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MIRAIT ONE

FASF MEMBERSHIP

April 30.2026

Company name: MIRAIT ONE Corporation
Representative: Hidemune Sugahara, President,
Co-CEO and COO
(TSE Prime Section Code No. 1417)
Inquiries: Hiroshi Wakimoto, Director and General Manager of
General Affairs and Human Resources
(Phone: +81-3-6807-3111)

Notice of Change in Venue for the 16th Ordinary General Meeting of Shareholders

The Company hereby announces that the venue for its 16th Ordinary General Meeting of Shareholders, scheduled to be held on Wednesday, June 24, 2026, has been changed from its former head office building in Toyosu, Koto-ku, Tokyo, to the Hibiya Kokusai Building in Uchisaiwaicho, Chiyoda-ku, Tokyo.

The above venue will also be stated in the *Notice of Convocation of the 16th Ordinary General Meeting of Shareholders*, scheduled to be dispatched on Friday, June 5, 2026; however, this announcement is being made in advance of such dispatch.

Shareholders are kindly requested to note that the venue differs from that of the previous year and to ensure that they do not come to the wrong location.

Date and Time:

Wednesday, June 24, 2026, at 10:00 a.m. (Reception opens at 9:00 a.m.)

Venue:

Hibiya Kokusai Building Conference Square, 8th Floor, Hibiya Kokusai Building,
2-2-3 Uchisaiwaicho, Chiyoda-ku, Tokyo 100-0011, Japan.

Access:

By public transport

- 3-min walk from Uchisaiwaicho Station Exit A8 on Toei Mita Line
- 2-min walk from Kasumigaseki Station C3 Exit on Tokyo Metro Hibiya Line, Chiyoda Line