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Securities code: 9990

June 11, 2024

(Commencement date of measures for electronic provision of information: June 3, 2024)

To Shareholders with Voting Rights:

Takeshi Kiyama
President, Representative Director
SAC'S BAR HOLDINGS INC.
1-48-14 Shin-koiwa, Katsushika-ku,
Tokyo, Japan

**NOTICE OF
THE 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 51st Annual General Meeting of Shareholders of SAC'S BAR HOLDINGS INC. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision of information, and matters subject to the measures for electronic provision are posted in the form of "NOTICE OF THE 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS" on the following website.

The Company's website:

<https://www.sacs-bar.co.jp/en/ir/library/>

Please access the Company's website above and select "General Shareholders' Meeting" to check the information.

In addition to the above, this information is also available on the following website.

Tokyo Stock Exchange's website:

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the TSE website above, enter and search for the Company's name or securities code, and select "Basic information" and "Documents for public inspection/PR information," in that order, to view the information.

Instead of attending the meeting in person, you may exercise your voting rights in writing or by electromagnetic means (the internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders (available only in Japanese) included as part of the matters subject to the measures for electronic provision, and exercise your voting rights no later than 7:00 p.m. on Tuesday, June 25, 2024, Japan time.

- 1. Date and Time:** Wednesday, June 26, 2024 at 10:00 a.m. Japan time
- 2. Venue:** KFC Hall, 3rd Floor, Kokusai Fashion Center Bldg.
1-6-1 Yokoami, Sumida-ku, Tokyo, Japan
(Please refer to the information map at the end of this notice (available only in Japanese))
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report and Consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2023 - March 31, 2024)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Eight Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form to the reception desk.
 - If there is no indication of a vote for or against any proposal on the Voting Rights Exercise Form, it will be treated as an indication of approval for the proposal.
 - If voting rights are exercised by a shareholder multiple times via the internet, only the last vote exercised will be treated as valid.
 - If voting rights are exercised by a shareholder both via the internet and with the Voting Rights Exercise Form, only the vote exercised via the internet will be treated as valid.
 - If there are any revisions to the matters subject to the measures for electronic provision, the details of such revisions will be posted on each website that has posted the matters.
- Please note that souvenirs will not be offered to shareholders who attend this General Meeting of Shareholders.

In the event of significant changes in the operation of this General Meeting of Shareholders due to future circumstances, such changes will be announced on the Company's website (<https://www.sacs-bar.co.jp/en/>).