

August 8, 2025

To whom it may concern

Company name	MedPeer, Inc.
Representative	Representative Director & President, CEO Naoki Goto (Code: 6095, TSE Prime Market)
Inquiries	Director & Executive Officer, CFO Toshio Hirabayashi (TEL. 03-4405-4905)

Notice Concerning the Setting of a Record Date for the Extraordinary General Meeting of Shareholders

MedPeer, Inc. (the “Company”) hereby gives notice that at the Board of Directors meeting held today, the Company passed a resolution as follows regarding the setting of a record date for the convocation of an Extraordinary General Meeting of Shareholders to be held sometime around the end of September to the beginning of October 2025 (the “Extraordinary General Meeting of Shareholders”).

1. Record Date etc. for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who will be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company specifies August 23, 2025 (Saturday) as the record date, and shareholders who are listed or registered on the final shareholder registry as of such date will be able to exercise voting rights at the Extraordinary Meeting of Shareholders; the Company hereby makes public notice of the record date as follows,

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| (1) Record date | August 23, 2025 (Saturday) |
| (2) Date of announcement | August 9, 2025 (Saturday) |
| (3) Method of public notice | Electronic public notice (on the Company’s website)
https://medpeer.co.jp/ir/advertisement.html |

2. The Convocation Schedule and Agenda Items for the Extraordinary General Meeting of Shareholders

As the Company announced in its press release of May 14, 2025, “Notice Concerning Implementation of MBO and Recommendation to Tender” (including revisions according to “(Amendment) Partial Amendment to “Notice Concerning Implementation of MBO and Recommendation to Tender” published by the Company on May 16, 2025, amendment according to “(Amendment) Partial Amendment to Notice Concerning Implementation of MBO and Recommendation to Tender” published by the Company on June 25, 2025, amendment according to “(Amendment) Partial Amendment to Notice Concerning Implementation of MBO and Recommendation to Tender” published by the Company on July 9, 2025, and amendment according to “(Amendment) Partial Amendment to Notice Concerning Implementation of MBO and Recommendation to Tender” published by the Company on July 24, 2025), as a result of the tender offer (“Tender Offer”) for common shares of the Company (“Company Shares”) and the Stock Acquisition Rights (Note) that was implemented by NMT, Inc. (the “Tender Offeror”) from May 15, 2025 until August 7, 2025, the Tender Offer was successfully completed; however, because the Tender Offeror was not able to acquire all Company Shares (including the Company

¹ This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Shares delivered through exercise of Stock Acquisition Rights, and excluding the Company Shares owned by BOZO Co., Ltd. (“BOZO”), the asset management company all the shares of which are owned by Mr. Yo Iwami and his three children, four in total, which BOZO agreed not to tender in the Tender Offer, and the treasury shares the Company possesses), or all Stock Acquisition Rights, the Company plans, upon the request of the Tender Offeror, to submit proposals for consolidation of the Company shares pursuant to Article 180 of the Companies Act (Act No. 86 of 2005; as amended) (the “Share Consolidation”) and, subject to the entry into force of the Share Consolidation, for partial amendment of the articles of incorporation to abolish the provisions for the number of shares per unit etc. to the Extraordinary General Meeting of Shareholders.

(Note) “Stock Acquisition Rights” refers collectively to the Stock Acquisition Rights of (1) and (2) below.

- (1) The Stock Acquisition Rights issued pursuant to a resolution of the Board of Directors of the Company on March 15, 2018 (The exercise period is from January 1, 2020, until March 29, 2028.)
- (2) The Stock Acquisition Rights issued pursuant to a resolution of the Board of Directors of the Company on February 13, 2019 (The exercise period is from March 11, 2019, until March 8, 2029.)

The Company will announce the time, location, agenda items and other details regarding the Extraordinary General Meeting of Shareholders as soon as they are decided.

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