

December 25, 2025

For Immediate Release

Company name:	VECTOR INC.
Representative:	Keiji Nishie Representative Director, Chairman, and CEO
Securities code:	6058 (Tokyo Stock Exchange Prime Market)
Contact:	Yosuke Goto Representative Director, Executive Vice President, and CFO
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Notice Regarding the Setting of Record Date for Extraordinary General Meeting of Shareholders

VECTOR INC. (the "Company") hereby announces that, as detailed below, it has resolved at a Board of Directors meeting held today, to set a record date for an Extraordinary General Meeting of Shareholders (the "EGM") scheduled to be held by the end of March 2026.

1. Record Date for the EGM

In order to determine the shareholders who are entitled to exercise their voting rights at the EGM, the Company has set January 21, 2026, as the record date. Shareholders listed or recorded in the final shareholder register as of that date shall be entitled to exercise their voting rights at the EGM.

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| (1) Record Date: | Wednesday, January 21, 2026 |
| (2) Date of Public Notice: | Tuesday, January 6, 2026 |
| (3) Method of Public Notice: | Electronic public notice via the Company's website
https://vectorinc.co.jp/ir/koukoku (Japanese only) |

2. Date, Time, and Agenda Items of the EGM

The Company will announce the date, time, venue, details of the agenda items, and other related matters of the EGM as soon as they are determined.

End