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Securities code: 215A
July 14, 2026
(Commencement date of electronic provision measures: July 7, 2026)

To Shareholders with Voting Rights:

Ryo Ogawa
President
Timee, Inc.
1-5-2 Higashi-shinbashi, Minato-ku,
Tokyo, Japan

NOTICE OF
THE 10th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We hereby inform you that the 10th Annual General Meeting of Shareholders of Timee, Inc. (the "Company") will be held as described below.

In convening this Annual General Meeting of Shareholders, the Company has taken measures for electronic provision and the matters subject to electronic provision are posted on the following website as "NOTICE OF THE 10th ANNUAL GENERAL MEETING OF SHAREHOLDERS."

The Company website: https://corp.timee.co.jp/en/ir/meeting/

In addition to the above, these matters are also posted on the following website.

Tokyo Stock Exchange website:
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website shown above (TSE Listed Company Search), enter the issue name (Timee) or securities code (215A) to search for the Company, and then select "Basic information" and "Documents for public inspection/PR information" in that order. Please see the information posted in "Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting" under "Filed information available for public inspection."

1. Date and Time: Wednesday, July 29, 2026 at 2:00 p.m. Japan time (Reception begins at 1:00 p.m.)

* The date of this Annual General Meeting of Shareholders differs significantly from the previous one because of a change in the fiscal year-end from October 31 to April 30, beginning from the 10th fiscal year.

2. Place: **BELLESALLE Hanzomon, 2nd floor, Sumitomo Fudosan Hanzomon Ekimae Building,**
1-6-4, Kojimachi, Chiyoda-ku, Tokyo, Japan

* As the venue is different from previous years, please ensure that you arrive at the correct location.

3. Meeting Agenda:

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements, and the audit results concerning the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Company's 10th Fiscal Year (November 1, 2025 - April 30, 2026)
2. The Non-consolidated Financial Statements for the Company's 10th Fiscal Year (November 1, 2025 - April 30, 2026)

◎ If you plan to attend the meeting, please bring the enclosed Shareholders' Meeting Attendance Sheet and submit it at the reception desk upon arrival.

◎ At the meeting, the executives and staff of the Company will be dressed in light business attire (Cool Biz). We encourage you to attend the meeting in business casual attire.

◎ Please note that seating at the venue is limited. In the event that the venue reaches full capacity, entry may be restricted.

◎ Photography at the venue on the day will be limited to areas near the Chairperson's seat and executive seats to protect the privacy of attending shareholders. However, there may be unavoidable instances where attending shareholders appear in photographs. We kindly ask for your understanding in advance.

◎ Due to potential disruptions such as communication issues, there may be instances of unstable or interrupted online streaming or audio. Please be advised that the Company assumes no responsibility for any disadvantages incurred by shareholders as a result of such disruptions.

◎ In the event of any amendments to the matters subject to electronic provision, the corrected information will be posted on the respective websites where such information is available.

◎ Among the matters subject to electronic provision, the following items are not included in the documents delivered to shareholders who have requested physical copies, in accordance with applicable laws and the Company's Articles of Incorporation. Please note that these items are included in the documents subject to audit by the Audit & Supervisory Board Members and the Accounting Auditor:

(1) "Matters Regarding Share Acquisition Rights," "Matters Regarding Accounting Auditors," and "Matters Regarding Establishment of a System to Ensure the Appropriateness of Business Activities" in the Business Report

(2) "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements

(3) "Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements