

Translation

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Stock Exchange Code: 6521

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To Shareholders with Voting Rights:

Masayuki Yamamoto, President COO

OXIDE Corporation

1747-1 Maginohara, Mukawa, Hokuto,
Yamanashi, Japan

Notice of the 26th Annual General Meeting of Shareholders

We hereby inform you that the 26th Annual General Meeting of Shareholders of OXIDE Corporation (the “Company”) will be held as follows.

For the convening of this Meeting, the Company has adopted measures to provide information contained in the Reference Documents for the General Meeting of Shareholders in electronic format and posted such information under “Notice of the 26th Annual General Meeting of Shareholders” on the following website.

The Company’s website (Investors section in English):

<https://www.opt-oxide.com/en/ir/meeting/>

In addition to the above, the information is also available on the website below.

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To access the information on the Tokyo Stock Exchange website, please enter “OXIDE” in the “Issue name (company name)” field or our securities code “6521” in the “Code” field, and select “Basic information” followed by “Documents for public inspection/PR information”, proceed to “Filed information available for public inspection” and click on “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting]”.

In place of attending the Meeting, you may exercise your voting rights in writing or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders provided electronically via the above websites and exercise your voting rights by 5:00 p.m. Japan time on Thursday, May 28, 2026.

1. **Date and Time:** Friday, May 29, 2026 at 10:00 a.m. Japan time
(The reception desk is scheduled to open at 9:00 a.m.)
2. **Venue:** 7th Floor, Large conference room, Yokohama Business Park West Tower,
134, Godo-cho, Hodogaya-ku, Yokohama, Kanagawa, Japan
3. **Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report and Consolidated Financial Statements for the Company's 26th Fiscal Year (March 1, 2025 – February 28, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company's 26th Fiscal Year (March 1, 2025 – February 28, 2026)
 - Matter to be resolved:**
 - Proposal No.1** Partial Amendments to the Articles of Incorporation
 - Proposal No.2** Election of Seven (7) Directors

Reference Documents for the General Meeting of Shareholders

Proposal and Reference

Proposal No.1 Partial Amendments to the Articles of Incorporation

1. Purpose of the Amendment to the Articles of Incorporation

The Company has decided to replace traditional Japanese job titles (e.g., President, Vice President) with English job titles (e.g., CxO such as CEO, COO, CTO) to clarify its global business operations and organizational structure. Accordingly, this proposal amends Paragraph 3 of Article 22 (Representative Directors and Directors with Designated Titles) of the current Articles of Incorporation to revise the provisions concerning directors with designated titles.

Further, to provide shareholders with more comprehensive explanations regarding the Company's management, the Company proposes that the chairperson of the General Meeting of Shareholders be selected by the Board of Directors from among the Representative Directors. With a view to strengthening corporate governance, the Company also intends that the chairperson of the Board of Directors be selected by the Board of Directors from among the directors, including outside directors. Accordingly, the persons authorized to convene and chair the General Meeting of Shareholders and the Board of Directors under Articles 13 and 23 of the current Articles of Incorporation, respectively, will be changed to directors pre-designated by the Board of Directors.

2. Details of the changes

The details of the changes are as follows.

(The underlined portions indicate the changes.)

Current Article	Proposed Amendment
<p>Article 13 (Person Authorized to Convene and Chairperson)</p> <p>Unless otherwise provided by law, the General Meeting of Shareholders shall be convened by the <u>President</u> pursuant to a resolution of the Board of Directors. If the <u>President</u> is unable to perform his or her duties, another director shall convene the meeting in accordance with the order previously determined by the Board of Directors.</p> <p>2 At the general meeting of shareholders, the <u>President</u> shall serve as chairperson. If the <u>President</u> is unable to perform his or her duties, another director shall serve as chairperson in accordance with the order previously determined by the Board of Directors.</p>	<p>Article 13 (Person Authorized to Convene and Chairperson)</p> <p>Unless otherwise provided by law, a general meeting of shareholders shall be convened by <u>a director designated by the Board of Directors</u> pursuant to a resolution of the Board of Directors. If <u>such</u> director is unable to perform his or her duties, another director shall convene the meeting in accordance with the order previously determined by the Board of Directors.</p> <p>2 At the general meeting of shareholders, <u>the director designated by the Board of Directors</u> shall serve as chairperson. If <u>such director</u> is unable to perform his or her duties, another director shall serve as chairperson in accordance with the order previously determined by the Board of Directors.</p>

