

August 9, 2024

To Our Shareholders:

Company name: Nippon Den kai, Ltd.
Representative: Hidemasa Nakajima
President & CEO
Securities code: 5759 TSE Growth
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Notice of Setting the Record Date for an Extraordinary General Shareholders' Meeting

Nippon Den kai, Ltd. ("the Company", TSE:5759) hereby announces the Board of Directors has resolved the followings with regard to setting the record date for an Extraordinary General Shareholders' Meeting, which the Company plans to hold late November, 2024.

1. Record date of this extraordinary general shareholders' meeting

The Company has set Monday, September 30, 2024 as the record date in order to determine the shareholders who are entitled to exercise their voting rights at this Extraordinary General Shareholders' Meeting and has also resolved that the shareholders listed or recorded in the final shareholders' register as of the same date shall be the shareholders entitled to exercise their voting rights at this Extraordinary General Shareholders' Meeting. The public notice regarding such record date is as follows.

- (1) Record date : Monday, September 30, 2024
- (2) Date of public notice : Saturday, September 14, 2024
- (3) Method of public notice : Electric public notice (Posted on the Company website)
<https://www.nippon-den kai.co.jp>

2. Date, time and agenda etc. of the Extraordinary General Shareholders' Meeting

As announced in the "Notice regarding the signing of Business and Capital Alliance Agreement, issuance of new shares in third-party allotment, and change in other affiliate companies" disclosed on June 24, 2024, Tex Technology Inc. ("Tex") has completed the payment for the third-party allotment on July 10, 2024. Considering the above, the Company intends to propose an agenda item at this Extraordinary General Shareholders' Meeting, regarding the appointment of one non-executive outside director nominated by Tex, etc..

The date, time, place, and details of the agenda for the Extraordinary General Shareholders' Meeting will be announced as soon as they are determined.