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Securities code: 7094
June 7, 2024
Date of commencement of electronic provision measures: June 3, 2024

To Shareholders with Voting Rights:

Masahiro Anan
President & CEO
NexTone Inc.
10F Ebisu Garden Place Tower
4-20-3 Ebisu, Shibuya-ku, Tokyo,
Japan

NOTICE OF
THE 24th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We hereby inform you that the 24th Annual General Meeting of Shareholders of NexTone Inc. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken electronic provision measures, which provide information contained in the Reference Documents for the General Meeting of Shareholders, etc. (the "matters subject to electronic provision measures") in electronic format, and has posted this information on the Company's website on the Internet. Please access the Company's website below to review the information.

The Company's website: https://www.nex-tone.co.jp/ir/meeting/

In addition to the website shown above, the Company also has posted this information on the following website.

Tokyo Stock Exchange (TSE) website (Listed Company Search)
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

To view this information, please access the TSE website above, enter the company name or securities code, and click "Search," then select "Basic information" and "Documents for public inspection/PR information" in that order.

1. **Date and Time:** Tuesday, June 25, 2024, at 2:00 p.m. Japan time
(Reception is scheduled to open at 1:30 p.m.)
* Please note that the start time of the meeting has changed from last year's.

2. **Place:** The Garden Room in YEBISU GARDEN PLACE
1-13-2 Mita, Meguro-ku, Tokyo, Japan
* Please note that the venue has changed from last year's.
* No gifts will be provided to shareholders attending the meeting.
We appreciate your understanding.

3. **Meeting Agenda:**

Matters to be reported:
1. Business Report and Consolidated Financial Statements for the Company's 24th Fiscal Year (April 1, 2023 – March 31, 2024) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 24th Fiscal Year (April 1, 2023 – March 31, 2024)

- When attending the meeting in person, please submit the enclosed Attendance Sheet for the General Meeting of Shareholders at the entrance to the venue.
- If any amendments are made to matters subject to the electronic provision measures, such amendments will be posted on the Company's website and the TSE website indicated above.
- Please be aware that the proceedings at the meeting may be changed at any time in the days leading up to the date of the meeting. Please check the above-mentioned Company's website for updates.
- Shareholders who have not requested the delivery of written notice will receive only this notice of convocation.
- The following matters are not included in the document sent to shareholders who have requested delivery of the document, in accordance with laws and regulations and the provisions of the Company's Articles of Incorporation. The Auditors and the Accounting Auditor have audited the documents subject to audit, including the following items.
  (1) Matters Regarding Company Share Acquisition Rights, etc.
  (2) Matters Regarding the Accounting Auditor
  (3) System to Ensure Appropriateness of Business and the Status of Its Operation
  (4) Consolidated Statement of Changes in Net Assets
  (5) Non-consolidated Statement of Changes in Net Assets
  (6) Notes to the Consolidated Financial Statements
  (7) Notes to the Non-consolidated Financial Statements

  Please note that the page numbers, section numbers, and reference pages of the documents sent to you are the same as those of the matters subject to the electronic provision measures.