Current Article	Proposed Amendment
<p>Article 22 (Representative Directors and Directors with Designated Titles)</p> <p>1~2 (Omitted)</p> <p>3 The Board of Directors may, by resolution, appoint <u>one President, one Chairman of the Board, and a number of Executive Vice Presidents, Senior Managing Directors, and Managing Directors.</u></p>	<p>Article 22 (Representative Directors and Directors with Designated Titles)</p> <p>1~2 (Unchanged)</p> <p>3 The Board of Directors may, by resolution, appoint a number of <u>directors with designated titles.</u></p>
<p>Article 23 (Person Authorized to Convene the Board of Directors and the Chairperson)</p> <p>Unless otherwise provided by law, the Board of Directors shall be convened and chaired by the <u>President</u>. If the <u>President</u> is unable to perform his or her duties, another director shall convene and chair the meeting in accordance with the order <u>previously determined by the Board of Directors.</u></p>	<p>Article 23 (Person Authorized to Convene the Board of Directors and the Chairperson)</p> <p>Unless otherwise provided by law, the Board of Directors shall be convened and chaired by <u>a director designated by the Board of Directors</u>. If <u>such director</u> is unable to perform his or her duties, another director shall convene and chair the meeting in accordance with the order <u>determined by the Board of Directors.</u></p>
<p>Article 28 (<u>Rules</u> of the Board of Directors)</p> <p>Matters concerning the Board of Directors shall be governed, in addition to the provisions of laws and regulations and the Articles of Incorporation, by the <u>Rules</u> of the Board of Directors established by the Board of Directors.</p>	<p>Article 28 (<u>Policy</u> of the Board of Directors)</p> <p>Matters concerning the Board of Directors shall be governed, in addition to the provisions of laws and regulations and the Articles of Incorporation, by the <u>Policy</u> of the Board of Directors established by the Board of Directors.</p>

Proposal No.2 Election of Seven (7) Directors

The term of office of all eight (8) Directors will expire at the conclusion of the Meeting. Of these, one (1) director will retire. Therefore, the Company proposes the election of seven (7) Directors.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, position and responsibilities (Status of important concurrent positions)	Number of shares of the Company owned
1	Yasunori Furukawa (September 12, 1959) <u>Reappointment</u>	<p>April 1983 Joined Hitachi Metals, Ltd. (currently Proterial, Ltd)</p> <p>June 1992 Visiting Researcher at Stanford University Applied Physics Research Institute</p> <p>April 1996 Joined National Institute for Materials Science (NIMS)</p> <p>October 2000 Established the Company, President & CEO</p> <p>March 2023 Chairman of Raicol Crystals Ltd.</p> <p>May 2024 Chairman of the Company (Current)</p> <p>October 2024 President & CEO of OXIDE Power Crystal Corporation (Current)</p>	1,097,700
2	Masayuki Yamamoto (June 7, 1967) <u>Reappointment</u>	<p>April 1990 Joined The Shoko Chukin Bank, Ltd.</p> <p>December 2007 Vice President of the Company</p> <p>May 2024 President & CEO of the Company (Current)</p>	125,000
3	Kazuo Fujiura (April 29, 1960) <u>Reappointment</u>	<p>April 1985 Joined Nippon Telegraph and Telephone Corporation (currently NTT, Inc)</p> <p>September 1996 Visiting Researcher at Stanford University Applied Physics Research Institute</p> <p>July 2010 Director at Nippon Telegraph and Telephone Corporation (currently NTT, Inc)</p> <p>July 2012 Joined NTT Advanced Technology Corporation</p> <p>December 2017 Director of the Company</p> <p>May 2024 Vice President of the Company (Current)</p>	37,000
4	Seiji Uchida (September 10, 1979) <u>Reappointment</u>	<p>May 2004 Joined Daiwa Securities SMBC Co., Ltd. (currently Daiwa Securities Co Ltd.)</p> <p>June 2006 Joined Deutsche Securities Inc.</p> <p>September 2011 Joined Citigroup Global Markets Japan Inc.</p> <p>October 2014 Joined Citigroup Global Markets Asia Limited</p> <p>July 2017 General Manager of IPO Preparation Office at the Company</p> <p>May 2021 Director of the Company (Current)</p> <p>March 2023 CSO at Raicol Crystals Ltd.</p> <p>April 2026 External Director of Kishun Inc. (Current)</p>	6,000

