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Securities code: 215A
January 10, 2025
(Commencement date of electronic provision measures: January 6, 2025)

To Shareholders with Voting Rights:

Ryo Ogawa
CEO, Representative Director
Timee, Inc.
1-5-2 Higashi-shinbashi, Minato-ku,
Tokyo, Japan

NOTICE OF THE 8th 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 8th Annual General Meeting of Shareholders of Timee, Inc. (the "Company") will be held as described below.

In convening this Annual General Meeting of Shareholders, the Company has taken measures for electronic provision and the matters subject to electronic provision are posted on the following website as "NOTICE OF THE 8th ANNUAL GENERAL MEETING OF SHAREHOLDERS."

The Company website: https://corp.timee.co.jp/en/ir/meeting/

In addition to the above, these matters are also posted on the following website.

Tokyo Stock Exchange website:
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website shown above (TSE Listed Company Search), enter the issue name (Timee) or securities code (215A) to search for the Company, and then select "Basic information" and "Documents for public inspection/PR information" in that order. Please see the information posted in "Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting" under "Filed information available for public inspection."

If you are unable to attend the meeting, you can exercise your voting rights via the Internet or in writing by postal mail. Please review the Reference Documents for the General Meeting of Shareholders posted in the matters subject to electronic provision measures, and exercise your voting rights by 7:00 p.m. on Monday, January 27, 2025.

Exercise of voting rights via the Internet

Please access the designated website (https://evote.tr.mufg.jp/) to exercise your voting rights and indicate your approval or disapproval of the proposals by following the on-screen instructions, using the "Voting Code" and "Password" shown on the enclosed Voting Rights Exercise Form.

For exercising your voting rights via the Internet, please review the "Guide for Exercising Voting Rights via the Internet" on page 4 of the Japanese version of this document.

Exercise of Voting Rights in Writing
Please indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form, and return the form to ensure arrival by the above deadline.

1. **Date and Time:** Tuesday, January 28, 2025 at 2:00 p.m. Japan time (Reception begins at 1:00 p.m.)

2. **Place:** **BELLESALLE Shiodome, 2F, Sumitomo Fudosan Shiodome Hamarikyu Building,**
8-21-1 Ginza, Chuo-ku, Tokyo, Japan

3. **Meeting Agenda:**
Matters to be reported: The Business Report and Financial Statements for the Company's 8th Fiscal Year (November 1, 2023 - October 31, 2024)

Proposals to be resolved:
Proposal: Election of One (1) Director

◎ If you plan to attend the meeting, please bring the enclosed Voting Rights Exercise Form and submit it at the reception desk upon arrival.
◎ Please note that seating at the venue is limited. In the event that the venue reaches full capacity, entry may be restricted. We kindly request that you exercise your voting rights in advance, either in writing or via the Internet, to the extent possible.
◎ Photography at the venue on the day will be limited to areas near the Chairperson's seat and executive seats to protect the privacy of attending shareholders. However, there may be unavoidable instances where attending shareholders appear in photographs. We kindly ask for your understanding in advance.
◎ Due to potential disruptions such as communication issues, there may be instances of unstable or interrupted online streaming or audio. Please be advised that the Company assumes no responsibility for any disadvantages incurred by shareholders as a result of such disruptions.
◎ If no indication of approval or disapproval is provided on the Voting Rights Exercise Form, it will be treated as a vote in favor of the proposals.
◎ In the event of any amendments to the matters subject to electronic provision, the corrected information will be posted on the respective websites where such information is available.
◎ Among the matters subject to electronic provision, the following items are not included in the documents delivered to shareholders who have requested physical copies, in accordance with applicable laws and the Company's Articles of Incorporation. Please note that these items are included in the documents subject to audit by the Audit & Supervisory Board Members and the Accounting Auditor:
(1) "Statements of Changes in Net Assets" in the Financial Statements"
(2) "Notes to the Non-Consolidated Financial Statements" in the Financial Statements"

Reference Documents for the General Meeting of Shareholders

Proposal and References

Proposal: Election of One (1) Director

In order to further strengthen the management structure, the election of one (1) additional Director is proposed. Based on the provisions of the Article of Incorporation of the Company, the term of office of the Director newly appointed shall be the period until the expiration of the terms of other Directors currently in office.

The candidate for Director is as follows:

[Reference] Candidate List

Name	Current positions and responsibilities at the Company	Attendance at Board of Directors meetings
Shun Ikeda [New appointment]	Executive Officer	-/-

Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
[New appointment] Shun Ikeda (October 8, 1989) [Number of years served as Director] 0 years (At the conclusion of the meeting) [Attendance at the Board of Directors meetings] - / -	April 2012 Joined Google Japan G.K. November 2015 Retired from Google Japan G.K. Joined Google LLC December 2019 Director (part-time), Relight Inc. (current position) April 2024 Retired from Google LLC Joined the Company as Executive Officer (current position) [Significant concurrent positions] Not Applicable	0

[Reason for nomination as candidate for Director]

He has acquired extensive knowledge in growth marketing and overall business strategy implementation through his business experience at Google Japan G.K. and Google LLC. Since joining the Company, he has served as Executive Officer overseeing business strategy, business management, business planning, and product divisions. Based on his wealth of experience and expertise, and the judgment that he will contribute to strengthening the supervisory and decision-making functions of the Board of Directors, the Company has nominated him as a candidate for Director.

[Special interests between the candidate and the Company]

There are no special interests between Mr. Shun Ikeda and the Company.

Note: The Company has entered into directors and officers liability insurance (D&O insurance) with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act of Japan. This insurance covers damages and litigation expenses that may be incurred by the insured persons when claims for damages are made against them during the insurance period based on the acts (including omissions) performed in their capacity as company officers. The Company bears the entire premium for all insured parties. If the candidate's election is approved, he will become an insured person under the insurance policy.