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Stock code: 147A
July 8, 2026
(EDINET filing date: June 30, 2026)

To Shareholders with Voting Rights:

Ken Tamagawa
Representative Director and President
SORACOM, INC.
9th floor, Sumitomo Fudosan Motoakasaka Building, 1-5-12 Motoakasaka, Minato-ku, Tokyo, Japan
(Address of registered main office:
3rd floor, Ojima Building, 4-5-6 Tamagawa, Setagaya-ku, Tokyo, Japan)

NOTICE OF THE 13th ANNUAL GENERAL SHAREHOLDERS' MEETING

Dear Shareholders,

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

We hereby inform you that the 13th Annual General Shareholders' Meeting of SORACOM, INC. (the "Company") will be held as described below.

In convening this General Shareholders' Meeting, the Company has taken electronic provision measures and has posted the matters subject to measures for electronic provision on the Company's website.

The Company's website
https://soracom.com/en/ir/library/meeting

In addition, the Company uses EDINET for filing the Annual Securities Report containing the matters subject to measures for electronic provision.

EDINET website
https://disclosure2.edinet-fsa.go.jp/WEEK0020.aspx

To review the matters subject to measures for electronic provision, please access the EDINET website, enter the Company's name or stock code in the "Document submitter/Securities issuer/Fund information/Stock code" field under "Simple document search," select "Annual Securities Report/Semiannual Securities Report/Quarterly Securities Report" under "Type of document," conduct the search, and select the Annual Securities Report filed on June 30, 2026.

Please note that beginning this year, the Company has integrated the Notice of Convocation of the General Meeting of Shareholders with the Annual Securities Report and other disclosure documents in order to provide shareholders with a more comprehensive and in-depth understanding of its business activities and financial condition.

In addition, if you are unable to attend the meeting, you may exercise your voting rights via the Internet or in writing. Please review the Reference Documents for the General Shareholders' Meeting available on the Company's website or the EDINET website and exercise your voting rights by no later than 6:00 p.m. on Tuesday, July 28, 2026, Japan time.

The proceedings of the General Shareholders' Meeting are scheduled to be made available via on-demand streaming at a later date. Please note that voting rights cannot be exercised through the on-demand stream. We appreciate your understanding and cooperation on this matter.

1. Date and Time: Wednesday, July 29, 2026 at 10:00 a.m. Japan time

2. Method of Holding the Meeting: The General Shareholders' Meeting will be held as a shareholders meeting without a designated physical venue (a virtual-only shareholders meeting).

Notes:
1. Please note that, as the meeting will be conducted entirely online, there will be no physical venue for shareholders to attend in person.
2. Please refer to "Notice Regarding the Virtual-Only Shareholders Meeting" on pages 4 and following for details on how to participate in the Meeting in the Japanese notice of convocation.

3. Meeting Agenda:

Matters to be reported:
1. The Business Report and Consolidated Financial Statements for the Company's 13th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 13th Fiscal Year (April 1, 2025 - March 31, 2026)

Proposals to be resolved:

Proposal 1: Election of Three (3) Directors Who Are Not Audit and Supervisory Committee Members

Proposal 2: Election of One (1) Director Who Is an Audit and Supervisory Committee Member

◎ If there is no indication of a vote for or against a specific proposal on the Voting Rights Exercise Form, it shall be deemed as an indication of approval to that proposal.

◎ If any amendments are made to the matters subject to measures for electronic provision, the Company will file an amended Annual Securities Report and post the details of such amendments on the Company's website (described on page 1). If any amendments are made to the information posted on the Tokyo Stock Exchange website, the details of such amendments will be posted on the relevant website.

Reference Documents for the General Shareholders' Meeting

Proposals and References

Proposal 1: Election of Three (3) Directors Who Are Not Audit and Supervisory Committee Members

The terms of office of all four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this Annual General Shareholders' Meeting. Accordingly, the election of three (3) Directors (excluding Directors who are Audit and Supervisory Committee Members) is proposed.

The candidates have been determined by the Board of Directors following deliberation by the Reward Nomination Committee, a majority of whose members are External Directors and which serves as an advisory body to the Board.

