This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Securities code: 6189
December 2, 2024
(Start date of measures for electronic provision: November 27, 2024)

To Shareholders with Voting Rights:

Yuichi Nakasho
Representative Director & CEO
Global Kids Company Corp.
2-14-36 Fujimi, Chiyoda-ku
Tokyo, Japan

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our deepest appreciation for your continued support.

We hereby inform you that the 9th Annual General Meeting of Shareholders of Global Kids Company Corp. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, we have taken measures for providing information electronically. Accordingly, we have posted information subject to measures for electronic provision in the forms of "Notice of the 9th Annual General Meeting of Shareholders" and "Other Information Subject to Measures for Electronic Provision for the 9th General Meeting of Shareholders (Matters Excluded from Paper-Based Documents Delivered to Shareholders)," on the following website:

[The Company's website]
https://www.gkids.jp/ir/library/general_mtg/ (in Japanese)

In addition to the above, we have also posted information on the following website.

[Tokyo Stock Exchange's Listed Company Search]
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website given above, enter and search using the name or securities code of the Company, and then click on "Basic information" and "Documents for public inspection/PR information" in this order to view the information.

When exercising your voting rights in advance of this General Meeting of Shareholders, please review the Reference Documents for the General Meeting of Shareholders provided as information subject to measures for electronic provision and follow the "Guide for Exercising Your Voting Rights" on page 3 of the original Japanese version of the document to exercise your voting rights by no later than 6:30 p.m. on Wednesday, December 18, 2024.

1. **Date and Time:** Thursday, December 19, 2024 at 10:00 a.m. Japan time
(Reception will begin at 9:30 a.m.)
2. **Venue:** Meeting Room, the first basement floor of Fujimi East
2-14-37, Fujimi, Chiyoda-ku, Tokyo, Japan
(Please see the guide map for the venue at the end of the Japanese version of these documents.)
***We will not offer gifts to shareholders attending the meeting. We would appreciate your understanding on this matter.**

3. Meeting Agenda:

Matters to be reported:
1. The Business Report and Consolidated Financial Statements for the Company's 9th Fiscal Year (from October 1, 2023 to September 30, 2024) and the results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 9th Fiscal Year (from October 1, 2023 to September 30, 2024)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Four Directors

4. Matters related to exercise of voting rights:

(1) If you exercise your voting rights via a proxy, please submit a proxy statement to the reception desk of the venue together with the voting form. The proxy must be another shareholder who has voting rights.

(2) If voting rights were exercised both in writing and via the internet or other similar means, voting rights exercised via the internet or the other similar means shall be deemed valid.

(3) If voting rights were exercised more than once via the internet or the other similar means, the last exercise of voting rights shall be deemed valid.

■ When attending the meeting in person, please present the enclosed voting form to the reception desk of the venue.

■ Following the amendments to the Companies Act, information subject to measures for electronic provision shall, as a general rule, be posted on the websites listed on the previous page for shareholders to access and review it, and paper copies shall be sent only to those shareholders who have requested the delivery of a paper copy by the record date. However, for this General Meeting of Shareholders, paper-based documents carrying the information subject to measures for electronic provision are delivered to all shareholders regardless of whether or not such a request has been made. Please also note that the following pieces of information subject to measures for electronic provision are posted on the general meeting of shareholders pages of the Company website and Tokyo Stock Exchange's Listed Company Search website in accordance with laws and regulations and Article 14 of the Articles of the Incorporation. These are therefore not provided in the documents delivered to shareholders.

(1) Status of principal lenders
(2) Status of share acquisition rights
(3) Status of Directors and other officers
(4) Status of Accounting Auditor
(5) System to ensure the appropriateness of business activities and the status of its operation
(6) Policy regarding decisions on dividends of surplus, etc.
(7) Consolidated statements of changes in equity and notes to consolidated financial statements of the consolidated financial statements
(8) Non-consolidated statements of changes in equity and notes to non-consolidated financial statements of the non-consolidated financial statements.

Matters provided in the documents of the information subject to measures for electronic provision are therefore part of the business report, consolidated financial statements and non-consolidated financial statements audited by the Audit & Supervisory Board Members and Accounting Auditor when preparing their respective audit reports.

