

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities code: 7445  
January 16, 2026

To Shareholders:

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

## **Notice of the Extraordinary General Meeting of Shareholders**

You are hereby notified that the Extraordinary 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 the 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, etc. so that the Company receives it by **Tuesday, February 3, 2026, at 6:00 p.m. (JST)**.

**1. Date and Time** Wednesday, February 4, 2026 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 resolved:**

**Proposal** Approval of Share Exchange Agreement

- ◎ 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.
- ◎ 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).
- ◎ Paper-based documents stating the items subject to measures for electronic provision are sent to shareholders who have requested the delivery of paper-based documents; however, those documents do not include the following items in accordance with the provisions of laws and regulations and Article 14 of the Company's Articles of Incorporation.

The following items of World Co., Ltd.

- (1) Articles of incorporation
- (2) Financial statements, etc. pertaining to the most recent fiscal year (from March 1, 2024, to February 28, 2025)