



October 30, 2026

Company name	ALBIS Co., Ltd.
Representative	Kazuo Ikeda, President and CEO (Securities code 7475; Prime Market, Tokyo Stock Exchange)
Contact	Hideaki Fujii, Director, Senior Executive Officer, Head of Administration Division (Telephone: +81-766-56-7223)

Notice Concerning Setting of Record Date for Convening Extraordinary General Meeting of Shareholders

ALBIS Co., Ltd. (the “Company”) hereby announces that, at the meeting of its board of directors held today, the Company has resolved to set a record date for convening an Extraordinary General Meeting of Shareholders (the “Extraordinary Shareholders Meeting”) in anticipation of holding the Extraordinary Shareholders Meeting in early January 2027, as described below.

1. Record Date etc. for the Extraordinary Shareholders Meeting

The Company has set Wednesday, November 18, 2026 as the record date (the “Record Date”) in order to prepare for holding the Extraordinary Shareholders Meeting and to determine the shareholders who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting, and the shareholders listed or recorded in the final shareholder registry as of November 18, 2026 will be eligible to exercise voting rights at the Extraordinary Shareholders Meeting.

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| (1) Record date | Wednesday, November 18, 2026 |
| (2) Date of public notice | Monday, November 2, 2026 |
| (3) Method of public notice | Electronic public notice (To be posted on the website of the Company)
https://www.albis.co.jp/ir/notice.html |

2. Date, Proposals, and Related Matters for the Extraordinary Shareholders Meeting

As disclosed in the announcement made on September 8, 2026, titled “Notice Concerning Opinion in Support of Planned Commencement of Tender Offer by LIFE CORPORATION for Shares of the Company and Recommendation to Tender,” if the tender offer (the “Tender Offer”) by LIFE CORPORATION (the “Tender Offeror”) for common shares of the Company (the “Company Shares”), which was commenced on September 9, 2026, is successfully completed but the Tender Offeror is unable to acquire all of the Company Shares, excluding treasury shares owned by the Company and the Company Shares held by Mitsubishi Corporation (the “Non-Tendering Shareholder” and its “Non-Tendered Shares”) through the Tender Offer, the Tender Offeror intends to implement a series of procedures for making the Tender Offeror and the Non-Tendering Shareholder the only shareholders of the Company upon successful completion of the Tender Offer.

Specifically, promptly after the completion of the settlement of the Tender Offer, pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended), the Tender Offeror intends to request the Company to convene the Extraordinary Shareholders Meeting that includes proposals for the consolidation of the Company Shares (the “Share Consolidation”) and a partial amendment to the Articles of Incorporation to abolish the provisions regarding the number of shares constituting one unit, conditioned on the Share Consolidation taking effect. The Tender Offeror and the Non-Tendering Shareholder plan to approve the above proposals at the Extraordinary Shareholders Meeting.

Anticipating such a request from the Tender Offeror, the Company has resolved to set the record date required for the convocation of the Extraordinary Shareholders Meeting in advance to facilitate preparation. The date, time, venue, matters to be proposed, and other details of the Extraordinary Shareholders Meeting will be announced as soon as they are determined.

However, in the event that (i) the Tender Offer is not successfully completed, or (ii) the Tender Offer is successfully completed and the Tender Offeror acquires all of the Company Shares (excluding treasury shares owned by the Company and the Non-Tendered Shares) through the Tender Offer, the Company will not convene the Extraordinary Shareholders Meeting or utilize the Record Date.