

June 24, 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
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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 Cancellation and Resetting of Record Date for
the Extraordinary Meeting of Shareholders**

On June 24, 2025, by a written resolution of the Board of Directors, Advance Create Co., Ltd. (hereinafter referred to as the “Company”) cancelled the record date (Friday, May 2, 2025) set in the “Notice Concerning Establishment of Record Date for the Extraordinary Meeting of Shareholders” dated April 15, 2025, and to reset the record date to Thursday, July 10, 2025, to be held within three months after the record date.

1. The record date for the Extraordinary Meeting of Shareholders, etc

For the purpose of the Company will hold the Extraordinary Meeting of Shareholders, the Company has set Thursday, July 10, 2025 as the record 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 record date shall be those shareholders entitled to exercise their voting rights at the Extraordinary Meeting of Shareholders.

(1) Date of publication: Wednesday, June 25, 2025

(2) The record date: Thursday, July 10, 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. About the Extraordinary Meeting of Shareholders

The Company plans to hold the Extraordinary Meeting of Shareholders within three months of the record date (Thursday, July 10, 2025) , and the scheduled date, time, place and agenda will be announced as soon as they are determined.

3. Reason for Cancellation and Resetting of Record Date for the Extraordinary Meeting of Shareholders

As announced in “Notice Concerning Establishment of Record Date for the Extraordinary Meeting of Shareholders” dated April 15, 2025 and “Progress Report on the Plan to Meet Listing Maintenance Criteria” dated May 15, 2025, in order to eliminate its excess liabilities as soon as possible, the company is proceeding with specific studies for the implementation of capital reinforcement measures and other measures to drastically improve its financial condition, and the Company is considering holding the Extraordinary Meeting of Shareholders to discuss related proposals with its shareholders. Due to the time required to study the specifics of the implementation of the recapitalization measures, etc., and the prospect that the Extraordinary Meeting of Shareholders will not be held until after August 2, 2025, the original record date (Friday, May 2, 2025) has been canceled, and the record date has been rescheduled for Thursday, July 10, 2025.