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October 22, 2024

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
Inquiries: Norihiro Watanabe
Director
(Telephone: +81-42-750-8588)

Notice of the Date, etc. of the Adjourned Meeting of the Sixth Ordinary General Meeting of Shareholders

As announced in the "Notice of Policy for Holding Adjourned Meeting of the Sixth Ordinary General Meeting of Shareholders" disclosed on August 6, 2024, BOOKOFF GROUP HOLDINGS LIMITED (the "Company") obtained the approval of the shareholders present at the Sixth Ordinary General Meeting of Shareholders held on August 29, 2024 to hold an Adjourned Meeting to report the matters to be reported and to leave the decision on the date, time and place of the Adjourned Meeting to the Board of Directors of the Company. Based on this approval, the Company would like to announce that the date and time of the Adjourned Meeting and the location of the meeting were resolved at the Board of Directors meeting held today as follows.

The Adjourned Meeting will be part of the August 2024 Shareholders Meeting. Consequently, shareholders who are eligible to attend the Adjourned Meeting are the same as shareholders who are able to exercise their voting rights at the August 2024 Shareholders Meeting.

1. Date and time Sunday, November 17, 2024 at 2 p.m. (Registration starts at 1:30 p.m.)
2. Place Tokyo Convention Hall Tokyo Square Garden 5F,
3-1-1, Kyobashi, Chuo-ku, Tokyo
3. Meeting Agenda
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements and the results of audits conducted by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements for the Company's Sixth Fiscal Year (June 1, 2023 - May 31, 2024)
 2. Non-consolidated Financial Statements for the Company's Sixth Fiscal Year (June 1, 2023 - May 31, 2024)

We sincerely apologize to our shareholders for the great inconvenience and concern this has caused.