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Securities Code: 6786

June 12, 2024

(Start Date of Electronic Provision Measures: June 5, 2024)

**To Our Shareholders:**

Yoshiyuki Ogino  
President and Representative Director,  
RVH Inc.  
8-5-28 Akasaka, Minato-ku, Tokyo

**NOTICE OF  
CONVOCAION OF THE 28TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the 28th Annual General Meeting of Shareholders of RVH Inc. (the “Company”) will be held as described below.

In convening this Annual General Meeting of Shareholders, the Company takes electronic provision measures and has posted the matters to be provided electronically as “NOTICE OF CONVOCAION OF THE 28TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” on the following websites on the internet.

Company website: <https://rvh.jp/ir/meeting/> (Japanese only)

In addition to the above website, they are also posted on the following website on the internet.

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

Please access the above website, and enter the Company’s name or securities code to search for the Company, select “Basic information,” and then select “Documents for public inspection/PR information” to confirm the relevant information.

Instead of attending the meeting, you may exercise your voting rights in writing or via the internet. In that case, please examine the Reference Documents for the Annual General Meeting of Shareholders provided in the matters to be provided electronically and indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form or the Voting Rights Exercise Website (<https://www.web54.net>) to exercise your voting rights by 5:45 p.m., Wednesday, June 26, 2024.

**1. Date:** 10:00 a.m. on Thursday, June 27, 2024 (reception desk opens at 9:30 a.m.)

**2. Venue:** Tokyo Garden Terrace Kioicho, Kioi Tower, 4th floor, Kioi Conference,  
Seminar Room B  
1-4 Kioicho, Chiyoda-ku, Tokyo

**3. Meeting Agenda:**

- Matters to be reported:**
- 28th Fiscal Year (from April 1, 2023 to March 31, 2024)  
Business Report, Consolidated Financial Statements, and Results of the Audit of Consolidated Financial Statements by the accounting auditors and the Board of Auditors
  - 28th Fiscal Year (from April 1, 2023 to March 31, 2024)  
Non-Consolidated Financial Statements

**Matters to be resolved:**

**Proposal:** Election of One (1) Substitute Auditor

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Any revisions to the matters to be provided electronically will be disclosed on the respective websites where the matters are posted.

**Proposal: Election of One (1) Substitute Auditor**

To prepare for a contingency in which the Company does not have the number of auditors required by laws and regulations, the Company proposes to elect one (1) substitute auditor. The effectiveness of the election under this proposal may be cancelled by resolution of the Board of Directors with the consent of the Board of Auditors, provided that such cancellation is made prior to the assumption of office.

Additionally, we have obtained the consent of the Board of Auditors with respect to the submission of this proposal.

The candidate for substitute auditor is as follows:

Name (Date of birth)	Career summary and positions in the Company (significant concurrent positions)		Number of shares held in the Company
Kenzo Hirata (Born: May 28, 1981)	Sep. 2004 Apr. 2008 Jul. 2013 Jul. 2013	Joined Miyamoto Accounting Office Joined Konno Kenji Tax Accountant Office Registered as Tax Accountant Founded Hirata Kenzo Tax Accountant Office Director, Hirata Kenzo Tax Accountant Office (current position)	0
Reason for nomination as candidate for substitute outside auditor: Mr. Hirata does not have direct experience in corporate management. However, he has a wealth of experience and advanced and specialized knowledge at accounting and tax accountant offices. The Company believes he can apply these experiences and knowledge to the audit system of the Company, and therefore nominates him as a candidate for substitute outside auditor.			

- (Notes)
1. There are no special interests between Mr. Hirata and the Company.
  2. Mr. Hirata is a candidate for substitute outside auditor.
  3. If he assumes the position of auditor, the Company intends to conclude a limited liability agreement with Mr. Hirata pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act. The maximum amount of the liability for damages based on the agreement will be the minimum liability amount as provided in laws and regulations.
  4. Mr. Hirata satisfies the requirements for independent officer as required by the Tokyo Stock Exchange.
  5. The Company has concluded a directors and officers liability insurance contract, covering all auditors as the insured persons. The insurance contract covers damages that may arise due to the insured auditors assuming liability for their execution of duties, or receiving a claim related to the pursuit of such liability. If the candidate assumes office as auditor, he will be the insured under the insurance contract. The Company plans to renew the insurance contract during his term of office.