

Fast Fitness Japan

株式会社 Fast Fitness Japan



January 13, 2026

To Whom It May Concern:

Company name: Fast Fitness Japan, Inc.
Representative: Kiyoaki Yamabe,
CEO, Representative Director
(Code Number: 7092, TSE Prime Market)
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Notice Concerning the Establishment of the Record Date for the Convocation of the Extraordinary Shareholders Meeting

Fast Fitness Japan, Inc. (the "Company") hereby announces that at the meeting of the Company's Board of Directors held today, the Company resolved, in preparation for holding an extraordinary shareholders meeting (the "Extraordinary Shareholders Meeting") around early to mid-March 2026, to establish the record date for the convocation of the Extraordinary Shareholders Meeting as follows.

1. Record date and other information for the Extraordinary Shareholders Meeting

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders Meeting, the Company has set January 28, 2026 (Wednesday) as the record date (the "Record Date"). Shareholders whose names are listed or recorded in the final shareholders' register as of the Record Date shall be entitled to exercise their voting rights at the Extraordinary Shareholders Meeting. The Company will make a public notice regarding the Record Date as follows.

- (1) Record date: January 28, 2026 (Wednesday)
- (2) Date of public notice: January 13, 2026 (Tuesday)
- (3) Method of public notice: Electronic public notice (on the Company's website)
<https://www.fastfitnessjapan.jp/>

2. Schedule and agenda for the Extraordinary Shareholders Meeting

As announced by the Company in the "Notice Regarding the Implementation of Management Buyout (MBO) and Recommendation to Tender Offer" on December 1, 2025, in the tender offer (the "Tender Offer") for the common shares of the Company (the "Company Shares") and the share options (the "Share Options") commenced by JG35 Inc. (the "Tender Offeror") on December 2, 2025, if the Tender Offeror is unable to acquire all of the Company Shares (provided that the Company Shares to be issued through the exercise of the Share Options and the Company's restricted shares granted to the Company's directors as restricted stock awards are included, but the Company Shares held by Oak Co., Ltd. ("Oak") and the treasury shares owned by the Company are excluded) and all of the Share Options, the Tender Offeror plans to carry out a series of procedures to make the Tender Offeror and Oak the sole shareholders of the Company and to privatize the Company Shares after the successful completion of the Tender Offer.

Specifically, in accordance with Article 180 of the Companies Act (Act No. 86 of 2005, as amended; the "Companies Act"), the Tender Offeror will, promptly after the completion of the settlement of the Tender Offer, request the Company to hold the Extraordinary Shareholders Meeting around early to mid-March 2026 that includes in its agenda a proposal for the consolidation of the Company Shares ("Consolidation of Shares") and, on the condition of the effectuation of the Consolidation of Shares, a proposal to partially amend the articles of incorporation to abolish the provisions relating to the share unit system. The Tender Offeror and Oak will vote in favor of the above proposals at the Extraordinary Shareholders Meeting.

In preparation for the event where the Extraordinary Shareholders Meeting is required to be held, the Company has resolved to establish the Record Date necessary for the convocation of the Extraordinary Shareholders Meeting in advance. The Company will announce the relevant details of the Extraordinary Shareholders Meeting, including the date, time, location, and agenda thereof, as soon as they are determined.

However, in the event that the Tender Offer is not consummated, the Company will not hold the Extraordinary Shareholders Meeting and will not make use of the Record Date.

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