Securities code: 9023
June 5, 2026

To Shareholders with Voting Rights:

Akihiro Kosaka
President and Representative Director
Tokyo Metro Co., Ltd.
19-6, Higashi-ueno 3-chome,
Taito-ku, Tokyo, Japan

NOTICE OF
THE 22nd ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 22nd Annual General Meeting of Shareholders of Tokyo Metro Co., Ltd. (the "Company").

In convening this General Meeting of Shareholders, the Company has taken electronic provision measures and the matters to be provided electronically are posted on the following websites.

The Company's website: https://www.tokyometro.jp/corporate/ir/stock/shareholder/index.html (Japanese)

TSE website: https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show
(TSE Listed Company Search)

Please search by entering the issue name (Tokyo Metro) or the securities code (9023), then select "Basic information, " followed by "Documents for public inspection/PR information" to review the materials.

If you are unable to attend the meeting, you may exercise voting rights in writing or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:40 p.m. (Japan time) on Tuesday, June 23, 2026.

The meeting will be held as described below.

1. **Date and Time:** Wednesday, June 24, 2026 at 10:00 a.m. (Japan time) (Reception desk opens at 9:00 a.m.)

2. **Place:** Fuyo (1st Floor, Main Building), Hotel New Otani
4-1, Kioi-cho, Chiyoda-ku, Tokyo, Japan

3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report and Consolidated Financial Statements for the Company's 22nd Fiscal Year (April 1, 2025 - March 31, 2026) and Results of Audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 22nd Fiscal Year (April 1, 2025 - March 31, 2026)

Proposal to be resolved:

Proposal: Appropriation of Surplus

Notes on the General Meeting of Shareholders

- Should matters to be provided electronically require revisions, the revised versions will be posted on the respective websites.
- Among the matters to be provided electronically, in accordance with laws and regulations and the provisions of the Articles of Incorporation of the Company, the following matters are not included in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. The Audit & Supervisory Board Members and the Accounting Auditor audited the documents subject to audit including the following matters:
  (1) "Trends in Status of Assets and Income," "Principal Business," "Major Offices," "Status of Employees," "Principal Lenders," "Matters Regarding Share Acquisition Rights of the Company," "Matters Regarding the Accounting Auditor," "Outline of the Contents of the Resolution Regarding Establishment of a System to Ensure the Appropriateness of Business Activities and the Operating Status of the System," and "Outline of the Contents of Basic Policy Regarding Control of the Company" in the Business Report
  (2) "Consolidated Statements of Changes in Equity" and "Notes to Consolidated Financial Statements" in Consolidated Financial Statements
  (3) "Non-consolidated Statements of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in Non-consolidated Financial Statements
  (4) "Accounting Auditor's Audit Report Regarding Consolidated Financial Statements," "Accounting Auditor's Audit Report," and "Audit & Supervisory Board's Audit Report" in the audit reports

  These matters are posted on the following websites:
  - The Company's website
    https://www.tokyometro.jp/corporate/ir/stock/shareholder/index.html (Japanese)
  - TSE website (TSE Listed Company Search)
    https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal : Appropriation of Surplus

The Company operates business in the Tokyo wards and the surrounding areas with the highly public subway business as its core business. The Company's basic policy is to strive to secure and strengthen the long-term stability of its management base, while aiming for a consolidated dividend payout ratio of 40% or higher and sustaining consistent and stable dividend payments. In addition, the Company decided to secure DOE (Dividend on Equity) of approximately 3.4% during the period of the Mid-term Management Plan from the fiscal year ended March 2026 to the fiscal year ending March 2028, which was announced on April 28, 2025.

In accordance with this shareholder return policy, the Company proposes the following dividends from surplus for the fiscal year under review to enhance the return of profit to shareholders.

Matters concerning year-end dividend

(1) Type of dividend property

The dividend will be paid in cash.

(2) Appropriation of dividend property to shareholders and total amount

¥21 per common share ¥12,192,534,753 (total amount)

As a result, the annual dividend will be ¥42 per share, including an interim dividend of ¥21 per share, an increase of ¥2 from the previous fiscal year.

(3) Effective date of dividends from surplus

June 25, 2026