■ If there are any revisions to the information subject to measures for electronic provision, such revisions will be posted on each of the websites that provide the information.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company proposes the year-end dividends for the 9th fiscal year as follows by comprehensively taking into consideration the balance between its financial position, growth investments, and cash flows, among others:

Matters related to year-end dividends:

(1) Type of dividend property
Cash

(2) Matters related to allotment of dividend property and total amount
¥35.00 per share of the Company's common stock Total dividend amount: ¥330,782,515

(3) Effective date of dividends of surplus
December 20, 2024

Proposal 2: Election of Four Directors

The term of office of all Directors will expire at the conclusion of this General Meeting of Shareholders. Therefore, the Company proposes the election of four Directors.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
1	Reappointment Yuichi Nakasho (May 16, 1972)	April 1995	Joined KOBEYA BAKING CO., LTD.	4,477,119
		February 2003	Joined A-one, Inc.	
		January 2006	Opened Rokucho-Ekimae Nursery School, a certified nursery by the Tokyo Metropolitan Government	
		May 2006	Representative Director & CEO of Global Kids Corp.	
		October 2015	Representative Director & CEO of Global Group Corp. (currently, the Company)	
		October 2017	Representative Director of the Company Representative Director of Global Kids Corp.	
		December 2018	Chief Director of Morai Gakuen (present)	
		November 2020	Representative Director & CEO of the Company (present) Representative Director & CEO of Global Kids Corp. (present)	
		February 2023	Representative Director & CEO of GKS Corp. (present)	
		November 2023	Representative Director & CEO of OHAYO KIDS CO., LTD.	
	Reasons for nomination as candidate for Director Mr. Yuichi Nakasho has a wealth of experience gained from his role in corporate management as the founder of the Group, high-level expertise in the Company's business domain, and extensive influence in the nursery industry. He is at the helm of the whole Group as Representative Director & CEO. The Company believes that with high ambition and vision, he will continue to help enhance corporate value over the long term through his participation in the management decision-making. Therefore, the Company nominates him as a candidate for Director.			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
2	Reappointment Tatsuya Sugo (May 13, 1960)	April 1985	Joined Pigeon Corporation	25,369
		April 1999	Managing Officer, General Manager of Child Care Service Business Div. Representative Director of Pigeon Hearts Corporation	
		April 2007	President of Pigeon Singapore Pte. Ltd.	
		November 2009	President of Pigeon India Pvt. Ltd. (concurrent)	
		January 2011	President of Pigeon Malaysia Sdn. Bhd. (concurrent)	
		April 2012	President of PHP Hyogo Corporation (currently Pigeon Manufacturing Hyogo Corporation)	
		April 2013	Joined JACPA Co., Ltd.	
		June 2013	Senior Managing Director of JACPA Co., Ltd.	
		April 2019	Representative Director & CEO of JACPA Co., Ltd.	
		August 2019	Joined Global Kids Corp.	
		November 2020	Director of Global Kids Corp. (present)	
		December 2020	Director of the Company (present)	
		January 2023	Director of Tokyo Tatemono Kids Co., Ltd. (currently OHAYO KIDS CO., LTD.)	
		February 2023	Director of GKS Corp. (present)	
		June 2023	Representative Director & CEO of OHAYO KIDS CO., LTD.	
		November 2023	Director of OHAYO KIDS CO., LTD.	
		November 2024	Representative Director & CEO of OHAYO KIDS CO., LTD. (present)	
	Reasons for nomination as candidate for Director Mr. Tatsuya Sugo has a wealth of experience and broad-based expertise as a corporate manager gained through his career, in which he served as an executive in a company specializing in child-rearing support and juvenile education, achieving outstanding results in overseas operations as the representative of the company. He currently serves as Executive Director of the Company, responsible for childcare business, human resources, and new business, with an excellent track record in both business and administration, having contributed particularly to enhancing the operational quality, strengthening governance, and improving relationship with municipal governments. The Company believes that he is still the right person to take a lead role as Director in the management of the Company, mainly in the area of expanding revenues and engaging in efforts to be a childcare provider of choice, amid changes in the surrounding environment. Therefore, the Company nominates him as a candidate for Director.			

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions, responsibilities,
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">3</td><td>Reappointment

Mitsunobu Ishii
(February 18, 1971)</td><td>April 1993
May 1997
June 2011
October 2015

June 2016

November 2018</td><td>Joined NEC Computer Systems Co., Ltd.
Representative Director of Eco Green Co., Ltd.
Outside Director of Global Kids Corp.
Outside Director of Global Group Corp. (currently, the Company) (present)
Representative Director of Eco Green Holdings Co., Ltd. (present)
Director of Global Kids Corp. (Note 8)</td><td>0</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Outside Director and expected roles
Mr. Mitsunobu Ishii has a wealth of experience and broad-based insight as the corporate manager of the environmental business group he founded. He has been effectively fulfilling his role of supervising the senior management through precious opinions and advice over general management issues, building on his familiarity with the Company and its business domain gained mainly through his service as Outside Director of the Company for the past nine fiscal years. He is expected to provide meaningful opinions and advice particularly in the area of ESG/SDGs in the future. The Company believes that his reappointment will help enhance corporate value over the long term, and therefore nominates him as a candidate for Outside Director.</td></tr>
<tr><td rowspan="2">4</td><td>New appointment

