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(Securities Code 547A)
June 1, 2026
(Commencement date of electronic provision measures: May 29, 2026)

To Shareholders with Voting Rights:

Mitsuhide Fukuda
President and Representative Director
Muninova Holdings Inc.
381-1, Takasago-cho, Gojo-Agaru,
Karasuma-Dori, Shimogyo-ku, Kyoto

NOTICE OF CONVOCATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The Extraordinary General Meeting of Shareholders of Muninova Holdings Inc. (the "Company") will be held for the purposes as described below.

Electronic provision measures have been taken for the convocation of this General Meeting of Shareholders, and the matters subject to electronic provision measures are posted on the following website on the Internet.

Company's website: https://www.muninova.co.jp/en/ir/investor/stock/meeting.html

In addition to the above, this information is also posted on the following website on the Internet.

Tokyo Stock Exchange website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

* Please enter "Muninova Holdings" in the Issue name field or "547A" in the Code field, search, and select "Basic information" and then "Documents for public inspection/PR information" on the Tokyo Stock Exchange website to review the Company's notice of convocation of this General Meeting of Shareholders.

Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision measures, follow the "Exercise of Voting Rights" and "Instructions for Voting via the Internet, etc.," and cast your vote by 6 p.m. on Monday, June 22, 2026 Japan time.

1. **Date and Time:** Tuesday, June 23, 2026 at 10 a.m. Japan time
2. **Place:** Third floor hall in the Head Office, located at 381-1, Takasago-cho, Gojo-Agaru, Karasuma-Dori, Shimogyo-ku, Kyoto

3. **Meeting Agenda:**
   Proposal to be resolved:
   Proposal: Election of One Director Who Is an Audit and Supervisory Committee Member

4. **Disclosure on the Company's Website:**

- Any updates to the matters subject to electronic provision measures will be posted on each website on which the matters are posted.

Exercise of Voting Rights

Following are the methods for exercising voting rights. Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision measures, and exercise your voting rights.

- Attending the General Meeting of Shareholders
  Date and time of the General Meeting of Shareholders: 10 a.m. on Tuesday, June 23, 2026 Japan time
  (The reception desk is scheduled to open at 9 a.m.)
  Please submit the enclosed Voting Rights Exercise Form to the reception. (No need to be stamped)

- Exercise of Voting Rights by Mail
  Exercise deadline: Arrival by 6 p.m. on Monday, June 22, 2026 Japan time
  Please indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it without postage stamp. If there is no indication of your vote for or against any proposal on the Voting Rights Exercise Form, it will be treated as an indication of approval.

- Exercise of Voting Rights via the Internet, etc.
  Exercise deadline: Input until 6 p.m., Monday, June 22, 2026 Japan time
  Please access the designated voting rights exercise website and indicate your vote for or against the proposal by the exercise deadline.
  (The voting rights exercise website: https://www.web54.net)
  Please see the last page for details.

・ If voting rights are exercised both in writing and via electromagnetic means (the Internet, etc.), the exercise of voting rights via electromagnetic means (the Internet, etc.) will be treated as valid.
・ If voting rights are exercised multiple times via electromagnetic means (the Internet, etc.), the final exercise of voting rights will be treated as valid.

Reference Documents for the General Meeting of Shareholders

Proposal: Election of One Director Who Is an Audit and Supervisory Committee Member

A current Director who is an Audit and Supervisory Committee Member Takaya Tsutsumi will resign at the conclusion of this Extraordinary General Meeting of Shareholders.

Accordingly, the election of one Director who is an Audit and Supervisory Committee Member is proposed.

The Audit and Supervisory Committee has previously given its approval to this proposal.

