



February 21, 2025

Company Hamee Corp.
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Notice of establishment of record date for convocation of Extraordinary General Meeting of Shareholders

Following the retirement of one director (outside director) serving on the Audit and Supervisory Committee, (please refer to the February 17, 2025 "Notice of the Passing of Directors (Outside Directors) who are Audit and Supervisory Committee Members") Since the statutory number of directors serving as members of the Audit and Supervisory Committee is not sufficient, the record date for the Extraordinary General Meeting of Shareholders was resolved at the meeting of the Board of Directors held today, as follows, and we are pleased to announce.

Notes

1. Record Date of the Extraordinary General Meeting of Shareholders

In order to fix the number of shareholders to whom voting rights may be exercised at this Extraordinary General Meeting of Shareholders, we have set the record date of March 14, 2025 (Friday), and the shareholders of record on the last shareholder register on the same day will be entitled to exercise their voting rights.

- (1) Record date March 14, 2025 (Friday)
- (2) Publication date February 28, 2025 (Friday)
- (3) Method of public notice Electronic public notice (to be posted on our website)

<https://hamee.co.jp/ir>

2. Date of this Extraordinary General Meeting of Shareholders and agenda items

At this Extraordinary General Meeting of Shareholders, the appointment of one director who is a member of the Audit and Supervisory Committee is scheduled to be submitted. The date and location of this Extraordinary General Meeting of Shareholders and the details of the agenda will be announced again upon resolution at a meeting of the Board of Directors to be held in the future.

End