



May 2, 2025

To whom it may concern

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(Securities code: 6071)
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Notice Regarding the Withdrawal of Shareholder Proposal

As a shareholder of Tameny Inc. (hereinafter referred to as ""Tameny""), we submitted a shareholder proposal regarding the election of outside directors for the 21st Annual General Meeting of Shareholders on April 15, 2025. However, after careful consideration, we have decided to withdraw this proposal for the following reasons.

Details

1 . Agenda Items to be Withdrawn

(1) Proposal No. 1: Election of Outside Director ①

To achieve further growth for Tameny and respond swiftly and accurately to management challenges, we propose to dispatch the following officers from our company to support decision-making in management.

Director Candidate ①

Yasuyuki Yokokawa, Director and Senior Executive Officer of IBJ

(2) Proposal No. 2: Election of Outside Director ②

To achieve further growth for Tameny and respond swiftly and accurately to management challenges, we propose to dispatch the following officers from our company to support decision-making in management.

Director Candidate ②

Tetsuaki Tsunemi, Executive Officer of IBJ

2 . Reasons for Withdrawal

(1) Progress in Constructive Dialogue with Tameny

After submitting this proposal, we confirmed a positive attitude towards strengthening governance and promoting growth strategies in our dialogue with Tameny. We also judged that Tameny is expected to take proactive initiatives on some of the aspects we proposed.

(2) Importance of Cooperative Relationships and Deepening of Relations

The purpose of this proposal was to enhance Tameny's corporate value through cooperation and

collaboration with Tameny. In the future, we aim to deepen mutual trust through more flexible and continuous communication, not limited to the format of shareholder proposals.

(3) Consideration for the Smooth Operation of the General Meeting of Shareholders

It is not our intention for this proposal to cause excessive conflict or confusion at the general meeting of shareholders. We determined that a more practical and effective response would be desirable for other shareholders and Tameny's management.

The withdrawal of this proposal does not negate the possibility of future collaboration. We will continue to work sincerely to contribute to Tameny's further growth and the enhancement of shareholder value.

End