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 24, 2026
To whom it may concern:

Company name: Future Corporation
Representative: Tomohiko Taniguchi, President
(Securities code No. 4722 TSE Prime)
Contact: Financial & Accounting Group
Yasukazu Matsushita, Executive Officer
(TEL +81-3-5740-5724)

Notice Regarding Setting of Record Date for Convening the Extraordinary Shareholders' Meeting

Future Corporation (the "**Company**") hereby announces that, pursuant to a resolution of its board of directors held today, it has decided as described below on the record date for convening the Extraordinary Shareholders' Meeting (the "**Extraordinary Shareholders' Meeting**") scheduled to be held around late November 2026.

1. Record Date, Etc. Relating to the Extraordinary Shareholders' Meeting

In order to determine the shareholders who are entitled to exercise voting rights at the Extraordinary Shareholders' Meeting, the Company has set October 9, 2026 (Friday) as the record date, and the shareholders stated or recorded in the final register of shareholders as of that date shall be the shareholders entitled to exercise such voting rights. The Company hereby gives public notice regarding the record date as follows.

(1) Record Date: October 9, 2026 (Friday)

(2) Date of Public Notice: September 25, 2026 (Friday)

(3) Method of Public Notice: Electronic public notice (to be posted on the Company's website at the URL below.)

https://www.future.co.jp/investor_relations/notice/

2. Schedule for the Extraordinary Shareholders' Meeting and Matters to Be Proposed, Etc.

As announced in the "Notice Regarding Implementation of MBO and Recommendation for Tender" released by the Company on July 29, 2026, as a result of the tender offer (the "**Tender Offer**") for the Company's common shares (the "**Company Shares**") conducted by Key West Network Co., Ltd. (Note) (the "**Tender Offeror**") from July 30, 2026, the Tender Offeror was unable to acquire all of the Company Shares (excluding the treasury shares held by the Company and the Company Shares held by Mr. Yasufumi Kanemaru ("**Mr. Kanemaru**") that Mr. Kanemaru has agreed with the Tender Offeror not to tender in the Tender Offer). Accordingly, at the request of the Tender Offeror, the Company plans to propose at the Extraordinary Shareholders' Meeting, among other matters, the consolidation of the Company Shares (the "**Share Consolidation**") pursuant to Article 180 of the Companies Act, and a partial amendment to the Company's Articles of Incorporation to abolish the provisions on share unit numbers, on condition that the Share Consolidation becomes effective.

The Company understands that, on September 11, 2026, Mr. Kanemaru transferred into trust all 5,558,700 Company Shares that were not tendered in the Tender Offer, with Mr. Kanemaru as the sole settlor and beneficiary and the Tender Offeror as the trustee. The Company further understands that the voting rights represented by the Company Shares that belong to the trust assets of that trust shall be exercised by the Tender Offeror.

The date, time and place of the Extraordinary Shareholders' Meeting, as well as the details of the matters to be proposed, will be announced separately once determined.

(Note) The Tender Offeror was established as a godo kaisha and remained a godo kaisha during the tender offer period; however, as of September 11, 2026, it changed its legal form from a godo kaisha to a stock company (kabushiki kaisha), and its trade name was also changed from Key West Network LLC to Key West Network Co., Ltd.

End.