Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 16, 2026

Company name: SUNCORPORATION
Representative: Ryusuke Utsumi
President & Representative Director
Securities code: 6736 (TSE Standard)
Contact: Yoshimi Kimura
Director
Tel: +81-52-756-5981

Notice Concerning Setting of Record Date for Convening an Extraordinary General Meeting of Shareholders, Holding of the Extraordinary General Meeting of Shareholders, and Matters to be Resolved

SUNCORPORATION (the "Company") hereby announces that its Board of Directors has resolved at a meeting held on July 16, 2026, to set the record date for convening an Extraordinary General Meeting of Shareholders (the "Extraordinary General Meeting of Shareholders"), to hold the Extraordinary General Meeting of Shareholders, and to submit a proposal to the meeting, as described below.

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

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set August 1, 2026 (Saturday) as the record date. Shareholders registered or recorded in the final register of shareholders as of July 31, 2026 (Friday), the day preceding the record date, shall be entitled to exercise their voting rights.

(1) Record Date : August 1, 2026 (Saturday)
(2) Public Notice Date : July 17, 2026 (Friday)
(3) Method of Public Notice : Electronic public notice (to be posted on the Company's website)
https://kmasterplus.pronexus.co.jp/main/corp/6/7/6736/index.html

2. Reasons for Setting the Record Date

As announced in the "Notice Concerning Partial Withdrawal and Amendment of Proposals for the 55th Annual General Meeting of Shareholders (Amended)" dated June 23, 2026, two (2) candidates for Director stepped down from their candidacy due to personal reasons. Consequently, at the 55th Annual General Meeting of Shareholders, six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members) were elected. In order to newly elect two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members), the Company has decided to set a record to set a record date for convening the Extraordinary General Meeting of Shareholders to enable the holding of said meeting.

2. Date, Time, Location, and Matters for the Extraordinary General Meeting of Shareholders

(1) Date and Time : September 17, 2026 (Thursday) at 11:00 a.m.
(2) Location : Conference Room on the 3rd Floor, Konan Office of the Company
250 Asahi, Kochino-cho, Konan-shi, Aichi
(3) Matters to be Resolved : Appointment of Two (2) Directors (excluding Directors who are Audit and Supervisory Committee Members)