candidate Number	Name, Date of birth	Career Summary, Position, Business Responsibility and Status of Important Concurrent Occupations or Positions	Number of shares held in VECTOR INC.
		<p><i>[Important Concurrent Occupations or Positions]</i></p> <ul style="list-style-type: none"> • Auditor of Live Commerce Inc. • Auditor of Japan Entry Inc. <p><i>[Reasons for Presenting as Candidate for Substitute Director who is an Audit and Supervisory Committee Member and Outline of Expected Role]</i></p> <p>Mr. Akira Nakagawa possesses expertise and experience as a director of listed companies and is expected to strengthen the oversight function over business execution. The Company therefore judged him to be suitable as a candidate for substitute external director who is an Audit and Supervisory Committee member and requests his election.</p>	

(Notes)

1. There are no special interests between the Company and the candidate.
2. Mr. Akira Nakagawa is a candidate for substitute external director who is an Audit and Supervisory Committee member. If he assumes office as an external director who is an Audit and Supervisory Committee member, the Company plans to designate him as an independent officer under the provisions of the Tokyo Stock Exchange and to submit a notification of the same to the Exchange.
3. If Mr. Akira Nakagawa assumes office as an external director who is an Audit and Supervisory Committee member, the Company plans to enter into a limited liability contract with him, as stipulated in Article 427, Paragraph 1 of the Companies Act, which limits his liability pursuant to Article 423, Paragraph 1 of the said act.
4. The Company has taken out directors and officers liability insurance, which covers the liability borne by the insured directors and officers in the course of performance of their duties or for their liability arising from claims in pursuit of that liability. If Mr. Akira Nakagawa assumes office as a director who is an Audit and Supervisory Committee member, he will become an insured under the policy. In addition, the policy will be renewed with the same conditions when it comes up for renewal.

[Translation for Reference Purposes Only]

Proposal No. 4: Revision of the compensation amount for directors (excluding those who are Audit and Supervisory Committee members)

The compensation amount for the Company's directors (excluding those who are Audit and Supervisory Committee members) was approved at the 33rd Ordinary General Meeting of Shareholders held on May 29, 2025, at an amount not exceeding ¥500 million per year, and has remained in effect to date.

In light of the expansion of the Group's business scale and the resulting increase in directors' responsibilities as the management environment evolves, and in order to maintain a compensation level appropriate for securing and retaining talented personnel who can drive sustained growth and enhance the Group's corporate value on an ongoing basis, the Company proposes to revise the compensation amount for directors (excluding those who are Audit and Supervisory Committee members) to an amount not exceeding ¥800 million per year. As before, the compensation amount will not include salaries for directors who are also employees.

This proposal has been determined by the Board of Directors after comprehensive consideration of the purpose described above and of the Company's business scale, the officers' compensation structure, the level of pay, the current number of officers, and future trends. The Company believes that the proposed amount is necessary, reasonable and appropriate in relation to the Company's policy of setting individual directors' compensation at a level commensurate with the role and responsibility required of each director.

The current number of directors (excluding those who are Audit and Supervisory Committee members) is seven (7), including three (3) external directors. If Proposal No. 2 is approved as proposed, the number of directors (excluding those who are Audit and Supervisory Committee members) under this proposal will be seven (7), including three (3) external directors.

End of document