Maya Nakayama
(September 2, 1960)</td><td>September 1985
April 1991

October 1993

July 1998

September 2008
September 2010
April 2022

June 2022</td><td>Joined National Australia Bank Limited
Joined Lorecos K.K. (currently NIHON L'ORÉAL K.K.)
Joined Wella Japan Co., Ltd. (currently Wella Japan Godo Kaisha)
Joined Estée Lauder K.K. (currently ELC Japan Godo Kaisha)
Director of ELC Japan Godo Kaisha
Managing Director of ELC Japan Godo Kaisha
Part-time lecturer of Graduate School of Business Administration, Keio University (present)
Outside Director of ARTNATURE INC. (present)</td><td>0</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Outside Director and expected roles
Ms. Maya Nakayama was engaged in the management of international companies and has a wealth of experience and high-level insight as a management expert as well as expertise in talent development and management at a local organization, gained from her career. She is expected to leverage her experience and expertise to contribute to the Company’s management, as well as strengthen the supervisory function of the Company’s Board of the Directors by performing oversight of business execution by executors of business and others from an independent perspective. Therefore, the Company nominates her as candidate for Outside Director.</td></tr>
</table>

Notes: 1. None of the candidates has special interests in the Company.
2. Mr. Mitsunobu Ishii and Ms. Maya Nakayama are candidates for Outside Director.
3. As of the conclusion of this General Meeting of Shareholders, Mr. Mitsunobu Ishii will have served as Outside Director for nine years and two months.
4. Mr. Mitsunobu Ishii is currently serving as Outside Director of the Company, and has entered into an agreement for limiting his liability for damages with the Company as defined in Article 423, Paragraph 1 of the Companies Act. He is scheduled to renew the agreement with the Company upon his appointment as originally proposed. The limit of liability for damages covered by the agreement shall be the minimum statutory amount.

Upon appointment of Ms. Maya Nakayama as originally proposed, in accordance with Article 427, Paragraph 1 of the Companies Act, she is scheduled to enter into an agreement for limiting her liability for damages with the Company as defined in Article 423, Paragraph 1 of the said Act. The limit of liability for damages covered by the agreement shall be the minimum statutory amount.

5. The Company has not entered, nor shall it enter into an indemnity agreement as prescribed in Article 430-2, Paragraph 1 of the Companies Act.
6. The Company has entered into a directors and officers liability insurance contract with an insurance company, as prescribed in Article 430-3, Paragraph 1 of the Companies Act. This insurance policy covers Directors (including Outside Directors), Audit & Supervisory Board Members (including Outside Audit & Supervisory Board Members) and Executive Officers of the Company as well as Directors and Audit & Supervisory Board Members of its subsidiaries, for which the insureds are not required to bear the cost of insurance premium. Under this insurance policy, the insurance company covers damages that may arise when the insured assumes liability for the execution of his or her duties or receives a claim related to the pursuit of such liability, and this contract is renewed every year. The Company plans to renew the insurance policy with the same contents at the next timing of renewal. However, this insurance shall not cover damages and other losses to an officer arising from his or her own deliberate illegal act such as criminal conduct including corruption, to ensure the appropriate execution of duties by the officers, etc.
   Each of the candidates shall be covered by this insurance contract upon his appointment as originally proposed.
7. Mr. Mitsunobu Ishii is currently serving as Outside Director of the Company, and has been designated and registered with the Tokyo Stock Exchange as an independent officer subject to the regulations of the Exchange. He will continue to be registered with the Tokyo Stock Exchange as an independent officer upon his appointment as originally proposed.
   Ms. Maya Nakayama is scheduled to be designated and registered with the Tokyo Stock Exchange as an independent officer subject to the regulations of the Exchange.
8. Mr. Mitsunobu Ishii once retired as Outside Director of Global Kids Corp. but was reappointed as Director of the same company in November 2018 and then retired again in November 2020.
9. The number of shares of the Company held by Mr. Yuichi Nakasho includes the number of shares of the Company held by nakaya, his asset management company.