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Reappointment Ken Tamagawa (January 10, 1976) Current position: President and CEO Attendance at the Board of Directors meetings: 12/12	April 2000 Joined IBM Japan Ltd. September 2010 Joined Amazon Data Services Japan K.K. November 2014 Established vConnec, INC. (currently the Company) and assumed office of Representative Director and President (current position) **Reason for nomination as candidate for Director** Since the establishment of the Company in 2014, Mr. Ken Tamagawa has led the management of the entire Group as President and CEO, and has contributed to the enhancement of corporate value of the Group as a whole, including the overseas deployment of the global IoT platform "SORACOM." The Company has judged that he is capable of contributing to the further growth and enhancement of corporate value of the entire Group based on his philosophy as founder and strong leadership, and thus has renominated him as a candidate for Director. **Significant concurrent position** Director of SORACOM GLOBAL, INC.	Number of shares of the Company held: 2,980,240 Number of shares of the Company held to be issued upon exercise of share acquisition rights: 523,590

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Reappointment Kenta Yasukawa (August 11, 1980) Current position: Managing Director and CTO Attendance at the Board of Directors meetings: 12/12	April 2008 Joined Ericsson Japan K.K. June 2012 Joined Amazon Data Services Japan K.K. February 2015 Director of the Company August 2017 Managing Director of the Company (current position) **Reason for nomination as candidate for Director** Mr. Kenta Yasukawa is one of the founding members of the Company and has led the Company's management for many years as Managing Director and CTO. As CTO, he has overseen the engineering department, which is important for the Company as it works to accelerate innovation, aiming to democratize technology. He is contributing to the sustainable growth and enhancement of corporate value of the Company while executing its operations. The Company has judged that he is capable of contributing to the further growth and enhancement of corporate value of the entire Group based on his philosophy as founder and strong leadership, and thus has renominated him as a candidate for Director. **Significant concurrent position** CEO of SORACOM GLOBAL, INC.	Number of shares of the Company held: 1,129,000 Number of shares of the Company held to be issued upon exercise of share acquisition rights: 560,000

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	New appointment Kazuhiro Noguchi (November 12, 1974) Current position: — Attendance at the Board of Directors meetings: —	April 2000 Joined Kokusai Denshin Denwa Co., Ltd. (currently KDDI CORPORATION) October 2019 Manager of 5G/IoT Service Planning Department, Service Planning Development Division, Solution Business Sector, KDDI CORPORATION April 2023 Manager of DX Service Strategy Department, DX Promotion Division, Solution Business Sector, KDDI CORPORATION April 2024 Deputy General Manager of Product Division, Business Solution Sector and Deputy General Manager of Open Innovation Division, KDDI CORPORATION November 2024 Outside Director of Ecomott Inc. (current position) October 2025 Deputy General Manager of Product Division, Business Solution Sector, Deputy General Manager of Business Innovation Division, and Deputy General Manager of Open Innovation Division, KDDI CORPORATION April 2026 Deputy General Manager of Growth Business Development Division, Business Solution Growth Sector, KDDI CORPORATION (current position) **Reason for nomination as candidate for Director** Mr. Kazuhiro Noguchi has led business strategy and service planning in the 5G, IoT, and DX fields for many years at KDDI CORPORATION and currently oversees the field of connected services business, including those outside Japan. He possesses extensive experience and a proven track record in fields closely related to the Company’s business. The Company has judged that he is well qualified to strengthen collaboration with the KDDI Group and accelerate the global expansion of the Group, and thus has nominated him as a new candidate for Director. **Significant concurrent positions** Deputy General Manager of Growth Business Development Division, Business Solution Growth Sector, KDDI CORPORATION Outside Director of Ecomott Inc.	Number of shares of the Company held: — Number of shares of the Company held to be issued upon exercise of share acquisition rights: —

Notes:

1. The Company plans to conclude an agreement with Mr. Kazuhiro Noguchi in accordance with Article 427, Paragraph 1 of the Companies Act to limit his liability for damage pursuant to Article 423, Paragraph 1 of the same Act. The maximum amount of liability pursuant to the agreement will be limited to the minimum amount stipulated in Article 425, Paragraph 1 of the same Act, on the condition that he acts in good faith and is not grossly negligent in performing his duties.
2. The Company has concluded a directors and officers liability insurance contract with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act. All candidates for Directors are included in the insured of this insurance contract. The insurance premiums are fully borne by the Company, and the insurance contract covers any damages that may result from the insured being subject to a claim for the pursuit of liability during the insurance period arising from actions (including results of inaction) taken by the insured in performing their duties as officers of the Company. If this proposal is approved and the candidates for Directors assume office as Directors, all of them will be insured under the insurance contract. The period of this insurance contract is one (1) year, and the Company intends to renew the insurance contract, subject to a resolution by the Board of Directors prior to the expiration of the contract period.
3. There are no special interests between each candidate and the Company.

