

May 24, 2023

Dear valued shareholders

Name of listed company: Toyo Construction Co., Ltd.  
Representative: Kyoji Takezawa, President and Representative Director  
(Code: 1890 Tokyo Stock Exchange Prime Market)  
Contact for inquiries: Hisashi Tokimizu,  
General Manager of Administration Dept., Business Administration Div.  
TEL: 03-6361-5450

**Notification Regarding Petition for Appointment of an Inspector of General Shareholders  
Meeting**

The Company hereby gives notice that the Board of Directors, at the meeting held on this day, passed a resolution to file a petition for appointment of an inspector of general shareholders meeting, pursuant to Article 306, Paragraph 1 of the Companies Act, so that it will be objectively clear, at any later date, that the calling procedures and method of resolutions relating to the 101<sup>st</sup> ordinary general shareholders meeting of the Company scheduled to be held in late June 2023 were lawful, and on this day the Company made such a petition with the Osaka District Court.

The Company will give notification again when an inspector is appointed.

End