

December 22, 2025

To our Stakeholders

Company name: Advance Create Co., Ltd.
Representative: Yoshiharu Hamada, President
(Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
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Notice of the Results of the Exercise of Voting Rights at the 30th Annual General Meeting of Shareholders

Advance Create Co., Ltd. announces the results of the exercise of voting rights at the 30th Annual General Meeting of Shareholders held on December 18, 2025, as described below. All proposals were approved and adopted as originally proposed.

1. Details of matters to be resolved

Proposal No.1 Election of Eight Directors

To elect eight directors of Yoshiharu Hamada, Koichi Murakami, Takanori Tasaka, Yoji Sakurai, Asako Shimazu, Narihiro Osakada, Hidenori Shinohara and Atsushi Narukawa.

Proposal No.2 Election of Three Corporate Auditors

To elect three corporate auditors of Hiroyuki Asada, Atsushi Yagai and Yasuaki Fukuda.

2. Status of voting rights

Number of shareholders holding voting rights	30,694
Number of voting rights held by such shareholders	324,508

3. Status of exercise of voting rights

Total number of shareholders	11,231
Number of Voting Rights Exercised	264,906
Exercise Ratio	81.63%

4. Results of exercise of voting rights

Matters to be resolved	Approval	Disapproval	Abstention	Approval requirements	Results of resolutions and approval ratios (%)
Proposal No.1:				(*1)	
Yoshiaru Hamada	243,973	23,733	0		Approved (91.06%)
Koichi Murakami	265,607	2,099	0		Approved (99.14%)
Takanori Tasaka	265,653	2,053	0		Approved (99.15%)
Yoji Sakurai	264,126	3,580	0		Approved (98.58%)
Asako Shimazu	262,739	1,967	0		Approved (99.18%)
Narihiro Osakada	262,743	1,963	0		Approved (99.18%)
Hidenori Shinohara	257,683	10,023	0		Approved (96.18%)
Atsushi Narukawa	257,730	9,976	0		Approved (96.20%)
Proposal No.2:				(*1)	
Hiroyuki Asada	263,964	3,746	0		Approved (98.52%)
Atsushi Yagai	260,981	3,729	0		Approved (98.51%)
Yasuaki Fukuda	264,042	3,668	0		Approved (98.55%)

(*1) Requires the attendance of shareholders holding at least one-third of the voting rights exercisable by all shareholders, and approval by more than half of the voting rights of attending shareholders.

5. Reason for not including a portion of the voting rights of shareholders present at the 30th Annual General Meeting of Shareholders in the total number of voting rights.

The total number of voting rights confirmed for each resolution, including those exercised beforehand prior to the day before the 30th Annual General Meeting of Shareholders and those exercised by some shareholders present at the meeting, met the requirements for approval, and the resolutions were lawfully passed in accordance with the Companies Act. Therefore, the number of voting rights of some shareholders present at the meeting whose approval, disapproval, or abstention could not be confirmed has not been included in the calculation.