



September 11, 2026

Company name: Akatsuki Inc.
Representative: Tetsuro Koda, President and CEO
(Code number: 3932, Tokyo Stock Exchange, Prime Market)
Inquiries: Kazuhiro Ishikura,
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CFO and CSO
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Notice Regarding the Date, Time, Venue and Agenda for an Extraordinary General Meeting of Shareholders

In the “Notice Regarding the Setting of a Record Date for the Convocation of an Extraordinary General Meeting of Shareholders” dated August 28, 2026, the Company announced that it intended to hold an extraordinary general meeting of shareholders with September 14, 2026 as the date of record.

The Company hereby announces that, at the meeting of its Board of Directors held today, resolutions were passed regarding the date, time, venue and agenda for that extraordinary general meeting of shareholders, as set forth below.

1. Date and Time

October 30, 2026, at 10:00 a.m.

2. Venue

oak meguro 8F, 2-13-30 Kamiosaki, Shinagawa-ku, Tokyo
Event Space, Akatsuki Inc.

3. Agenda

Proposal No. 1: Partial Amendment to the Articles of Incorporation
Proposal No. 2: Election of Two Directors

For the background to, and further details of, the convocation of the extraordinary general meeting of shareholders, please refer to the “Notice Regarding Change of Trade Name, Partial Amendment to the Articles of Incorporation, and Change in Representative Directors and Changes to Management Structure,” disclosed separately today.