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Securities Code: 9558

February 2, 2026

(Start date of electronic provision: January 28, 2026)

To our shareholders

Saburo Nishikawa
Representative Director, Chairman and President
Japaniace Co., Ltd.
Yokohama Landmark Tower 18F,
2-2-1 Minato Mirai, Nishi-ku,
Yokohama City, Kanagawa, Japan

Notice of the 26th Annual General Meeting of Shareholders

We are pleased to announce that the 26th Annual General Meeting of Shareholders of Japaniace Co., Ltd. (the “Company”) will be held as described below.

In convening this General Meeting, the Company has taken measures for the electronic provision of information and has posted the matters subject to such measures as the “Notice of the 26th Annual General Meeting of Shareholders” on the websites listed below.

◆ The Company’s website:
<https://jna.co.jp/investors/meeting> [Japanese only]

◆ Tokyo Stock Exchange website (Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> [Japanese only]
(Please access the TSE website above, enter the Company’s name or securities code to search, and select “Basic Information” and then “Public Inspection Documents / PR Information” to review the notice.)

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet. Please review the reference documents for the General Meeting of Shareholders included in the electronic provision measures and exercise your voting rights no later than 6:00 p.m. on Friday, February 20, 2026 (JST), either by returning the enclosed voting rights exercise form indicating your approval or disapproval of each proposal, or by voting via the Internet.

Meeting Details

1. Date & Time Tuesday, February 24, 2026 at 10:00 a.m. (Reception commences at 9:30 a.m.)
(Japan Standard Time)
2. Venue TKP GARDEN CITY PREMIUM Yokohama Landmark Tower
Banquet Room O
Yokohama Landmark Tower 25F, 2-2-1 Minato Mirai, Nishi-ku,
Yokohama City, Kanagawa, Japan
3. Purposes
 - Items to be reported Business Report and Non-consolidated Financial Statements for the 26th term
(December 1, 2024 to November 30, 2025)
 - Items to be resolved
 - Proposal No. 1: Appropriation of surplus
 - Proposal No. 2: Partial Amendments to the Articles of Incorporation

- Proposal No. 3: Election of five (5) Directors (Excluding Directors who are Audit & Supervisory Committee Members)
- Proposal No. 4: Election of three (3) Directors who are Audit & Supervisory Committee Members
- Proposal No. 5: Determination of remuneration for Directors (Excluding Directors who are Audit & Supervisory Committee Members)
- Proposal No. 6: Determination of remuneration for Directors who are Audit & Supervisory Committee Members
- Proposal No. 7: Approval of the absorption-type company split agreement
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Notes:

1. For those attending, please present the enclosed voting form at the reception desk on arrival at the meeting.
2. In the event that a shareholder provides no indication of approval or disapproval with regard to the proposals, the shareholder shall be considered to have expressed approval, which shall be handled accordingly.
3. If any revisions are made to the matters subject to electronic provision, information on the revisions will be posted on the above-mentioned websites.