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: 3498
November 9, 2026

To our shareholders:

Koshiro Komoto,
Representative Director, President and CEO
Kasumigaseki Capital Co., Ltd.
3-2-1 Kasumigaseki, Chiyoda-ku, Tokyo

Notice of the 15th Annual General Meeting of Shareholders

We are pleased to announce the 15th Annual General Meeting of Shareholders of Kasumigaseki Capital Co., Ltd. (the "Company"), which will be held as described below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the General Meeting of Shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the Company's website. Please access the Company's website by using the internet address shown below to review the information.

The Company's website:

https://kasumigaseki.co.jp/en/ir/stock/

In addition to posting matters subject to measures for electronic provision on the website above, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE). To access this information from the latter website, access the TSE website (Listed Company Search) by using the internet address shown below, enter the issue name (Kasumigaseki Capital) or securities code (3498), and click "Search," and then click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting]."

TSE website (Listed Company Search):

https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

Instead of attending the meeting in person, you may exercise your voting rights via the internet, etc. or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights in accordance with the "Information on Exercise of Voting Rights" on page 3 (in Japanese only) by 5:30 p.m. on Wednesday, November 25, 2026 (JST).

1. **Date and time:** Thursday, November 26, 2026, at 11:00 a.m. (JST)
(Reception starts at 10:30 a.m.)
Please note that the event time is different from the last meeting.

2. **Venue:** Kazan no Ma, Kazan Kaikan, 37th Floor, Kasumigaseki Common Gate West Building
3-2-1 Kasumigaseki, Chiyoda-ku, Tokyo

3. **Purpose of the meeting**

Matters to be reported

1. The Business Report and Consolidated Financial Statements, as well as the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board, for the 15th fiscal year (from September 1, 2025 to August 31, 2026)
2. The Non-consolidated Financial Statements for the 15th fiscal year (from September 1, 2025 to August 31, 2026)

Matters to be resolved

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of 12 Directors (Excluding Directors Who Are Audit & Supervisory Board Members)

Proposal No. 3: Election of Three Directors Who Are Audit & Supervisory Board Members

Proposal No. 4: Revision of Amount of Remuneration, Etc. for Directors (Excluding Directors Who Are Audit & Supervisory Board Members)

Proposal No. 5: Revision of Remuneration for Granting Restricted Shares to Directors (Excluding Directors Who Are Audit & Supervisory Board Members and Outside Directors)

Proposal No. 6: Revision of Amount of Remuneration, Etc. for Directors Who Are Audit & Supervisory Board Members

- If you attend the meeting on the day, please submit the voting form to the reception desk at the meeting venue.
- If revisions to the matters subject to measures for electronic provision arise, the details of the revisions will be posted on the respective websites where the matters are posted.
- Among the matters subject to measures for electronic provision, in accordance with the provisions of relevant laws and regulations and the provision in Article 17 of the Articles of Incorporation of the Company, the following matters are not included in this document.
  (i) "Share acquisition rights, etc.," "Financial Auditor," "Systems to ensure appropriate business activities and outline of the operating status of such systems," and "Basic policy on the control of the Company" in the Business Report
  (ii) "Consolidated Statement of Changes in Equity" and "Notes to the Consolidated Financial Statements" in the Consolidated Financial Statements
  (iii) "Non-consolidated Statement of Changes in Equity" and "Notes to the Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

  Note that item (i) above is included in the Business Report audited by the Audit & Supervisory Board in preparing the Audit Report. Items (ii) and (iii) above are included in the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Financial Auditor and the Audit & Supervisory Board in preparing their Audit Reports.
- **Please note that no gifts will be offered to the shareholders attending the meeting.** Thank you for your understanding.
- Please be advised that if the main venue reaches full capacity, you may be directed to an auxiliary location, such as a secondary venue. We appreciate your understanding in advance.