No.	Name (Date of birth)	Career summary, position and responsibilities (Status of important concurrent positions)	Number of shares of the Company owned
5	<p style="text-align: center;">Emi Tamechika (December 2, 1960)</p> <p style="text-align: center;"><u>Reappointment</u></p>	<p>April 1989 Joined Nippon Telegraph and Telephone Corporation (currently NTT, Inc)</p> <p>October 2006 Information Strategy Manager at NTT Advanced Technology Corporation</p> <p>January 2015 Head of Technology Export Management Office at NTT Advanced Technology Corporation</p> <p>March 2017 Auditor at Yokohama Biotechnology Corporation</p> <p>April 2017 Professor at Center for Economic Growth Strategy of the Regional Collaboration Promotion Organization at Yokohama National University</p> <p>May 2020 External Director of the Company (Current)</p> <p>June 2021 Auditor at UNTRACKED (Current)</p> <p>March 2024 Representative Director and Vice President at The Japan Society of Applied Physics</p> <p>April 2024 Deputy Director of the Semiconductor and Quantum Integrated Electronics Research Center at the Institute for Multidisciplinary Sciences, Yokohama National University (Current)</p> <p>April 2026 Visiting Professor of Institute for Multidisciplinary Sciences (IMS), Yokohama National University (Current)</p>	-
<p>[Reasons for Nomination as External Director and Overview of Expected Role]</p> <p>Ms. Tamechika possesses extensive knowledge and experience in entrepreneurship research related to technology-based venture companies. The Company expects that she will utilize this expertise to provide supervision and advice on the execution of duties by the Directors, particularly with respect to overall corporate management and medium- to long-term business strategies, from a professional perspective. In addition, the Company believes that she will be involved in matters such as the selection of candidates for officers and the determination of officer remuneration, from an objective and neutral standpoint.</p>			
6	<p style="text-align: center;">Gareth C.W. Jones (December 18, 1955)</p> <p style="text-align: center;"><u>Reappointment</u></p>	<p>May 1978 Joined Gooch & Housego Ltd.</p> <p>March 1986 Technical Director at Gooch & Housego Ltd.</p> <p>May 1995 Managing Director at Gooch & Housego Ltd.</p> <p>March 2001 Partner at MTI Partners Ltd.</p> <p>January 2003 Chief Executive Officer at Gooch & Housego PLC.</p> <p>January 2015 Non-Executive Chairman at Gooch & Housego PLC.</p> <p>May 2024 External Director of the Company (Current)</p>	-
<p>[Reasons for Nomination as Outside Director and Overview of Expected Role]</p> <p>Mr. Jones has many years of management experience in the field of optical single crystals. As the Company's overseas revenue accounts for approximately 80% of the Group's total sales, management decisions that appropriately address global business activities, including transactions and collaborations with overseas companies, are increasingly required. From a corporate governance perspective, a diverse composition of the Board is also important. The Company therefore expects that he will provide supervision and advice on the execution of duties by the Directors, particularly with respect to the development of overseas business and global management issues, from a professional perspective. In addition, the Company believes that he will contribute to the enhancement of corporate value by being involved in the overall management of the Company from an objective and neutral standpoint.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities (Status of important concurrent positions)	Number of shares of the Company owned
7	<p style="text-align: center;">Miwa Koike (August 6, 1966) <u>Reappointment</u></p>	<p>April 1989 Joined NTT Advanced Technology Corporation</p> <p>June 2023 Director (part-time) at NTT-AT Systems Corporation (current)</p> <p> Director (part-time) at NTT-AT Techno-Communications Corporation (current)</p> <p> Director (part-time) at NTT-AT IPS Corporation (current)</p> <p> Director (part-time) at NTT-AT Creative Corporation (current)</p> <p> Director (part-time) at NTT-AT M-TAC Corporation (current)</p> <p>July 2024 General Manager of Corporate Planning Division, Corporate Strategy Office, Related Company Collaboration at NTT Advanced Technology Corporation (current)</p> <p>May 2025 External Director of the Company (Current)</p>	-
<p>[Reasons for Nomination as Outside Director and Overview of Expected Role]</p> <p>Ms. Koike possesses extensive knowledge and experience in corporate management in the field of optics. The Company expects that she will utilize this experience to provide supervision and advice, from a professional perspective, on the execution of duties by the Directors, particularly with respect to group management and the promotion of collaboration with related companies.</p>			

