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Securities code: 5998

June 11, 2024

(Start date of electronic provision of documentation June 5, 2024)

To Those Shareholders with Voting Rights

Eitaro ASADA
Representative Director, Chairman and President
ADVANEX INC.
1-1, Tabata 6-chome, Kita-ku, Tokyo, Japan

NOTICE OF THE 76th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform that the 76th Ordinary General Meeting of Shareholders of the Company will be held as described below.

The Company has adopted electronic provisioning measures to issue notices of convocation for ordinary general meetings of shareholders. The “Notice of the 76th Ordinary General Meeting of Shareholders” is therefore posted to the following websites on the Internet.

The Company website <https://www.advanex.co.jp/en/ir/>

Please access the above website and select “Shareholder Information,” followed by “Shareholder Meetings.”

Tokyo Stock Exchange website (TSE Listed Company Search Service)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

You can find the convocation information on the above TSE website as well. Enter and search for the “issue name” (Advanex) or securities code (5998), then select “Basic Information,” followed by “Documents for public inspection/PR information.”

If you will not attend in person, please **exercise your voting rights in advance via the Internet or in writing.**

Please review the Reference Documents for the General Meeting of Shareholders shown in the following pages and exercise your voting rights by 6:15 p.m. on Wednesday, June 26, 2024.

- 1. Date and Time:** Thursday, June 27, 2024 at 10:00 a.m.
(Reception starts at 9:00 a.m.)
- 2. Place:** Station Conference Ikebukuro
Room 1, 12th Floor, Metropolitan Plaza Building Office Tower
11-1, Nishi-ikebukuro 1-chome, Toshima-ku, Tokyo, Japan
*** Please note that we will not provide souvenirs.**
- 3. Agenda of the Meeting:**
Matters to be reported: (1) The Business Report, Consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2023 to March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
(2) Non-Consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2023 to March 31, 2024)
Proposals to be resolved:
Proposal No. 1: Distribution of Surplus
Proposal No. 2: Election of Six Directors
Proposal No. 3: Election of One Substitute Audit & Supervisory Board Member

4. Instructions on Exercising Voting Rights:

- If you wish to exercise your voting rights by proxy, one shareholder who has a voting right in the Company may attend the General Meeting of Shareholders as your proxy. Please note that the proxy must submit written proof of his/her right of proxy at the reception desk.

- **If you wish to make a diverse exercise of voting rights, please notify the Company of such intention and reasons thereof no later than three (3) days prior to the scheduled date of General Meeting of Shareholders.**
- **When exercising your voting rights in writing, if no indication of approval or disapproval of a proposal is expressed on the voting form, it shall be considered as an indication of approval.**
- **If you exercise your voting rights both via the Internet (including the Smart Exercise; hereinafter the same) and in writing, your votes via the Internet shall be deemed valid. If you exercise your voting rights multiple times via the Internet, your final votes shall be deemed valid.**

- Notes: 1. For this General Meeting of Shareholders, the Company is uniformly sending a document with information on the electronic provisioning measures to all shareholders, regardless of whether or not they have requested delivery of the documentation.
2. Of the documentation provisioned electronically, pursuant to laws and regulations and provisions of the Articles of Incorporation of the Company, the following items are posted on the websites indicated on the previous page and are therefore not included in the Attached Documents to this Notice.
“Principal Business Locations and Plants,” “Status of Employees,” “Matters Concerning Share Subscription Rights,” “Status of Accounting Auditors,” and “The Company’s System and Policy” in the Business Report, “Consolidated Statements of Changes in Net Assets” and “Notes to the Consolidated Financial Statements” in the Consolidated Financial Statements, “Non-Consolidated Statements of Changes in Net Assets” and “Notes to the Non-Consolidated Financial Statements” in the Non-Consolidated Financial Statements, and “Audit Report by the Accounting Auditor on the Consolidated Financial Statements,” “Audit Report by the Accounting Auditor,” and “Audit Report by the Audit & Supervisory Board” in the Accounting Auditor’s Report and the Audit Report.
This Notice is a portion of the documents audited by the Accounting Auditor and the Audit & Supervisory Board Members in their preparation of the Accounting Auditor’s Report and the Audit Report.
3. If any changes are required in the electronically provisioned documentation, the changes will be applied on the websites where the documentation has been posted.
4. The Company will no longer send notice of resolutions of the General Meeting of Shareholders. The results of this General Meeting of Shareholders will be posted on the Company’s website (<https://www.advanex.co.jp/en/ir/>).