

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 13, 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 Concerning Convocation of the 44th Ordinary General Meeting of Shareholders and Decision on Agenda items

BRONCO BILLY Co., Ltd. (the "Company") hereby announces that, at a meeting of its Board of Directors held on February 12, 2026, the Company resolved the convocation of the Ordinary General Meeting of Shareholders and agenda items, as follows.

1. Date and time of Ordinary General Meeting of Shareholders Thursday, March 26, 2026 at 10AM
2. Place of Ordinary General Meeting of Shareholders 4-4- 38 Meieki, Nakamura-ku, Nagoya-shi
Wink Aichi (Aichi Industrial Labor Center) 2nd Floor Large Hall
3. Agenda items to be submitted to the Ordinary General Meeting of Shareholders
Matters to be resolved
Agenda item 1: Election of four (4) Directors (excluding Directors who are Audit & Supervisory Committee Members.)
Agenda item 2: Election of five (5) Directors who are Audit & Supervisory Committee Members