July 15, 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 Cancellation of the Extraordinary General Meeting of Shareholders and Withdrawal of the Record Date (Update to Previously Disclosed Information)

PALTAC CORPORATION (the "Company") hereby announces the following with respect to the matter disclosed in the "Notice Concerning Setting of Record Date for Convening an Extraordinary General Meeting of Shareholders" dated June 19, 2026.

As announced in the "Notice Concerning Setting of Record Date for Convening an Extraordinary General Meeting of Shareholders" dated June 19, 2026, if the tender offer for the Company's common shares (the "Company Shares") conducted by MEDIPAL HOLDINGS CORPORATION (the "Tender Offeror") (the "Tender Offer") was successfully completed and the aggregate number of voting rights held by the Tender Offeror was less than 90% of the total voting rights of all shareholders of the Company, the Tender Offeror intended to request that the Company convene an extraordinary general meeting of shareholders (the "Extraordinary General Meeting of Shareholders") to include, as agenda items, (i) a share consolidation of the Company Shares pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended; the same shall apply hereinafter) (the "Share Consolidation") and (ii) 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. Accordingly, in preparation for the possible holding of the Extraordinary General Meeting of Shareholders, the Company had set July 15, 2026 as the record date for convening such Extraordinary General Meeting of Shareholders.

However, as announced in the "Notice Regarding the Results of the Tender Offer for the Company's Shares by MEDIPAL HOLDINGS CORPORATION, the Company's Parent Company" dated July 8, 2026, as a result of the Tender Offer, the aggregate number of voting rights held by the Tender Offeror reached 90% or more of the total voting rights of all shareholders of the Company. Furthermore, the Company received a notice today from the Tender Offeror regarding a Demand for Share Cash-out pursuant to Article 179, Paragraph 1 of the Companies Act, and the Company's Board of Directors approved such Demand for Share Cash-out at a meeting held today. Accordingly, the Company has resolved not to convene the Extraordinary General Meeting of Shareholders and to withdraw the aforementioned record date. For details of the Demand for Share Cash-out, please refer to the "Notice Concerning the Decision by MEDIPAL HOLDINGS CORPORATION to Make a Demand for Share Cash-out, the Approval of Such Demand for Share Cash-out, and the Delisting of the Company's Shares" announced by the Company today.