



March 14, 2025

Company Hamee Corp.
Representative President and CEO Ikuhiro Mizushima
(Code: 3134, Standard Market of the Tokyo Stock Exchange)
For inquiries Corporate Planning Dept. Manager Toshiki Kunii
(TEL +81-465-25-0260)

Notice of Decision on agenda, etc. of Extraordinary General Meeting of Shareholders, and Appointment of Director Candidates for Audit and Supervisory Committee Members

On February 21, 2025, we announced our intention to hold an Extraordinary General Meeting of Shareholders with the record date of March 14, 2025, in the "Notice of establishment of record date for convocation of Extraordinary General Meeting of Shareholders." We have resolved the agenda for the Extraordinary General Meeting of Shareholders at our Board of Directors meeting held today, and we hereby announce the following.

Notes

1. The date and venue of this Extraordinary General Meeting of Shareholders

- (1) Date Friday, April 25, 2025, 10:00 a.m.
- (2) Venue Houtoku Ninomiya Shrine Houtoku Kaikan, 8-10 Jonai, Odawara City, Kanagawa Prefecture

2. Agenda at this Extraordinary General Meeting of Shareholders

Matters for Resolution

- Item 1: Election of one director as Audit and Supervisory Committee member
For this proposal, Mr. Toru Nishiwaki will be a candidate

※For a detailed brief history of the candidate, please refer to the Notice of Convocation of the Extraordinary General Meeting of Shareholders, which will be made available to the public on Friday, April 4, on the TSE-Listed Company Information Service, the Japan Exchange Group website.

End