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Securities Code: 6382

Date of sending by postal mail: June 6, 2025

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To our shareholders

Motohiro Iida, President

Trinity Industrial Corporation

1-9 Kakimoto-cho, Toyota, Aichi, Japan

Notice of the 91st Annual General Meeting of Shareholders

We are pleased to announce and invite you to attend the 91st Annual General Meeting of Shareholders of Trinity Industrial Corporation (the “Company”), which will be held as indicated below.

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 subject to measures for electronic provision) in electronic format, and posts this information on the Company’s website. Please access the Company’s website by using the internet address shown below to review the information.

The Company’s website:

<https://www.trinityind.co.jp/stocks/library/> (in Japanese)

In addition to the Company’s website, the items subject to measures for electronic provision are also posted on the following website of the Tokyo Stock Exchange (TSE), which can be accessed to review the information.

TSE website (Listed Company Search):

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

Please access the TSE website by using the internet address shown above, enter “Trinity Industrial Corporation” in “Issue name (company name)” or the Company’s securities code “6382” 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 the General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”

If you are unable to attend the meeting in person, you may exercise your voting rights via the internet, etc. or in writing. Please review the Reference Documents for the General Meeting of Shareholders below, and access the website for exercising voting rights and enter your vote by the closing time of our daily business hours (5:00 p.m.) on Monday, June 23, 2025 (JST), or indicate your approval or disapproval in the voting form and then return the form to the Company by postal mail so that your vote is received by the closing time of our daily business hours (5:00 p.m.) on Monday, June 23, 2025 (JST).

- 1. Date and time:** Tuesday, June 24, 2025, at 10:00 a.m. (JST)
2. Venue: Conference Room, 6th floor, Head Office of the Company
1-9 Kakimoto-cho, Toyota, Aichi, Japan

3. Purpose of the meeting:

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements for the 91st fiscal year (from April 1, 2024 to March 31, 2025)
2. The results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
Proposal No. 2 Payment of Bonuses to Directors

- When attending the meeting in person, please hand in the enclosed voting form at the reception desk at the meeting venue.
- The following items are not included in the paper-based documents stating items subject to measures for electronic provision that are sent to shareholders who have requested the delivery of such, in accordance with the provisions of laws and regulations and Article 15 of the Company's Articles of Incorporation.
 1. "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 2. "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
- In the event that you are unable to attend the general meeting of shareholders, you may appoint another shareholder of the Company with voting rights to act as proxy and attend on your behalf. Please note that a document evidencing the proxy's authority to represent must be submitted.
- If any changes have been made to items subject to measures for electronic provision, such changes will be posted on the Company's website and the TSE website shown above.
The Company's website: <https://www.trinityind.co.jp/> (in Japanese)

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:

Year-end dividends

In order to reciprocate the support of its shareholders, and with comprehensive consideration of the results of operations and other factors, the Company proposes to pay year-end dividends for the 91st fiscal year as follows:

- (1) Allotment of dividend property to shareholders and their aggregate amount
¥40.00 per common share of the Company
Total payment: ¥644,426,160
- (2) Effective date of dividends of surplus
June 25, 2025

Proposal No. 2 Payment of Bonuses to Directors

The Company proposes to pay the 9 Directors other than Outside Directors as at the end of the current fiscal year a total of ¥42,061,000 in bonuses to Directors as the amount considered reasonable taking account of the results of operations and other factors for the current fiscal year.