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Stock Code: 8798

(Dispatch Date) August 22, 2024

(Date of disclosure for electronic provision) August 15, 2024

To our shareholders:

Yoshiharu Hamada

President

Advance Create Co., Ltd.

3-5-7, Kawaramachi, Chuo-ku, Osaka-shi, Osaka

Notice of the Extraordinary Meeting of Shareholders

We are pleased to announce the Extraordinary Meeting of Shareholders of Advance Create Co., Ltd. (the “Company”), which will be held as indicated below.

In convening this Extraordinary Meeting of Shareholders, The Company has implemented measures for providing information that constituting the content of Reference Materials for the Extraordinary Meeting of Shareholders, etc. (matters subject to measures for electronic provision) in electronic format. This is available on the following websites on the internet, so please access either of them to check.

【The Company’s website】

<https://www.advancecreate.co.jp/ir/meeting>

【TSE website (Listed Company Search)】

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

(Please access above TSE website and enter and search on “Advance Create” under “Issue name (company name)” or its stock code “8798” under “Code,” and select “Basic information” “Documents for public inspection/PR information” in that order, and check from the column “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” in “Filed information available for public inspection.”)

If you are unable to attend this meeting in person, you may exercise your voting rights by postal mail or electromagnetic means (the Internet, etc.). Please read the attached Reference Documents for the Extraordinary Meeting of Shareholders and exercise your voting rights by no later than the closing time of our daily business hours (5:30 p.m.) on Wednesday, September 11, 2024 (JST).

For details regarding the exercise of voting rights by electromagnetic means, please refer to the “Procedure for Exercising Voting Rights via the Internet” on pages 4 of the Japanese original (in Japanese only).

1. Date and Time: Thursday, September 12, 2024, at 0:00 p.m. (JST)
(Holding time of this Extraordinary Meeting of Shareholders is different from the time for the last meeting.)

2. Venue: **The Conference Room, 10th-floor, the headquarters of Advance Create Co., Ltd.**
3-5-7, Kawaramachi, Chuo-ku, Osaka-shi, Osaka
(The venue of this Extraordinary Meeting of Shareholders is different from the place for the last meeting. Please refer to the Simplified Map of Venue for General Meeting of Shareholders at the end of the Japanese original. (in Japanese only))

3. Agenda:

Matters to be resolved:

Proposal	Reduction of Legal Retained Earnings
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1. If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the aforementioned dedicated website for informational materials for the Extraordinary meeting of shareholders and the website of Tokyo Stock Exchange, Inc (in Japanese only).
2. When attending the meeting in person, please hand in the enclosed voting form at the reception desk at the meeting venue.
3. For this Extraordinary Meeting of Shareholders, the Company has delivered paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them.
4. If neither approval nor disapproval of each proposal is indicated on the Card for Exercising Voting Rights, the Company will deem that you indicated your approval of the proposal.
5. **The Company doesn't hold round-table discussions with shareholders in consideration of fairness between shareholders who come to the Extraordinary Meeting of Shareholders and those who cannot come to the Extraordinary Meeting of Shareholders. Furthermore, for the Extraordinary Meeting of Shareholders, we will not be providing any gifts or beverages. Thank you for your understanding.**

Reference Documents for the Extraordinary Meeting of Shareholders

Proposal Reduction of Legal Retained Earnings

In order to increase flexibility and maneuverability in capital policy, it is proposed that legal retained earnings will be transferred to retained earnings brought forward, pursuant to Article 448, Paragraph 1 of the Companies Act.

Since this action is an accounting transfer within the Net Assets section, it will not change the amount of the company's net assets.

1. Amount of reduction of legal retained earnings

548,417,371 yen, the entire amount of legal retained earnings will be transferred to retained earnings brought forward.

2. Effective date of reduction of legal retained earnings

September 20, 2024(scheduled)

3. Note

At the 28th Annual General Meeting of Shareholders held on December 15, 2023, we resolved to reduce the amount of Legal Retained Earnings. However, it was discovered that there were deficiencies in Creditor Protection Proceedings, including electronic public notice, in Article 449 of the Companies Act, and we decided to cancel Reduction of Legal Retained Earnings. Therefore, this Extraordinary Meeting of Shareholders is convened to request that the Reduction of Legal Retained Earnings be made effective and that the shareholders be asked to deliberate on the matter again.