(Reference) Management structure after this General Meeting of Shareholders and the meeting of the Board of Directors scheduled to be held after this General Meeting of Shareholders (plan)

The composition of the Board of Directors, the Audit & Supervisory Board, and Executive Officers shall be as follows, subject to the resolution approving, as originally proposed, all the candidates listed in this Notice of Convocation. The column "Position in the Company" refers to the position after the appointment at the General Meeting of Shareholders and the meeting of the Board of Directors scheduled to be held after the General Meeting of Shareholders.

						Area of operation in which officers are expected to demonstrate excellence									
No.	Name	Position in the Company	Attendance at the Board of Directors meetings	Attendance at the Audit & Supervisory Board meetings	Tenure as Director/Audit & Supervisory Board Member	経	財	人	保	新	I	E	法	M	海
1	Yuichi Nakasho	Representative Director & CEO	14/14 (100%)	–	9 years and 2 months	●		●	●	●					
2	Tatsuya Sugo	Director, Executive Officer	14/14 (100%)	–	4 years	●		●	●	●		●	●	●	●
3	Mitsunobu Ishii Independent Officer	Outside Director	14/14 (100%)	–	9 years and 2 months	●		●		●		●	●	●	
4	Maya Nakayama Independent Officer	Outside Director	–/– (–%)	–	–	●		●		●					●
–	Fumihiko Nara	Full-time Audit & Supervisory Board Member	11/11 (100%)	10/10 (100%)	1 year			●					●		●
–	Rieko Kataoka (Registered name: Rieko Takeda) Independent Officer	Outside Audit & Supervisory Board Member	14/14 (100%)	13/13 (100%)	9 years and 2 months							●	●		
–	Hiroyuki Morioka Independent Officer	Outside Audit & Supervisory Board Member	11/11 (100%)	10/10 (100%)	1 year		●							●	
–	Tsukasa Matsuura	Executive Officer	–	–	–							●	●		
–	Shuji Fukuda	Executive Officer (CFO)	–	–	–	●	●							●	
–	Mihoko Moriyama	Executive Officer	–	–	–				●						
–	Yoko Hayashida	Executive Officer	–	–	–			●				●			
–	Yoshihiko Karita	Executive Officer	–	–	–					●	●				

経 Management/ business strategies　財 Finance/ accounting　人 Human resources/ talent development　保 Childcare/ education
新 New business　I ICT　E ESG/SDGs
法 Legal affairs/ compliance/ risk management　M M&A　海 Overseas business

Notes: Attendance at the Board of Directors meetings and attendance at the Audit & Supervisory Board meetings of Mr. Fumihiko Nara and Mr. Hiroyuki Morioka represent their attendance at the meetings held after they assumed the positions as they were newly appointed at the 8th Annual General Meeting of Shareholders held on December 19, 2023. Tenure as Director/Audit & Supervisory Board Member represents the number of years and months as of the conclusion of this General Meeting of Shareholders since their appointment.

(Reference) Criteria for independence of Outside Directors and Outside Audit & Supervisory Board Members

The Company shall determine the independence of an officer after verifying he/she is applicable to none of the following criteria.

<Criteria for independence of Outside Directors>

1. Executor of business at the Company or its subsidiary
2. Executor of business or non-executive director at the parent of the Company
3. Executor of business at a sister company of the Company
4. A person dealing with the Company as his/her principal business partner, or executor of such business
5. A principal business partner of the Company, or executor of such business
6. Consultant, accounting specialist, or legal expert who is gaining sizable amount of money or other property from the Company, apart from officer's compensation
7. Major shareholder of the Company (if such shareholder is a corporate entity, executor of its business)
8. Executor of business (himself/herself only) at a business partner of the Company (applicable to none of 4, 5 or 6)
9. Executor of business (himself/herself only) at a party committed to mutual secondment of outside officers with the Company
10. Executor of business (himself/herself only) at a party to which the Company makes donations

<Criteria for independence of Outside Audit & Supervisory Board Members>

1. Executor of business at the Company or its subsidiary
2. Non-executive director or accounting advisor of the Company or its subsidiary
3. Executor of business or non-executive director at the parent of the Company
4. Audit & Supervisory Board Member at the parent of the Company
5. Executor of business at a sister company of the Company
6. A person dealing with the Company as his/her principal business partner, or executor of such business
7. A principal business partner of the Company, or executor of such business
8. Consultant, accounting specialist, or legal expert who is gaining sizable amount of money or other property from the Company, apart from officer's compensation
9. Major shareholder of the Company (if such shareholder is a corporate entity, executor of its business)
10. Executor of business (himself/herself only) at a business partner of the Company (applicable to none of 6, 7 or 8)
11. Executor of business (himself/herself only) at a party committed to mutual secondment of outside officers with the Company
12. Executor of business (himself/herself only) at a party to which the Company makes donations