Proposal 2: Election of One (1) Director Who Is an Audit and Supervisory Committee Member

The term of office of Audit and Supervisory Committee Member Mr. Seigo Fukuhara will expire at the conclusion of this Annual General Shareholders' Meeting. Accordingly, the election of one (1) 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 (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
New appointment Mio Takaoka (May 3, 1979) Current position: — Attendance at the Board of Directors meetings: — Attendance at the Audit and Supervisory Committee meetings: —	July 1999 Joined Goldman Sachs Japan Co., Ltd. July 2002 Vice President of Tokyo Branch Office, Morgan Stanley Japan Securities Co., Ltd. (currently Morgan Stanley MUFG Securities Co., Ltd.) April 2006 Senior Vice President and General Manager of Capital Market Division, Investment Banking Group, Lehman Brothers Japan Inc. January 2009 Executive Officer and General Manager of New Business Planning Office, Monex Group, Inc. Director of Monex Ventures, Inc. September 2017 Director and CFO of MedicalNote, Inc. Partner of Arbor Ventures December 2020 Outside Director of SEPTENI HOLDINGS CO., LTD. (current position) March 2021 Outside Director of KAYAC Inc. April 2021 Partner of DNX Ventures December 2021 Outside Director of HENNGE K.K. (current position) March 2022 Outside Director of DENTSU SOKEN INC. (current position) **Reason for nomination as candidate for External Director and expected roles** Ms. Mio Takaoka has extensive experience in investment banking and venture capital investment and has served as an Outside Director of several listed companies. She possesses a high level of expertise in corporate governance and capital markets. The Company has judged that her knowledge and experience will contribute to strengthening the Group's management oversight function and achieving sustainable enhancement of corporate value, and thus has nominated her as a new candidate for Director. **Significant concurrent positions** Outside Director of SEPTENI HOLDINGS CO., LTD. Outside Director of HENNGE K.K. Outside Director of DENTSU SOKEN INC.	Number of shares of the Company held: — Number of shares of the Company held to be issued upon exercise of share acquisition rights: —

Notes: 1. Ms. Mio Takaoka is a candidate for an External Director. Ms. Mio Takaoka satisfies the requirements for an Independent Director set forth by the Tokyo Stock Exchange, and if elected, the Company plans to register her as an Independent Director with the Tokyo Stock Exchange.

2. The Company plans to conclude an agreement with Ms. Mio Takaoka in accordance with Article 427, Paragraph 1 of the Companies Act to limit her liability for damage pursuant to Article 423, Paragraph 1 of the same Act. The maximum amount of liability pursuant to the agreement will be limited to the minimum amount stipulated in Article 425, Paragraph 1 of the same Act, on the condition that she acts in good faith and is not grossly negligent in performing her duties.

3. The Company has concluded a directors and officers liability insurance contract with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act. The candidate for Director is included in the insured of this insurance contract. The insurance premiums are fully borne by the Company, and the insurance contract covers any damages that may result from the insured being subject to a claim for the pursuit of liability during the insurance period arising from actions (including results of inaction) taken by the insured in performing her duties as an officer of the Company. If this proposal is approved and the candidate for Director assumes office as Director, she will be insured under the insurance contract. The period of this insurance contract is one (1) year, and the Company intends to renew the insurance contract, subject to a resolution by the Board of Directors prior to the expiration of the contract period.

4. There are no special interests between Ms. Mio Takaoka and the Company.

(Reference) Skills Matrix of Directors

		Director Name	Corporate Management	Sales & Marketing	Global	AI & Technology	Human Development	Finance & Accounting	Legal & Risk Management
Directors		Ken Tamagawa	●	●	●	●	●	●	●
		Kenta Yasukawa	●	●	●	●	●		
		Kazuhiro Noguchi	●	●		●			
Independent External Directors	Audit and Supervisory Committee Members	Akie Iriyama	●	●	●		●		●
		Gen Isayama	●		●	●		●	●
		Mio Takaoka	●		●			●	