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.

September 11, 2026

Company Representative	Japan Property Management Center Co., Ltd. Hideaki Mutoh Representative Director, President and Chief Executive Officer, JPMC Group CEO (Code number: 3276 TSE Prime Market)
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Notice Regarding Setting of Record Date for Convening Extraordinary Shareholders Meeting

Japan Property Management Center Co., Ltd. (the "Company") hereby announces that, at its board of directors' meeting today, it resolved to set a record date for convening an extraordinary shareholders meeting (the "Extraordinary Shareholders Meeting") scheduled to be held in mid-November 2026, as follows.

1. Record Date, etc. for Extraordinary Shareholders Meeting

In preparation for convening the Extraordinary Shareholders Meeting, the Company has set a record date of September 28, 2026 (Monday) (the "Record Date") for determining the shareholders who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting and has determined that the shareholders who are listed or recorded in the Company's final shareholder register as of the same date shall be those who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting.

(1)	Record date:	September 28, 2026 (Monday)
(2)	Date of public notice:	September 11, 2026 (Friday)
(3)	Method of public notice:	Electronic public notice (posted on the Company's website) https://www.jpmc.jp/ir/soapn/

2. Date of and Proposals at Extraordinary Shareholders Meeting

As announced in the "Notice Regarding Implementation of MBO and Recommendation for Tender (Summary)" released by the Company on August 3, 2026, if the tender offer for the common shares of the Company (the "Company Shares") commenced by Amsterdam1 Inc. ("Amsterdam1") and Amsterdam2 Inc. ("Amsterdam2"; together with Amsterdam1, the "Tender Offerors") on August 4, 2026 is consummated, and the Tender Offerors fail to acquire all of the Company Shares (including the Company's restricted shares granted to directors of the Company that, as of the announcement date of the Tender Offer, remain subject to transfer restrictions and the Company's restricted shares granted to employees that, as of the announcement date of the Tender Offer, remain subject to transfer restrictions (the "Restricted Shares"), but excluding the Company Shares held by Mutoh Enterprise 2

Co., Ltd. (the “Non-Tender Agreement Shareholder”) and treasury shares owned by the Company) through the Tender Offer, the Tender Offerors plan to implement a series of procedures to make the Tender Offerors and the Non-Tender Agreement Shareholder the sole shareholders of the Company and to take the Company Shares private using the following method, after completion of the Tender Offer.

Pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended), the Tender Offerors intend to request that the Company hold the Extraordinary Shareholders Meeting in mid-November 2026 (the “Request”), at which the proposals include consolidation of the Company Shares (the “Share Consolidation”) and a partial amendment to the Company’s articles of incorporation to abolish the provisions on share unit numbers subject to the Share Consolidation. The Tender Offerors and the Non-Tender Agreement Shareholder plan to support the aforementioned proposals at the Extraordinary Shareholders Meeting.

In preparation for the case where it becomes necessary to hold the Extraordinary Shareholders Meeting based on the Request, the Company has decided to set a record date required for convening the Extraordinary Shareholders Meeting in advance, as described in “1. Record Date, etc. for Extraordinary Shareholders Meeting” above. The Company will announce the date and time, venue, details of the proposals, and other related matters of the Extraordinary Shareholders Meeting as soon as they are determined.

On the other hand, if the Tender Offer is not successfully completed, the Company does not plan to hold the Extraordinary Shareholders Meeting or utilize the Record Date.

End