July 29, 2024

Company Name: ENECHANGE Ltd.
Representative: Yohei Kiguchi, Representative Director and CEO
(TSE Growth Code No. 4169)
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Notice Concerning the Decision on the Agenda of the Extraordinary Shareholders Meeting

ENECHANGE (hereinafter referred to as “the Company”) announced in the 'Notice Concerning the Establishment of a Record Date for Convening the Extraordinary Shareholders Meeting' dated July 5, 2024, that it had set the record date for convening the Extraordinary Shareholders Meeting as July 22, 2024, and had notified that the meeting would be held on September 3 of the same year. At the Board of Directors meeting held today, a resolution regarding the agenda items for the Extraordinary Shareholders Meeting was made. The details are as follows

1.The Agenda Items for this Extraordinary General Meeting of Shareholders
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).

Resolution matters:

Proposal No. 1:Election of Two Directors
Proposal No.2 : Amendment to the Articles of Incorporation

For further information on this resolution, please see today's disclosure titled "Notice of Change of Representative Director (Retirement)" and "Notice of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation."