

September 10, 2025

To whom it may concern:

Company name: NIPPON CONCEPT CORPORATION
Listing: Prime Market of the Tokyo Stock Exchange
Securities code: 9386
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**(Changes in Disclosed Matters) Notice of Establishment of Record Date for Convening
Extraordinary Shareholders Meeting**

NIPPON CONCEPT CORPORATION (the “Company”) hereby announces that, although the Company announced in the “Notice of Establishment of Record Date for Convening Extraordinary Shareholders Meeting” issued on August 13, 2025 that the Company planned to hold the extraordinary shareholders meeting in early October, with August 28, 2025 (Thursday) as the record date, as a result of an administrative review regarding the extraordinary shareholders meeting, it was decided at the board of directors meeting held today that the date of holding the extraordinary shareholders meeting would be changed as follows.

1. Reason for Changes
Administrative review regarding the extraordinary shareholders meeting
2. Details of Changes (changes are underlined)
(Before Changes)
Early October 2025
(After Changes)
October 15, 2025 (Wednesday)

There is no change in the record date for the extraordinary shareholders meeting set as August 28, 2025 (Thursday).

For details such as the date, time, and place of the extraordinary shareholders meeting, and the details of the agenda, please refer to “Announcement of Convocation of Extraordinary Shareholders Meeting for Share Consolidation, Abolition of Provisions on Share Unit Numbers, and Partial Amendments to Articles of Incorporation” dated today.

End