

April 15, 2025

To our Stakeholders

Company name:	Advance Create Co., Ltd.
Representative:	Yoshiharu Hamada, President (Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
Inquiries:	Keisuke Soga, General Manager of Corporate Planning Department (TEL: 06-6204-1193)

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.

**Notice Concerning Establishment of Record Date for
the Extraordinary Meeting of Shareholders**

In order to drastically improve the Company's financial condition, Advance Create Co., Ltd. (hereinafter referred to as the "Company") is considering to submit a related proposal to its shareholders. To this end, the Board of Directors of the Company, at its meeting held on April 15, 2025, resolved to hold the Extraordinary Meeting of Shareholders to be held within three months of the reference date. The Company hereby announces that it has resolved to set the reference date for the convocation of the meeting as follows.

1. The reference date for General Meeting of Shareholders, etc

In preparation for the Extraordinary Meeting of Shareholders, the Company has set May 2, 2025 (Friday) as the reference date to determine the shareholders entitled to exercise their voting rights at the Extraordinary Meeting of Shareholders, and the shareholders entered or recorded in the final shareholders' register as of the reference date shall be those shareholders entitled to exercise their voting rights at the Extraordinary Meeting of Shareholders.

(1) Date of publication : Thursday, April 17, 2025

(2) The reference date : Friday, May 2, 2025

(3) Method of public notice : Public notices will be posted electronically on the Company's website.

https://www.advancecreate.co.jp/ir/public_notice

2. Reason for setting the reference date

In order to enhance the Company's corporate value through drastic improvement of its financial condition, the Company is considering holding the Extraordinary Meeting of Shareholders to allow its shareholders to deliberate on relevant agenda items. Accordingly, the Company is setting the reference date in order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Meeting of Shareholders.

3. About the Extraordinary Meeting of Shareholders

The Extraordinary Meeting of Shareholders is scheduled to be held within three months of the reference date. The scheduled date, time, place and agenda will be announced as soon as they are determined.