The candidate for Director who is an Audit and Supervisory Committee Member is as follows:

Name, etc.	Past experience, positions, responsibilities and significant concurrent positions	
New Inside Director Munetaka Shimatani (June 20, 1969) Number of shares of the Company held: 72,900	November 1989	Joined AIFUL CORPORATION
	April 2006	General Manager of the Hokkaido and Tohoku Sales Department of AIFUL CORPORATION
	April 2007	General Manager of the Legal Department of AIFUL CORPORATION
	July 2012	General Manager of the Eastern Japan Loan Business Department of AIFUL CORPORATION
	April 2017	General Manager of the Internal Auditing Department of AIFUL CORPORATION
	April 2019	General Manager of the General Affairs Department of AIFUL CORPORATION
	January 2026	General Manager attached to the Management Planning Department of AIFUL CORPORATION
	April 2026	General Manager of the Audit and Supervisory Committee Office of the Company (Current)
[Reasons for selecting the candidate for Director who is an Audit and Supervisory Committee Member] Mr. Munetaka Shimatani successively held the positions of General Manager of Hokkaido and Tohoku Sales Department, of Eastern Japan Loan Business Department, of Legal Department, of Internal Auditing Department, and of General Affairs Department at AIFUL CORPORATION. He also has held the position of General Manager of Audit and Supervisory Committee Office at the Company since April 2026. The Company nominates him as a candidate for Director who is an Audit and Supervisory Committee Member, hoping to continue to utilize his wide range of experience and knowledge in auditing operations at the Company and the Group.		

(Notes)
1. No material conflict of interest exists between the Company and the candidate for Director.
2. The Company has concluded a directors and officers liability insurance contract that insures all Directors who are Audit and Supervisory Committee Members. The insurance covers damages that may arise when the insured assumes liability for the execution of his or her duties or receives a claim related to the pursuit of such liability. If the candidate is appointed as Director who is an Audit and Supervisory Committee Member, he will be insured under the insurance contract, which is to be renewed in July 2026.

(Reference)

Skills / Experiences of Directors (Including Directors Who Are Audit and Supervisory Committee Members) after this Extraordinary General Meeting of Shareholders

In order to continuously improve supervising functions that the Board of Directors of the Company should carry out, the matrix of diverse skills Directors possess is created and disclosed as follows:

Name	Positions, responsibilities	Gender	Skills / Experiences							
			Corporate Management	Legal Risk Management	Finance Accounting	Global	Human Resource Development	Credit Screening, Marketing	IT Digital DX	Diversity
Mitsuhide Fukuda	President and Representative Director, Chief Executive Officer	Male	○		○	○	○	○	○	○
Yoshitaka Fukuda	Chairman and Representative Director	Male	○		○		○	○		
Keiji Masui	Representative Director, Vice President Executive Officer	Male	○		○			○		
Masayuki Sato	Director, Vice Chairman Executive Officer	Male	○		○	○	○	○	○	
Akira Kamiyo	Director, Vice President Executive Officer	Male	○	○	○		○	○	○	○
Ryoko Kitazawa	Director (Outside)	Female	○		○	○				○
Hitoshi Shimura	Director who is an Audit and Supervisory Committee Member (Outside)	Male		○	○	○				○
Munetaka Shimatani	Director who is an Audit and Supervisory Committee Member	Male		○						
Haruichi Suzuki	Director who is an Audit and Supervisory Committee Member (Outside)	Male		○						○
Shinichiro Maeda	Director who is an Audit and Supervisory Committee Member (Outside)	Male		○	○	○				○

(Notes) 1. The column “Corporate Management” explains that a Director possesses experience of Executive Director or work experience that requires specialized knowledge of corporate management for one year or more in the Company or other companies.

2. The columns other than “Corporate Management” explain that a Director possesses experience for one year or more of Senior General Manager in the applied business area at the Company or other companies.

