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March 30, 2026

To Whom It May Concern

Company Name:	Yomeishu Seizo Co., Ltd.
Representative:	Hideo Tanaka, Representative Director, President (Securities Code 2540; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Establishment of Record Date for Convocation of Extraordinary General Meeting of Shareholders

Yomeishu Seizo Co., Ltd. (the “Company”) hereby announces that, at a meeting of the board of directors held today, it has resolved to set a record date for the convocation of an extraordinary general meeting of shareholders scheduled to be held early June 2026 (the “Extraordinary General Meeting of Shareholders”). Details are as described below.

1. Record date and other relevant matters regarding the Extraordinary General Meeting of Shareholders
In preparation for the possible convocation of the Extraordinary General Meeting of Shareholders, the Company sets Wednesday, April 15, 2026 as the record date for determining the shareholders eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders (the “Record Date”). Shareholders entered or recorded in the latest shareholder register as of the Record Date shall be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders.
 - (1) Record Date: Wednesday, April 15, 2026
 - (2) Date of public notice of the Record Date: Tuesday, March 31, 2026
 - (3) Method of public notice: Public notice by electronic means (to be posted on the website of the Company)
<https://www.yomeishu.co.jp/ir/stock/public.html>
2. Schedule and proposed agenda items for the Extraordinary General Meeting of Shareholders
As announced in the “Notice concerning Expression of Opinion in Favor of the Tender Offer for the Shares of the Company by Reno Co., Ltd. and Neutral Opinion Regarding the Tender of Shares” dated February 25, 2026, Reno Co., Ltd. (the “Offeror”) has indicated that, in the event that the tender offer for the common shares of the Company (the “Company Shares”) launched by the Offeror on the same day (the “Tender Offer”) is successfully completed but the Offeror is unable to acquire all of the Company Shares (excluding the Company Shares held by Yuzawa Co., Ltd., the major and largest shareholder of the Company (“Yuzawa”), and treasury shares held by the Company) through the Tender

Offer, the Offeror intends to implement, following the completion of the Tender Offer, a series of procedures to make the Offeror and Yuzawa the sole shareholders of the Company and take the Company Shares private, using the method described below.

Specifically, The Offeror intends to request the Company to convene, promptly after the settlement of the Tender Offer is completed, the Extraordinary General Meeting of Shareholders, the agenda of which would include: (i) a consolidation of the Company Shares (the “Share Consolidation”) pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended); and (ii) an amendment to the Articles of Incorporation to abolish the provisions regarding the number of shares per one unit, subject to the Share Consolidation taking effect (the “Request”). The Offeror has indicated that it intends to vote in favor of each of the aforementioned proposals at the Extraordinary General Meeting of Shareholders.

In anticipation of the potential need to convene the Extraordinary General Meeting of Shareholders pursuant to the Request, the Company is to set the Record Date required for the convocation of the Extraordinary General Meeting of Shareholders, as described in “1. Record date and other relevant matters regarding the Extraordinary General Meeting of Shareholders” above. Further details regarding the date, time, venue, and proposed agenda items for the Extraordinary General Meeting of Shareholders will be announced as soon as they are finalized.

If the Tender Offer is not successfully completed, Alternatively, if the Tender Offer is successfully completed and the Tender Offeror acquires all of the Company's shares (excluding the treasury shares held by the Company and the Company’s shares held by Yuzawa) through the Tender Offer, the Company will not hold the Extraordinary General Meeting of Shareholders and the Record Date will not be used.

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