

July 17, 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)

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### **Notice of the Date, Time, Place and Agendas of the Extraordinary Meeting of Shareholders**

Advance Create Co., Ltd. (hereinafter referred to as the “Company”), in the “Notice Concerning Cancellation and Resetting of Record Date for the Extraordinary Meeting of Shareholders” dated June 24, 2025, announced that Thursday, July 10, 2025 had been set as the record date and that the Extraordinary Meeting of Shareholders would be held within three months from that date. On July 17, 2025, by written resolution of the Board of Directors, the Company resolved the date, time, place and agendas of the Extraordinary Meeting of Shareholders. Details are as follows:

#### 1. Date and time

Tuesday, August 19, 2025, at 10:00 a.m. (JST)

#### 2. Place

3-5-7, Kawaramachi, Chuo-ku, Osaka-shi, Osaka

The headquarters of Advance Create Co., Ltd.

#### 3. Agendas

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| Proposal No.1 | Partial amendment of the Articles of Incorporation           |
| Proposal No.2 | Issuance of common shares by third-party allotment           |
| Proposal No.3 | Issuance of Class A shares by third-party allotment          |
| Proposal No.4 | Disposal of Surplus  |
| Proposal No.5 | Reduction of the amount of share capital and capital reserve |

For the background and details of the Extraordinary Meeting of Shareholders, please refer to “Notice of the Issuance of New Shares Through Third-Party Allotment, Business Alliance, Partial Amendment of the Articles of Incorporation,

Reduction of the Amount of Share Capital and Capital Reserve, Disposal of Surplus Changes in Major Shareholders, the Largest Shareholder Among Major Shareholders, and Other Affiliated Companies” dated July 17, 2025.