



August 21, 2025

To Whom It May Concern

Company Name GungHo Online Entertainment, Inc.
Representative Kazuki Morishita, Representative Director & President,
CEO
(Code: 3765, Prime Market of the Tokyo Stock Exchange)
Contact person Kazuya Sakai, Director & CFO, Executive General
Manager of the Finance Accounting Division
(TEL: 03-6895-1650)

Notice Regarding the Receipt of Petition from Shareholders for Permission to Convene an Extraordinary General Meeting of Shareholders

As announced in the “Notice Regarding Request by Shareholders to Convene an Extraordinary General Meeting of Shareholders” dated July 23, 2025, GungHo Online Entertainment, Inc. (the “Company”) received the written request from its shareholders to convene an extraordinary general meeting of shareholders (the “Request”). In response to the Request, as announced in the “Notice Regarding Determination of Date and Other Details of Extraordinary General Meeting of Shareholders, and Opinion of Company’s Board of Directors on Agenda for Extraordinary General Meeting of Shareholders and Shareholder Proposals” dated August 15, 2025, the Company is scheduled to hold an extraordinary general meeting of shareholders (the “Extraordinary General Meeting of Shareholders”) on September 24, 2025.

The Company hereby announces that, under these circumstances, the Company has received from the Tokyo District Court a written petition from such shareholders for permission to convene a shareholders’ meeting of the Company (the “the Petition”).

Details

1. Details of the shareholders who filed the Petition

Intertrust Trustees (Cayman) Limited
Strategic Capital, Inc.

The above-mentioned shareholders (the “Petitioners”) are shareholders who, collectively, have continuously held voting rights representing 3% or more of the total voting rights of the Company’s shareholders for over six months.

2. The Company’s View on the Petition

Regarding the Petition, the Company has already announced the schedule for the Extraordinary General Meeting of Shareholders and is proceeding with preparations for its convocation. Therefore, the Company believes that there is no need to grant the Petitioners permission to convene a shareholders’ meeting. Going forward, the Company will submit necessary arguments to the court as appropriate.

If any matters that require disclosure arise in the future, the Company will promptly announce them.

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