

August 20, 2025

To our Stakeholders

Company name: Advance Create Co., Ltd.
Representative: Yoshiharu Hamada, President
(Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
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Notice of the Results of the Exercise of Voting Rights at the Extraordinary Meeting of Shareholders

Advance Create Co., Ltd. (hereinafter referred to as the “Company”) announces the results of the exercise of voting rights at the Extraordinary Meeting of Shareholders held on August 19, 2025, as described below. All proposals were approved and adopted as originally proposed.

1. Details of matters to be resolved

Proposal No.1 Partial amendment of the Articles of Incorporation

The Company adds Class A shares as a new class of share, adds new provisions regarding the Class A shares, and increase the total number of authorized shares and the total number of authorized common shares.

Proposal No.2 Issuance of common shares by third-party allotment

The Company issues common shares by third-party allotment in accordance with Article 199 of the Companies Act.

Proposal No.3 Issuance of Class A shares by third-party allotment

The Company issues Class A shares by third-party allotment in accordance with Article 199 of the Companies Act.

Proposal No.4 Reduction of the amount of share capital and capital reserve

The Company reduces the stated amount of share capital and capital reserve and transfers them to other capital surplus, in accordance with Article 447, Paragraph 1 and Article 448, Paragraph 1 of the Companies Act.

Proposal No.5 Disposal of Surplus

The Company uses the other capital surplus remaining after the reduction of capital, etc., as per Proposal No. 4, to cover the deficit in retained earnings, in accordance with Article 452 of the Companies Act.

2. Status of voting rights

Number of shareholders holding voting rights	33,123
Number of voting rights held by such shareholders	229,708

3. Status of exercise of voting rights

Total number of shareholders	11,371
Number of Voting Rights Exercised	176,489
Exercise Ratio	76.83%

4. Results of exercise of voting rights

Matters to be resolved	Approval	Disapproval	Abstention	Approval requirements	Results of resolutions and approval ratios (%)
Proposal No.1: Partial amendment of the Articles of Incorporation	174,673	1,816	0	(*1)	Approved (98.97%)
Proposal No.2: Issuance of common shares by third-party allotment	174,577	1,912	0	(*1)	Approved (98.91%)
Proposal No.3: Issuance of Class A shares by third-party allotment	174,515	1,973	0	(*1)	Approved (98.88%)
Proposal No.4: Reduction of the amount of share capital and capital reserve	174,601	1,888	0	(*1)	Approved (98.93%)
Proposal No.5: Disposal of Surplus	174,652	1,837	0	(*2)	Approved (98.95%)

(*1) Requires the attendance of shareholders holding at least one-third of the voting rights exercisable by all shareholders, and approval by at least two-thirds of the voting rights of attending shareholders.

(*2) Requires a majority vote of the voting rights exercised by shareholders present at the meeting.

5. Reason for not including a portion of the voting rights of shareholders present at the Extraordinary Meeting of Shareholders in the total number of voting rights.

The total number of voting rights confirmed for each resolution, including those exercised beforehand prior to the day before the Extraordinary Meeting of Shareholders and those exercised by some shareholders present at the meeting, met the requirements for approval, and the resolutions were lawfully passed in accordance with the Companies Act. Therefore, the number of voting rights of some shareholders present at the Extraordinary Meeting of Shareholders whose approval, disapproval, or abstention could not be confirmed has not been included in the calculation.