July 5, 2024

Company Name: ENECHANGE Ltd.
Representative: Yohei Kiguchi, Representative Director and CEO
(TSE Growth Code No. 4169)
Inquiries: Tomoya Maruoka, Executive Officer / CFO
TEL: +81-3-6635-1021

Notice Regarding the "Continuation Meeting" for the 9th Regular General Meeting of Shareholders

As announced in our notice dated March 6, 2024, "Notice Regarding the ‘Continuation Meeting’ for the 9th Regular General Meeting of Shareholders", several matters to be reported at the 9th Regular General Meeting of Shareholders (hereinafter referred to as "this General Meeting") on March 28 were scheduled to be reported at the Continuation Meeting (hereinafter referred to as "this Continuation Meeting") . Additionally, at this General Meeting, we received approval from our shareholders to delegate the decision on the date and location of the Continuation Meeting to the Board of Directors.

We are pleased to inform you that at today's Board of Directors meeting, a resolution was passed to hold the Continuation Meeting as described below.

1. Concerning the "Continuation Meeting" for the 9th Regular General Meeting of Shareholders

As resolved at the Regular General Meeting held on March 28, 2024, our company will hold a Continuation Meeting to report on the following matters: the business report, consolidated financial statements, and the audit results of the consolidated financial statements by the accounting auditor and the audit committee for the 9th fiscal year (from January 1, 2023, to December 31, 2023), as well as the report on the financial statements for the 9th fiscal year (from January 1, 2023, to December 31, 2023) (hereinafter collectively referred to as the "9th Fiscal Year Financial Report").

Our company has cooperated with the investigation by the Independent Investigation Committee and the audit procedures by KPMG AZSA LLC. However, due to the delay in receiving the investigation report from the Independent Investigation Committee compared to the initially expected date, and the need to assess the impairment of fixed assets related to the EV charging business, which had to be recorded as assets of our group as a result of consolidating the SPC, the progress of the financial statements and disclosures was delayed. Consequently, the audit was also delayed, resulting in our inability to prepare the consolidated financial statements and financial statements by the initially planned date of June 28, 2024.

In light of this situation, we determined that it is appropriate to report the financial results for the 9th fiscal year at an Extraordinary General Meeting of Shareholders to be held separately (for details regarding the Extraordinary General Meeting of Shareholders, please refer to the "Notice Regarding the Holding of the Extraordinary General Meeting of Shareholders and Setting of the Record Date" dated July 5, 2024).

Therefore, at this Continuation Meeting, we will provide an explanation to our shareholders regarding the status of the financial report for the 9th term, and then proceed to close the 9th Regular General Meeting of Shareholders.

Please note that this Continuation Meeting will be a part of this General Meeting, and shareholders who can attend this Continuation Meeting will have the same voting rights as those who can exercise their voting rights at the General Meeting.

2. Overview of the Continuation Meeting

(1) **Date and Time:** July 30, 2024 (Tuesday), 10:00 AM
(2) **Location:** TKP Garden City PREMIUM Kyobashi, Hall 22C, 22nd Floor, Kyobashi Edogrand, 2-2-1 Kyobashi, Chuo-ku, Tokyo
(3) **Items on the Agenda:**

Reporting matters:

1. Business report for the 9th fiscal year (from January 1, 2023, to December 31, 2023), consolidated financial statements, and the report on the audit results of the consolidated financial documents by the accounting auditors and the Board of Corporate Auditors.
2. Financial document report for the 9th fiscal year (from January 1, 2023, to December 31, 2023).

We apologize for the considerable inconvenience and concern this may cause our shareholders and investors, and kindly ask for your understanding.