



September 11, 2026

Company name: RAKUS Co., Ltd.

Stock exchange listing: Tokyo PRIME/ Stock code: 3923

URL <https://www.rakus.co.jp/en/>

Representative: Takanori Nakamura, President and Representative Director

Inquiries: Takahiro Miyauchi, Director and Head of Business Administration Headquarters

Notice Regarding the Setting of the Record Date for Convening an Extraordinary General Meeting of Shareholders, the Holding of the Extraordinary General Meeting of Shareholders, and Partial Amendment to the Articles of Incorporation

RAKUS Co., Ltd. (the "Company") hereby announces that at the Board of Directors meeting held today, it resolved to set the record date for convening an Extraordinary General Meeting of Shareholders (hereinafter the "Extraordinary General Meeting of Shareholders"), to hold the Extraordinary General Meeting of Shareholders, and to submit a proposal regarding "Partial Amendment to the Articles of Incorporation" to the Extraordinary General Meeting of Shareholders, as described below.

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

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set Wednesday, September 30, 2026 as the record date, and shareholders listed or recorded in the final register of shareholders on that date shall be deemed entitled to exercise their voting rights.

(1) Record date	Wednesday, September 30, 2026
(2) Public notice date	Tuesday, September 15, 2026
(3) Method of public notice	Electronic public notice (to be posted on the Company's website) https://www.rakus.co.jp/ir/publicnotice/

2. Date, Time, Venue, and Proposals for the Extraordinary General Meeting of Shareholders

(1) Date, time, and venue of the Extraordinary General Meeting of Shareholders (scheduled)

Date and time	Wednesday, November 18, 2026 at 10:00 a.m.
Venue	MTG-M, 27F, Shinjuku Maynds Tower, 2-1-1 Yoyogi, Shibuya-ku, Tokyo

(2) Proposals for the Extraordinary General Meeting of Shareholders

Proposal No. 1	Partial Amendment to the Articles of Incorporation
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3. Partial Amendment to the Articles of Incorporation

(1) Purpose of the amendment to the Articles of Incorporation

In order to respond to the future diversification of business activities and business development, the Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

(2) Details of the amendment to the Articles of Incorporation

The details of the amendment are as follows.

(The underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: 1. – 9. (Text omitted) (Newly established) (Newly established) <u>10. – 12.</u> (Text omitted) Article 3 – Article 48 (Text omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: 1. – 9. (Unchanged) <u>10. Electronic Payment Services Provider Business</u> <u>11. Financial Service Brokerage Business</u> <u>12. – 14.</u> (Unchanged) Article 3 – Article 48 (Unchanged)

(3) Schedule of the amendment to the Articles of Incorporation

Date of Board of Directors resolution: Friday, September 11, 2026

Date of resolution at the Extraordinary General Meeting of Shareholders: Wednesday, November 18, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation: Wednesday, November 18, 2026 (scheduled)

End