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January 22, 2026

Company name: Gyet Co., Ltd.  
Representative: Koji Ishino,  
Representative Director  
and President  
(Securities code: 7603; Tokyo  
Stock Exchange Standard  
Market)  
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## Notice Regarding Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders and Meeting Details

Gyet Co., Ltd. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held today, resolutions were made regarding the setting of the record date for the convocation of the Extraordinary General Meeting of Shareholders (hereinafter "the Extraordinary General Meeting") scheduled for March 30, 2026, and the meeting details, as described below.

### 1. Record Date and Related Matters for the Extraordinary General Meeting

As detailed below, the record date for determining shareholders eligible to exercise voting rights at the Extraordinary General Meeting has been set as February 10, 2026 (Tuesday). Shareholders recorded in the final shareholder registry as of this date will be eligible to exercise their voting rights.

(1) Public Notice Date: January 23, 2026 (Friday)

(2) Record Date: February 10, 2026 (Tuesday)

(3) Method of Public Notice: Electronic notification will be posted on the following website:  
<https://gyet.co.jp/ir/notice/>

### 2. Details of the Extraordinary General Meeting

The following details regarding the Extraordinary General Meeting have been resolved:

(1) Date and Time: March 30, 2026 (Monday)

(2) Venue: Conference Square M+ "Grand"

10th Floor, Mitsubishi Building

2-5-2 Marunouchi, Chiyoda-ku, Tokyo

### 3. Agenda Items for the Extraordinary General Meeting

The agenda items for the Extraordinary General Meeting will be announced once they are determined at a future meeting of the Company's Board of Directors.