[Disclaimer: Please note that the following purports to be a translation from the original Japanese version prepared for the convenience of our shareholders with voting rights outside Japan for reference. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 29, 2026
Company name (Japanese):	シチズン時計株式会社 (*Citizen Tokei Kabushiki Kaisha*)
Company name (English):	Citizen Watch Co., Ltd.
Title and name of representative:	Yoshitaka Oji, President and CEO
Location of head office:	6-1-12 Tanashi-cho, Nishitokyo, Tokyo, Japan
Telephone number:	+81-42-466-1231 (Main)
Contact person:	Keiichi Kobayashi, Director in charge of Corporate Public & Investor Relations Department
Place of contact:	6-1-12 Tanashi-cho, Nishitokyo, Tokyo, Japan
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Contact person:	Keiichi Kobayashi, Director in charge of Corporate Public & Investor Relations Department
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

At the 141st Ordinary General Meeting of Shareholders of Citizen Watch Co., Ltd. (the "Company") held on June 24, 2026, resolutions of items for resolution were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Content of report

(1) Date of the General Meeting of Shareholders

June 24, 2026

(2) Detail of the items for resolution

<Company Proposal (Item 1 and Item 2)>

Item 1: Appropriation of Surplus

Year-end dividend will be 23.50 yen per common share of the Company.

Item 2: Election of Seven (7) Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

Yoshitaka Oji, Toshiyuki Furukawa, Yoshiaki Miyamoto, Keiichi Kobayashi,

Toshiko Kuboki, Yoshio Osawa and Katsuhiko Yoshida were elected as Directors (excluding those who are Audit & Supervisory Committee Members).

<Shareholder Proposal (Item 3 to Item 10)>

Item 3: Partial Amendments to the Articles of Incorporation

As a general rule, Directors' compensation shall be disclosed on a per-director basis.

Item 4: Partial Amendments to the Articles of Incorporation

As a general rule, the Board of Directors should abolish concurrently held position of Chief Executive Officer and Chairman of the Board of Directors, and appoint an Outside Director as Chairperson.

Item 5: Partial Amendments to the Articles of Incorporation

As a general rule, online attendance at the General Meeting of Shareholders is to be made possible.

Item 6: Partial Amendments to the Articles of Incorporation

As a general rule, the term of office for outside directors shall be a maximum of 10 years.

Item 7: Partial Amendments to the Articles of Incorporation

A column for abstentions is to be added to the Voting Right Exercise Form.

Item 8: Partial Amendments to the Articles of Incorporation

A shareholder who has continuously held 300 or more voting rights for at least six months may request, no later than eight weeks prior to the general meeting of shareholders, that the Company notify shareholders of the key points of any proposal submitted by that shareholder concerning an agenda item for the general meeting.

Item 9: Dismissal of a Director

Require Mr. Yoshiaki Miyamoto to be dismissed as Director.

Item 10: Dismissal of a Director

Require Mr. Yoshitaka Oji to be dismissed as Director.

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

<Company Proposal (Item 1 and Item 2)>					
Item for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Item 1	1,980,148	11,636	767	(Note 1)	Adopted (99.30%)
Item 2				(Note 2)	
Yoshitaka Oji	1,957,989	33,846	767		Adopted (98.19%)
Toshiyuki Furukawa	1,972,453	19,382	767		Adopted (98.91%)
Yoshiaki Miyamoto	1,970,239	21,596	767		Adopted (98.80%)
Keiichi Kobayashi	1,971,999	19,500	1,103		Adopted (98.89%)
Toshiko Kuboki	1,941,411	50,425	767		Adopted (97.36%)
Yoshio Osawa	1,975,129	16,708	767		Adopted (99.05%)
Katsuhiko Yoshida	1,977,708	14,129	767		Adopted (99.18%)

<Shareholder Proposal (Item 3 to Item 10)>					
Item for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Item 3	609,256	1,381,963	1,228	(Note 3)	Rejected (30.55%)
Item 4	535,137	1,456,208	1,228	(Note 3)	Rejected (26.84%)
Item 5	525,988	1,464,285	2,292	(Note 3)	Rejected (26.38%)
Item 6	52,621	1,937,690	2,292	(Note 3)	Rejected (2.64%)
Item 7	39,345	1,950,906	2,351	(Note 3)	Rejected (1.97%)
Item 8	36,493	1,953,650	2,351	(Note 3)	Rejected (1.83%)
Item 9				(Note 4)	
Yoshiaki Miyamoto	38,929	1,951,251	2,351		Rejected (1.95%)
Item 10				(Note 4)	
Yoshitaka Oji	36,775	1,953,478	2,351		Rejected (1.84%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
3. The requirement for adoption is two thirds or more of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
4. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding a majority of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(4) Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

By regarding the number of voting rights exercised prior to the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of approval or disapproval of each item was confirmed as the total number of voting rights, the requirements for adoption or rejection were satisfied and resolutions have been legally adopted or rejected. Therefore, the number of voting rights of the shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.

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