

August 19, 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 of the Outcome of Resolutions at the Extraordinary Meeting of Shareholders**

Advance Create Co., Ltd. announces that the following resolutions were passed at the Extraordinary Meeting of Shareholders held on August 19, 2025. The results of the exercise of voting rights will be announced promptly once the tallying process is complete.

#### **Matters to be resolved:**

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|----------------------|---|
| <b>Proposal No.1</b> | Partial amendment of the Articles of Incorporation<br>The proposal was approved and adopted as originally proposed.           |
| <b>Proposal No.2</b> | Issuance of common shares by third-party allotment<br>The proposal was approved and adopted as originally proposed.           |
| <b>Proposal No.3</b> | Issuance of Class A shares by third-party allotment<br>The proposal was approved and adopted as originally proposed.          |
| <b>Proposal No.4</b> | Reduction of the amount of share capital and capital reserve<br>The proposal was approved and adopted as originally proposed. |
| <b>Proposal No.5</b> | Disposal of Surplus<br>The proposal was approved and adopted as originally proposed.  |