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November 10, 2026

Press release:

Company: Keio Corporation
Representative: Satoshi Tsumura
Representative Director,
President and Executive Officer
Securities code: 9008, TSE Prime
Inquiry: Yukiko Wakasugi
Manager, Investor Relations Office
(TEL: +81-42-337-3135)

Notice Concerning Submission of an Application for Approval of an Extension of the Filing Deadline for the Semiannual Securities Report for the Fiscal Year Ending March 31, 2027

Keio Corporation (hereinafter "the Company") hereby announces that its Board of Directors passed a resolution in a meeting held on November 10, 2026, to file an application for approval of an extension of the filing deadline for the Semiannual Securities Report to the Kanto Local Finance Bureau, as provided for under Article 18-2, paragraph (1) of the Cabinet Office Order on Disclosure of Corporate Affairs, as described below.

1. Subject Semiannual Securities Report
   Semiannual Securities Report for the fiscal year ending March 31, 2027
   (From April 1, 2026, to September 30, 2026)

2. Deadline for Filing Before Extension
   November 16, 2026

3. Deadline for Filing if Extension is Approved
   December 16, 2026

4. Reasons for Requiring a Deadline Extension

   Due to the impact of the system failure caused by a ransomware attack on September 26, 2026, as well as measures such as shutting down systems including those related to accounting, it became impossible for the Company and its consolidated subsidiaries to conduct financial closing operations. Currently, although the systems are sequentially being restored and financial closing operations have resumed, delays and the need for additional procedures have arisen in the financial closing operations and the interim review procedures by the accounting auditor, etc. As a result, the Company is unable to submit the Semiannual Securities Report by the original filing deadline of November 16, 2026. Therefore, the Company has resolved to apply for an extension of the filing deadline, setting the filing deadline as December 16, 2026, if the extension is approved.

5. Future Outlook

   If the application for the extension of the filing deadline for the Semiannual Securities Report is approved, the Company will promptly make a disclosure to that effect.

   We sincerely apologize for any inconvenience and concern this matter may cause to our shareholders and other stakeholders.