



January 21, 2026

For Immediate Release

Company: Bengo4.com, Inc.  
Representative: Taichiro Motoe, Representative  
Director, President and CEO  
(Code No.: 6027, Tokyo Stock Exchange Prime)  
Contact: Masaoki Sawada, Director and CFO  
TEL: +81-3-5549-2555

Notice Regarding Establishment of Record Date for Convening an Extraordinary General Meeting of Shareholders, Details of Meeting, and Reduction in Amount of Share Capital

Bengo4.com, Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held on January 21, 2026, resolved to establish the record date for convening an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Extraordinary Shareholders Meeting”) to be held in March 2026, the date and time of the Extraordinary Shareholders Meeting, and the agenda item. Details are as follows.

1. Record date for the Extraordinary Shareholders Meeting  
To identify the shareholders eligible to exercise their voting rights at the Extraordinary Shareholders Meeting to be held on March 27, 2026, the Company has established a record date of February 5, 2026. Only the shareholders whose names appear in the final shareholder register on the record date shall be able to exercise their voting rights.
  - (1) Record date: Thursday, February 5, 2026
  - (2) Announcement date: Thursday, January 22, 2026
  - (3) Method of public notice: The announcement will be published on the Company’s website.  
<https://www.bengo4.com/corporate>
2. Date and time of the Extraordinary Shareholders Meeting, agenda item, etc.
  - (1) Date and time: Friday, March 27, 2026, at 10:00 AM
  - (2) Venue: Kurosaki Building 4F, 4-1-4 Roppongi, Minato-ku, Tokyo
  - (3) Agenda item: Reduction in amount of share capital
3. About reduction in amount of share capital
  - (1) Purpose of reduction in amount of share capital (hereinafter referred to as the “Capital Reduction”)  
The Company shall reduce the amount of share capital in accordance with the provisions of Article 447, Paragraph 1 of the Companies Act to maintain financial soundness by applying appropriate tax systems in line with the current scale of business, while ensuring the flexibility and agility of its capital policy. This capital reduction shall not alter the total number of issued shares or the amount of net assets. It shall thus have no impact on the number of shares held by shareholders or amount of net assets per share.
  - (2) Details of Capital Reduction
    - (i) Amount of share capital to be reduced  
The amount of share capital of 649,689,050 yen shall be reduced by 599,689,050 yen, resulting in a new total of 50,000,000 yen.  
If any share acquisition rights issued by the Company are exercised before the effective date of the Capital Reduction, the amount of share capital after the reduction shall change.
    - (ii) Method for Capital Reduction  
This shall be a Capital Reduction without refund, reducing only the amount of share capital without changing the total number of issued shares. The entire amount of the capital reduction shall be transferred to other capital surplus.
  - (3) Schedule for Capital Reduction
    - (i) Date of Board of Directors resolution: Wednesday, January 21, 2026
    - (ii) Deadline for creditors’ objections: Friday, March 6, 2026
    - (iii) Date of resolution at the Extraordinary Meeting: Friday, March 27, 2026
    - (iv) Effective date of Capital Reduction: Friday, March 27, 2026



#### (4) Outlook

This capital reduction is a transfer between accounts within net assets, resulting in no change to net assets. It will therefore have no impact on the Company's financial results. This transaction is subject to approval at the Extraordinary Shareholders Meeting scheduled to be held on March 27, 2026.