Skill item		Explanation
	Corporate Management	A person who has been appointed Executive Director or has work experience that requires specialized knowledge of corporate management at the Company (including subsidiaries) and other companies, and is recognized as having insight / experience in Corporate Management.
	Legal Risk Management	A person who is highly specialized in law and risk management. Or a person who is qualified as an attorney and is recognized as having insight / experience in law and compliance.
	Finance, Accounting	A person who has expertise in finance and accounting. Or a person who is qualified as a certified public tax accountant or having experience as an analyst and is recognized as having insight / experience in finance and accounting.
	Global	A person who has experience developing overseas businesses, has experience as an officer of an overseas subsidiary, or has experienced overseas assignment, and is recognized as having management insight / experience in a global environment.
	Human Resource Development	A person who has expertise in personnel and labor and is recognized as having insight / experience on the appropriate allocation of employees, who are management resources, human resources development, diversity, working style, etc.
	Credit Screening, Marketing	A person who has specialized knowledge and experience in “Credit screening,” the essence of finance, and is recognized as having insight / experience that will contribute to the maximization of profit by marketing based on data analysis.
	IT, Digital, DX	A person who has specialized knowledge in the IT digital field, DX, and information systems, and is recognized as having insight / experience that will contribute to the maximization of profit by reforming new service provisions and business structures.
	Diversity	A person who is recognized as having insight / experience that contributes to the innovation of the AIFUL Group through various backgrounds that are not bound by common sense and experience in the Company such as academic knowledge (as an attorney or a doctoral degree, etc.), important posts of government offices, gender, internationality, etc.

(Reference)

Standards of Independence for the Company's Outside Officers

The Company designates all Outside Officers who meet the qualifications for independent director/auditor as such, and has determined the criteria for independence of Independent Outside Directors as follows:

1. If none of the following attributes applies, and if the person is someone for whom there is no constant risk of a substantial conflict of interest occurring for any other reasons, then the Company judges that the person is sufficiently independent from the Company.
   (1) A person who is an Executive Director, etc.*1 of the Company or any of its subsidiaries (hereinafter, "the Group"), and was an Executive Director, etc. of the Group during the ten (10) years prior to his or her appointment (however, with regard to a person who was a Non-executive Director*2 or Corporate Auditor at any point during the ten (10) years prior to appointment, this shall apply to the ten (10) years preceding his or her appointment to those positions)
   (2) A current major shareholder*3 of the Company, or if the major shareholder is a corporation, a person who is (or was) a Director, Corporate Auditor, accounting advisor, Executive Officer, manager, or other employee of the major shareholder, its parent company, or any significant subsidiary within the past five (5) years
   (3) A person who is a Director, Corporate Auditor, accounting advisor, Executive Officer, manager, or other employee of a company of which the Company is currently a major shareholder*3
   (4) A person for whom the Group is (or was) a major business partner*4, or the parent company or any significant subsidiary thereof, or if that party is a company, a person who is (or was) an Executive Director, Executive Officer, manager, or other employee of that company
   (5) A person who is (or was) a major business partner*4 of the Company, or the parent company or any significant subsidiary thereof, or if that party is a company, a person who is (or was) an Executive Director, Executive Officer, manager, or other employee of that company
   (6) A person who is a Director (limited to persons engaging in business execution) or other business executor (referring to an officer or employee who executes the business of the organization) of an organization (for example, a public interest incorporated foundation, public interest incorporated association, nonprofit corporation, etc.) that receives contributions or assistance exceeding a certain amount*5 from the Group
   (7) A person who is a Director, Corporate Auditor, accounting advisor, or Executive Officer of a company receiving a Director from the Group (regardless of whether he or she is full-time or part-time), or the parent company or any subsidiary thereof
   (8) A financial institution or other major creditor (hereinafter, "major creditor, etc.") who is essential for the fundraising of the Company, and on whom the Company relies to a degree that they are irreplaceable, or a person who is (or was) a Director, Corporate Auditor, accounting advisor, Executive Officer, manager, or other employee at the major creditor, etc. within the past three (3) years, or the parent company or any significant subsidiary thereof
   (9) A person who is currently an employee or partner of the Accounting Auditor of the Group, or audit firm or tax accountancy corporation, or who was an employee or partner of the Accounting Auditor of the Group, or audit firm or tax accountancy corporation within the past three (3) years, and who actually oversaw the audit operations of the Group (however, this excludes supporting participation) (this includes persons who have retired from or left these positions)
   (10) A person who is an attorney, certified public accountant, certified public tax accountant or other consultant to whom the above item (9) does not apply, and who (a) has received money or other properties, excluding officer's compensation, from the Group averaging 10 million yen or more per year over the past three (3) years, or (b) is an employee, partner, or associate of a firm for whom the Group is a major business partner (a firm that has received payment from the Group equivalent to 2% or more of the firm's consolidated gross revenue as an average over the past three (3) fiscal years)
   (11) A person who is a close relative*6 of a person falling under any of the above categories (1) to (10).