- Notes: 1. There are no special interests between the Company and each candidate.
2. Ms. Emi Tamechika, Mr. Gareth C. W. Jones and Ms. Miwa Koike are candidates for External Directors.
 3. (1) Ms. Emi Tamechika concurrently serves as Deputy Director of the Semiconductor and Quantum Integrated Electronics Research Center while holding the position of Visiting Professor at the Institute for Multidisciplinary Sciences (IMS), Yokohama National University (National University Corporation). There are business transactions between the Company and Yokohama National University, including the sale of products, however, the amount of such transactions accounts less than 0.1% of the Company's net revenue. Apart from the above, there is no personal relationship, capital relationship, business relationship or other interests between the Company and Ms. Tamechika.
(2) There are no personal relationship, capital relationship, business relationship or other interests between the Company and Mr. Gareth C. W. Jones.
(3) Ms. Miwa Koike concurrently serves as an employee of NTT Advanced Technology Corporation, which is a shareholder of the Company. There are business transactions between the Company and NTT Advanced Technology Corporation, including the sales of products, however, the amount of the transactions accounts less than 1% of the Company's net revenue. Apart from the above, there is no personal relationship, capital relationship, business relationship or other interests between the Company and Ms. Koike.
 4. Ms. Emi Tamechika and Mr. Gareth C. W. Jones and Ms. Miwa Koike serve as External Directors of the Company. At the conclusion of this Annual General Meeting of Shareholders, their respective terms of office as External Directors will be six (6) years, two (2) years and one (1) year.
 5. In accordance with the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into agreements with Ms. Emi Tamechika, Mr. Gareth C. W. Jones, and Ms. Miwa Koike limiting their liability for damages under Article 423, paragraph 1 of the same Act to the minimum liability amount stipulated in Article 425, paragraph 1 of the same Act, provided that they have acted in good faith and without gross negligence in the execution of their duties. If this proposal is approved as originally proposed at this Annual General Meeting of Shareholders, the Company intends to continue the limited liability agreement with the above three individuals.
 6. Ms. Emi Tamechika and Mr. Gareth C. W. Jones satisfy the requirements of the "Criteria for Independency" within the "Guidelines concerning Listed Company Compliance, etc." set forth by the Tokyo Stock Exchange, and the Company intends to notify the Tokyo Stock Exchange of their status as independent Directors as provided for by the Tokyo Stock Exchange.
 7. The Company has a directors and officers liability insurance (D&O insurance) contract with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act, which includes Directors, Audit & Supervisory Board Members, outside assignee officers, employees in managerial positions, and their legal heirs of the Company and its subsidiaries as insureds. Under the insurance policy, damage that may be incurred as a result of the insured incurring liability for the execution of their duties or receiving a claim related to the pursuit of such liability shall be compensated by the insurance policy. However, there are certain exclusions, such as damages arising from acts knowingly committed by the insured that constitute criminal acts or legal violations, which are not compensated. All premiums for D&O insurance are borne by the Company. If seven (7) candidates are elected and take office as Directors, each director will be included as an insured under the insurance policy. The term of the D&O insurance is one (1) year, and the Company plans to renew the policy by resolution of the Board of Directors before the expiration of the term.