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September 17, 2026

Company name: MINKABU THE INFONOID INC.
Representative: Representative Director and President Masayuki Ban
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
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Notice Regarding Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders

MINKABU THE INFONOID INC. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved to set a record date for the convocation of an extraordinary general meeting of shareholders scheduled to be held in early December 2026 (the "Extraordinary General Meeting of Shareholders"), as set forth below.

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

For the purpose of determining the shareholders entitled to exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company has designated Thursday, October 15, 2026 as the record date. Shareholders entered or recorded in the final shareholder register as of that date will be entitled to exercise voting rights at the Extraordinary General Meeting of Shareholders.

(1) Record date	Thursday, October 15, 2026
(2) Date of public notice	Wednesday, September 30, 2026
(3) Method of public notice	Electronic public notice (to be posted on the Company's website) http://kmasterplus.pronexus.co.jp/main/corp/m/3/m349/index.html

2. Schedule and Agenda Items for the Extraordinary General Meeting of Shareholders

As announced today in the "MINKABU to Concentrate Management Resources on the Financial Solutions Business — Transferring Wholly Owned Subsidiary livedoor Co., Ltd. to the SBI Group and Establishing a New Capital and Business Alliance Framework with NTT DATA and the SBI Group -," the Company resolved at the Board of Directors meeting held today to transfer all shares of its consolidated subsidiary livedoor Co., Ltd. (Representative Director: Naoto Miyamoto; "livedoor") to the SBI Group, consisting of consolidated subsidiaries and equity-method affiliates of SBI Holdings, Inc. (Head office: Minato-ku, Tokyo; Representative Director, Chairman, President &

CEO: Yoshitaka Kitao; “SBI”), and entered into a basic agreement on the share transfer as of today (the “Share Transfer”).

In order to carry out the Share Transfer, because the book value of the shares of livedoor exceeds one-fifth of the Company’s total assets, approval by a special resolution at a general meeting of shareholders of the Company is required pursuant to Article 467, paragraph (1), item (ii)-2 of the Companies Act. Accordingly, the Company plans to convene the Extraordinary General Meeting of Shareholders and submit for approval the share transfer agreement relating to the Share Transfer, which is expected to be entered into in the future, together with related matters.

The date, time and venue of the Extraordinary General Meeting of Shareholders, as well as details of the agenda items to be submitted, will be announced once they have been determined.

END