July 5, 2024

Company Name: ENECHANGE Ltd.
Representative: Yohei Kiguchi, Representative Director and CEO
(TSE Growth Code No. 4169)
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Notice Regarding the Holding of the Extraordinary General Meeting of Shareholders and Setting of the Record Date

ENECHANGE (hereinafter referred to as “the Company") resolved at today's Board of Directors meeting to convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as "the Extraordinary General Meeting") as outlined below and also decided on the record date for holding the Extraordinary General Meeting. We hereby notify you as follows.

As previously announced on July 5, 2024, in the "Notice Regarding the ‘Continuation Meeting’ for the 9th Regular General Meeting of Shareholders," the matters to be reported at the 9th Annual General Meeting of Shareholders (hereinafter referred to as "this General Meeting")—specifically, the "Business Report, Consolidated Financial Statements, and Audit Report by the Accounting Auditor and the Board of Auditors for the 9th Term (from January 1, 2023, to December 31, 2023)" and the "Report on Financial Statements for the 9th Term (from January 1, 2023, to December 31, 2023)"—will be reported at an Extraordinary General Meeting of Shareholders instead of the continuation of this General Meeting. Details of the proposals to be submitted will be announced separately once they are decided at the upcoming board meeting of our company.

1. Overview of the Extraordinary General Meeting of Shareholders

(1) **Date and Time:** September 3, 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

2. Regarding the Record Date for This Extraordinary General Meeting of Shareholders

In order to confirm the shareholders who can exercise voting rights at this Extraordinary General Meeting of Shareholders, July 22, 2024, has been designated as the record date. Shareholders who are listed or recorded in the final shareholder registry as of this date will be entitled to exercise voting rights at this Extraordinary General Meeting of Shareholders. The announcement regarding the record date is as follows.

(1) **Record Date:** July 22, 2024 (Monday)
(2) **Announcement Date:** July 5, 2024 (Friday)
(3) **Method of public announcement:** The notice will be made electronically and posted on our website.
https://enechange.co.jp/

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