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Securities code: 7445

November 7, 2025

To Shareholders:

Isaku Omine,  
Representative Director and President  
**RIGHT ON Co., Ltd.**  
2-6-6, Motoasakusa, Taito-ku, Tokyo

## Notice of the 46th Annual General Meeting of Shareholders

You are hereby notified that the 46th Annual General Meeting of Shareholders of RIGHT ON Co., Ltd. (the “Company”) will be held for the purposes described 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 for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the Company’s website. Please access the website below by using the Internet address shown below to review the information.

### The Company’s website:

<https://biz.right-on.co.jp/ir/general-meeting/> (in Japanese)

In addition to the Company’s website, the items for electronic provision measures are also posted on the website of Tokyo Stock Exchange (TSE), so please check from the following.

### TSE website (Listed Company Search):

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

(Access the TSE website by using the internet address shown above, enter “RIGHT ON” in “Issue name (company name)” or the Company’s securities code “7445” 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 General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

For those who plan to exercise the voting rights in advance in writing or via the Internet, etc., you are kindly requested to review the Reference Documents for the General Meeting of Shareholders, and indicate your vote of approval or disapproval of each proposal on the voting form, which was sent together with this notice, and to return the form or exercise your voting rights via the Internet so that the Company receives it by **Wednesday, November 26, 2025, at 6:00 p.m. (JST).**

- 1. Date and Time**                      Thursday, November 27, 2025, at 10:00 a.m. (JST)
- 2. Place**                                **Shibusawa Hall, 5F, The Tokyo Chamber of Commerce and Industry**  
Marunouchi Nijubashi Building, 3-2-2, Marunouchi, Chiyoda-ku Tokyo

**3. Meeting Agenda**

**Matters to be reported:**

46th Fiscal Year (September 1, 2024 to August 31, 2025)

Business Report and Report on the Non-consolidated Financial Statements

**Matters to be resolved:**

**Proposal No. 1**    Election of Four Directors

**Proposal No. 2**    Election of One Corporate Auditor

**Proposal No. 3**    Election of Financial Auditor

- ◎ For those attending the meeting in person, please submit the voting form, which was sent together with this notice, at the reception desk of the venue. In order to conserve natural resources, you are kindly requested to bring this notice of convocation with you to the meeting.
- ◎ For those exercising the voting rights by proxy, it is possible to delegate one other shareholder who has voting rights. In such cases, you are kindly requested to have your proxy submit a written document certifying the authority of proxy, such as a proxy statement, etc., together with the voting form at the reception desk of the venue.
- ◎ Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 14 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders.
  - (1) Status of Share Acquisition Rights, Etc.
  - (2) Status of Financial Auditor
  - (3) Status of System to Ensure Appropriateness of Business and Operation Status of the System
  - (4) The Non-consolidated Statement of Changes in Equity and the Notes to Non-consolidated Financial Statements

Accordingly, the documents are part of the Business Report and Non-consolidated Financial Statements audited by the Corporate Auditors in preparing the Audit Report and by the Financial Auditor in preparing the Financial Audit Report.

- ◎ If revisions to the items subject to measures for electronic provision are required, the Company shall post the revisions on the Company's website and the TSE website (in Japanese only).