



August 28, 2026

Company name: Akatsuki Inc.
Representative: Tetsuro Koda, President and CEO
(Code number: 3932, Tokyo Stock Exchange, Prime Market)
Inquiries: Kazuhiro Ishikura,
Director, Executive Vice President,
CFO and CSO
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Notice Regarding Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders

Akatsuki Inc. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company resolved to set a record date for the convocation of its extraordinary general meeting of shareholders (the "Extraordinary General Meeting") scheduled to be held in late October, as set forth below.

1. Record Date and Related Matters for the Extraordinary General Meeting

The Company has set September 14, 2026 as the record date, and the shareholders stated or recorded in the register of shareholders as of the close of that date shall be entitled to exercise voting rights at the Extraordinary General Meeting.

(1) Date of Public Notice: August 28, 2026

(2) Record Date: September 14, 2026

(3) Method of Public Notice:

Electronic public notice to be posted on the Company's website at the following URL:
<https://aktsk.jp/>

2. Holding of the Extraordinary General Meeting and Proposals to be Submitted

Details of the date, time, venue, and proposals for the Extraordinary General Meeting will be announced promptly upon determination.