June 19, 2026

To whom it may concern

Company name:	PALTAC CORPORATION
Name of representative:	Takuya Yoshida, Representative Director, President (Securities code: 8283; TSE Prime Market)
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Notice Concerning Setting of Record Date for Convening an Extraordinary General Meeting of Shareholders

PALTAC CORPORATION (the "Company") hereby announces that, at a meeting of the Board of Directors held today, the Company resolved to set a record date for convening an extraordinary general meeting of shareholders (the "Extraordinary General Meeting of Shareholders"), in preparation for the possible holding of such meeting around late August 2026 (Note), as described below.

(Note) In the "Notice Concerning Expression of Opinion in Support of, and Recommendation of Tendering in, the Tender Offer for the Company Shares by MEDIPAL HOLDINGS CORPORATION, the Company's Parent Company," announced by the Company on May 11, 2026 (the "Company's Opinion Release"), the Company stated that, as of May 11, 2026, the Extraordinary General Meeting of Shareholders would be held around September 2026. However, as of today, the Company plans to hold the meeting around late August 2026.

1. Record Date, etc. for the Extraordinary General Meeting of Shareholders

In preparation for the possible holding of the Extraordinary General Meeting of Shareholders, the Company has set July 15, 2026 (Wednesday) as the record date for determining the shareholders entitled to exercise voting rights at the Extraordinary General Meeting of Shareholders. Accordingly, shareholders listed or recorded in the shareholders' register as of the end of the same date shall be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

(1) Record Date:	July 15, 2026 (Wednesday)
(2) Public Notice Date:	June 30, 2026 (Tuesday)
(3) Method of Public Notice:	Electronic public notice (to be posted on the Company's website) https://www.paltac.co.jp/ir/epub/

2. Schedule of the Extraordinary General Meeting of Shareholders and Matters to Be Submitted

As stated in the Company's Opinion Release, MEDIPAL HOLDINGS CORPORATION, the Company's controlling shareholder (parent company) (the "Tender Offeror"), conducted a tender offer for all of the Company's common shares (the "Company Shares") (excluding the Company Shares owned by the Tender Offeror and treasury shares held by the Company; the same shall apply hereinafter) (the "Tender Offer"). If the Tender Offer is completed but the Tender Offeror does not acquire all of the Company Shares through the Tender Offer, the Tender Offeror plans to implement procedures to acquire all of the Company Shares after the completion of the Tender Offer, using one of the methods described below.

Specifically, (i) if, as a result of the Tender Offer, the total number of voting rights held by the Tender Offeror equals or exceeds 90% of the total voting rights of all shareholders of the Company, the Tender Offeror intends to promptly, after completion of settlement of the Tender Offer, make a demand to all shareholders of the Company (excluding the Tender Offeror and the Company) to sell all of their Company Shares (the "Share Sale Request"), pursuant to the provisions of Part II, Chapter 2, Section 4-2 of the Companies Act (Act No. 86 of 2005, as amended; the same shall apply hereinafter). On the other hand, (ii) if the Tender Offer is completed but the total number of voting rights held by the Tender Offeror is less than 90% of the total voting rights of all shareholders of the Company, the Tender Offeror intends to request that the Company convene the Extraordinary General Meeting of Shareholders to include, as agenda items, (a) a share consolidation of the Company Shares pursuant to Article 180 of the Companies Act (the "Share Consolidation") and (b) a partial amendment to the Articles of Incorporation to abolish the provisions for the number of shares constituting one unit, conditional upon the Share Consolidation becoming effective. The Tender Offeror is expected to vote in favor of each of the above proposals at the Extraordinary General Meeting of Shareholders.

In light of the above, the Company has determined to set in advance the record date required for the convocation of the Extraordinary General Meeting of Shareholders, in preparation for the possible holding of such meeting, given that the request described in (ii) above is expected to be made. If the Extraordinary General Meeting of Shareholders is convened, the date, time, venue, and details of the matters to be submitted will be announced promptly once determined.

On the other hand, if the Tender Offer is not successfully completed, or in the case described in (i) above (i.e., where, as a result of the Tender Offer, the total number of voting rights held by the Tender Offeror equals or exceeds 90% of the total voting rights of all shareholders of the Company and a Share Sale Request is made), the Company does not intend to convene the Extraordinary General Meeting of Shareholders, and accordingly, the record date for the Extraordinary General Meeting of Shareholders will not be used.