



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

February 12, 2026

To whom it may concern,

Company name	BRONCO BILLY Co., Ltd.
Name of representative	Representative Director and President Shinki Sakaguchi (Code No.: 3091, TSE Prime/NSE Premier)
Contact for Inquiry	Senior Executive Officer General Manager of Corporate Division Yasuhiro Kuwabara
Phone number	+81-52-857-4129

Notice Regarding the Convocation of the 44th Annual General Meeting of Shareholders and the Determination of Agenda Items

The Company hereby announces that Notice Regarding the Convocation of the 44th Annual General Meeting of Shareholders and the Determination of Agenda Items. For details, please refer to Japanese version. English version will be disclosed later.