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June 24, 2025

To All Concerned:

Company Name:	TRYT Inc.
Representative:	Hidetaka Sasai, President and Representative Director, CEO (Code: 9164, TSE Growth Market)
Contact:	Takaaki Inoue, Executive Officer and General Manager, Management Division (Phone Number: 06-6365-1131)

Notice Regarding Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders

TRYT Inc. (the "Company") hereby announces that, at the Board of Directors meeting held today, a resolution was passed as detailed below regarding the setting of the record date for the convocation of an extraordinary general meeting of shareholders (the "Extraordinary General Meeting") to be held around early to mid-September 2025.

1. Record Date, Etc. for the Extraordinary General Meeting

In order to determine the shareholders who will be entitled to exercise their voting rights at the Extraordinary General Meeting, the Company resolved to set July 30, 2025 (Wednesday) as the record date and that the shareholders registered or recorded in the last shareholder register as of July 30, 2025 will be entitled to exercise their voting rights at the Extraordinary General Meeting.

(1)	Record Date:	July 30, 2025 (Wednesday)
(2)	Date of Public Notice:	June 24, 2025 (Tuesday)
(3)	Method of Public Notice:	Electronic public notice (to be posted on the Company's website.) https://tryt-group.co.jp/en/ir/notification/

2. Schedule and Agenda for the Extraordinary General Meeting

As stated in the "Announcement of Opinion in Support of the Tender Offer for the Company Shares by TCG2505 Co., Ltd. and Recommendation to Tender" announced by the Company on June 10, 2025, if the tender offer (the "Tender Offer") for the

Company's shares of common stock (the "Company Shares") by TCG2505 Co., Ltd. (the "Offeror") is successfully completed but the Offeror is unable to acquire all of the Company Shares (excluding the treasury shares held by the Company and the Company Shares held by LIFE SCIENCE & DIGITAL HEALTH CO. LIMITED ("LSDH"), the Company's controlling shareholder) through the Tender Offer, a series of procedures are planned to be conducted after the successful completion of the Tender Offer by the following means so that the Offeror and LSDH will become the only shareholders of the Company.

Specifically, after the successful completion of the Tender Offer, the Offeror plans to make a request to the Company for the prompt holding of the Extraordinary General Meeting, which will include on the agenda proposals for the implementation of a reverse share split of the Company Shares (the "Reverse Share Split") and, subject to the Reverse Share Split taking effect, making an amendment to the Company's Articles of Incorporation with the objective of eliminating the provisions on the number of shares constituting one unit. The Offeror and LSDH plan to vote in favor of such proposals at the Extraordinary General Meeting.

The Company has determined to set in advance the record date that would be required for convocation of the Extraordinary General Meeting, in preparation for the case where it is necessary to hold the Extraordinary General Meeting. If the Extraordinary General Meeting is to be held, the Company will announce the date, time, venue and details of the agenda for the Extraordinary General Meeting and other matters once they have been decided.

On the other hand, if the Tender Offer is not successfully completed, or if, as a result of the successful completion of the Tender Offer, the Offeror is able to acquire all of the Company Shares (excluding the treasury shares held by the Company and the Company Shares held by LSDH) through the Tender Offer, the Company will not hold the Extraordinary General Meeting or use the record date for the Extraordinary General Meeting.

End