Note: This document has been translated from a part of 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.

Securities Code: 3923
October 26, 2026

To our shareholders:

Takanori Nakamura,
President and Representative Director
RAKUS Co., Ltd.
1-9 Tsurunocho, Kita-ku, Osaka

Notice of the Extraordinary General Meeting of Shareholders

We are pleased to inform you that the Extraordinary General Meeting of Shareholders of RAKUS Co., Ltd. (the "Company") will be held as follows.
In convening this General Meeting of Shareholders, we have taken measures to provide information that constitutes the content of the Reference Documents for the General Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and have posted such information on the following websites. Please access any of these websites to review the information.

The Company's website:
https://www.rakus.co.jp/ir/shareholders-meeting/ (in Japanese)
(Please access the website shown above and select "Notice of the Extraordinary General Meeting of Shareholders" to review the information.)

Website for informational materials for the General Meeting of Shareholders:
https://d.sokai.jp/3923/26492212/ (in Japanese)

Instead of attending the meeting in person, you may exercise your voting rights in writing or electronically (via the Internet, etc.). Shareholders are kindly requested to examine the Reference Documents for the General Meeting of Shareholders and exercise your voting rights **by 6:00 p.m. (JST) on Tuesday, November 17, 2026**.

1. Date and Time: Wednesday, November 18, 2026 at 10:00 a.m. (JST)
(Reception opens at 9:30 a.m.)

2. Venue: MTG-M, 27F, Shinjuku MAYNDS Tower 2-1-1, Yoyogi, Shibuya-ku, Tokyo
(The reason for the change of venue for the General Meeting of Shareholders from past meetings is that this meeting is an Extraordinary General Meeting of Shareholders and consideration was given to the convenience of shareholders.)

3. Purpose of the Meeting
Matters to be resolved:
Proposal: Partial Amendments to the Articles of Incorporation

- If you are attending the meeting, please submit the enclosed voting form to reception.
- For the meeting, paper documents containing the Matters Subject to Electronic Provision Measures are delivered uniformly to all shareholders regardless of whether a request for delivery of paper documents has been made.
- If any revisions are made to the Reference Documents for the General Meeting of Shareholders, we will post such revisions on the Company's website and the website for posted informational materials for the General Meeting of Shareholders specified above.
- Notice of resolutions of this General Meeting of Shareholders will be posted on the Company's website specified above, in lieu of sending written notice.

Reference Documents for the General Meeting of Shareholders

Proposal: Partial Amendments to the Articles of Incorporation

1. Reasons for the Proposal

To respond to 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. Contents of the Amendments

The details of the amendments are as follows.

(Underlined parts indicate changes.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The Company's purpose is to conduct the businesses below. 1.－9. (Omitted) (Newly established) (Newly established) 10.－12. (Omitted)	(Purpose) Article 2 The Company's purpose is to conduct the businesses below. 1.－9. (Unchanged) 10. Electronic payment services 11. Financial service intermediary business 12.－14. (Unchanged)