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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



January 30, 2026

To whom it may concern:

Company:	ACCESS CO., LTD.
Representative:	Kiyoyasu Oishi
	Representative Director, President & CEO
	(Securities Code: 4813 Prime Market, TSE)
Contact:	Tsutomu Yoshioka
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Notice regarding Disclosure of the Improvement Plan and Status Report

As announced in "Notice Regarding Designation as a Security on Special Alert and Imposition of a Listing Agreement Penalty" dated August 27, 2025, the Tokyo Stock Exchange, Inc. (TSE) recognized that there was a high need for improvement regarding the Company's internal control system, etc., and therefore designated the Company as a Stock on Special Alert on August 27, 2025.

In response to this, the Company has prepared an improvement plan and status report (hereinafter referred to as the "Improvement Plan") with the aim of making fundamental improvements to the Company's internal control system, etc., as announced in "Notice regarding the Improvement Plan Development Policy" dated September 26, 2025, in order to have the Company's designation as a Security on Special Alert removed, and the Company hereby announces that the Company has submitted Improvement Plan to the TSE as of today.

This Improvement Plan was prepared by the current management team in the Company with the Recurrence Prevention Committee and external experts, based on the report on the causes of the incident and the recommendations for preventive measures contained in the "Investigation Report" received from the Special Investigation Committee on June 30, 2025. This Improvement Plan reconsiders the recurrence prevention measures announced on June 30, 2025, and includes new items that were not considered in the recurrence prevention measures as of June 30, 2025. The Improvement Plan will implement measures to improve internal control systems and strengthen corporate governance, and will monitor the progress of their implementation.

The Company sincerely apologizes to its shareholders, investors, market participants, business partners, and all other stakeholders for the concern and inconvenience this has caused. All of the Company's executives and employees will work together to implement this Improvement Plan, and the Company appreciates your continued support.

Please refer to the Japanese version of the timely disclosure to see the Improvement Plan.