



July 14, 2026

Company Name: Syuppin Co., Ltd.
Representative: Masashi saito,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
Inquiries: Daisuke Sono,
Senior Executive Officer and CFO
(Phone +81-3-3342-2944)

Notice Regarding Record Date for Convening an Extraordinary General Meeting of Shareholders

Syuppin Co., Ltd. (the "Company") hereby announces that, having received a request from a shareholder to convene an Extraordinary General Meeting of Shareholders on July 9, 2026, the Company resolved at the meeting of its Board of Directors held today to set a record date for convening an Extraordinary General Meeting of Shareholders (hereinafter the "EGM") as follows.

1. Record Date, etc. of the Shareholders Meeting

The Company has set Tuesday, August 4, 2026 as the record date to determine the shareholders who are entitled to exercise their voting rights at the Shareholders Meeting, and the shareholders whose names are listed or recorded in the final shareholder register as of the record date will be entitled to exercise their voting rights at the Shareholders Meeting.

(1) Date of public notice: Friday, July 17, 2026

(2) Record date: Tuesday, August 4, 2026

(3) Method of public notice: Electronic public notice (publication on the Company's homepage).

<https://www.syuppin.co.jp/ir/koukoku/>

2. Agenda Items, etc. of the Shareholders Meeting

The Company will announce the date, time, venue, details of the agenda items and other related matters of the Shareholders Meeting as soon as they are determined.

End