2. Even if a person falls under any of the categories in the above item 1., if it is a person whom the Company believes is suitable as an Independent Director of the Company in light of his or her character, insight, etc., then the Company may make him or her an Independent Director of the Company, provided that he or she meets the criteria for Outside Directors set forth in the Companies Act, and that the Company provides an explanation to external parties of the reasons it is believed that he or she is suitable as an Independent Director of the Company.

*1 An “Executive Director, etc.” refers to an Executive Director, Executive Officer, manager, or other employee.
*2 A “non-executive director” refers to a Director who is not classified as an Executive Director.
*3 A “major shareholder” refers to a shareholder with a voting rights ownership ratio of 10% or more.
*4 A “major business partner” refers to a person that has received payment from the Group equivalent to 2% or more of that person’s annual consolidated revenue in the most recent fiscal year or in the three (3) fiscal years preceding the most recent fiscal year (a person for whom the Group is a major business partner), or a person who has made payment equivalent to 2% or more of annual gross revenue of the Company, in the most recent fiscal year or in the three (3) fiscal years preceding the most recent fiscal year (a major business partner of the Group).
*5 A “certain amount” refers to whichever is the larger of an average of 10 million yen per year over the past three (3) fiscal years, or 30% of the average total annual expenses of the organization.
*6 A “close relative” refers to a spouse or relative within the second degree of consanguinity; however, for item 1. (1), this shall apply to persons falling under this category within the past five (5) years.

Instructions for Voting via the Internet, etc.

Deadline of exercising voting rights: 6 p.m., Monday, June 22, 2026 Japan time

"Smart voting" by scanning the QR code

You can log in to the website for exercising voting rights without having to enter your code for exercising voting rights and password.

1. Scan the QR code printed on the lower right of the Voting Rights Exercise Form.

2. Then indicate your approval or disapproval by following the guidance on the screen.

"Smart voting" can be used only once. If you modify your vote after exercising your voting rights, please follow the "Entering the code for exercising voting rights and password" below to enter your code for exercising voting rights and password, and log in, then exercise your voting rights once again. * You can access the website below by scanning the QR code once again.

* QR Code is a registered trademark of DENSO WAVE INCORPORATED.

Entering the code for exercising voting rights and password

URL of the website for exercising voting rights: https://www.web54.net

1. Access the website for exercising voting rights.

2. Enter your "code for exercising voting rights" printed on the lower left of the other side of the Voting Rights Exercise Form.

3. Enter your "password" printed on the lower left of the other side of the Voting Rights Exercise Form.

4. Then indicate your approval or disapproval by following the guidance on the screen.

If you have any questions about voting via the Internet, please contact:	Direct Dial of Stock Transfer Agency Department "Web Support," Sumitomo Mitsui Trust Bank, Limited [Phone] 0120-652-031 (Business hours: 9 a.m.–9 p.m. JST)

Use of a Platform for Electronic Exercise of Voting Rights (to institutional investors)

Institutional investors may use the "Electronic Voting Platform for Foreign and Institutional Investors" that is operated by ICJ, Inc., for this General Meeting to exercise voting rights electronically.