December 14, 2023

Company name: SCAT Inc.
（Tokyo Stock Exchange Standard Market , Code 3974）
Representative： Hideo Nagashima
Representative Director and President
Contact for Inquiries： Sakae Takahashi
IR Manager & Corporate Planning Office Manager
(Tel.03-5623-9670)

Notice regarding convening of the 56th Annual General Meeting of Shareholders and decision on proposed agenda items

SCAT Inc. (the "Company") hereby announces that the date and time of the Company's 56th Ordinary General Meeting of Shareholders and the details of the proposals to be submitted were resolved at the Company's Board of Directors meeting held on December 14, 2023.

1. Overview of the 56th Annual General Meeting of Shareholders.
   (1) Date and Time: Friday, January 30, 2024, 10:00 a.m. (JST) (Doors open at 9:00 a.m.)
   (2) Venue: Oyama Grand Hotel 2nd floor conference room
   202 Hitotonoya Oyama City, Tochigi Prefecture, Japan

2. Agenda for this Annual General Meeting of Shareholders.
   Proposal No. 1: Election of six directors. (※1)
   Proposal No. 2: Election of three auditors. (※1)
   Proposal No. 3: Determination of remuneration for allotment of restricted stock to directors. (※2)
   Proposal No. 4: Determination of remuneration for allotment of restricted stock to corporate auditors. (※2)

   (※1) Regarding the contents of Proposal No. 1 and Proposal No. 2, please refer to "Notice of the election of candidates for the Directors and Auditors and appointment of Executive Officers" dated October 20th.
   (※2) Regarding the contents of Proposal No. 3 and Proposal No. 4, please refer to today's "Notice Concerning Introduction of Restricted Stock Compensation Plan".

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