October 27, 2026

To whom it may concern,

Company name:	Takara Holdings Inc.
Company representative:	Mutsumi Kimura, President
Securities code and stock exchange listings:	2531 Tokyo (Prime section)
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Notice Regarding the Establishment of a Record Date for Convening an Extraordinary General Meeting of Shareholders

TAKARA HOLDINGS INC. (the "Company") hereby announces that its Board of Directors has resolved to establish a record date for determining the shareholders entitled to exercise voting rights at an Extraordinary General Meeting of Shareholders (the "Extraordinary General Meeting"), which the Company is considering convening in December 2026, as described below.

1. Record Date for the Extraordinary General Meeting

The Company has set November 11, 2026 (Wednesday) as the record date for determining the shareholders entitled to exercise voting rights at the Extraordinary General Meeting. Shareholders recorded in the final shareholder register as of that date will be entitled to exercise voting rights at the Extraordinary General Meeting.

(1) Record Date	November 11, 2026 (Wednesday)
(2) Date of Public Notice	October 27, 2026 (Tuesday)
(3) Method of Public Notice	Electronic public notice via the Company's website https://www.takara.co.jp

2. Extraordinary General Meeting of Shareholders and Agenda Items

As disclosed in the Company's "Notice Regarding Shareholder Request for the Convening of an Extraordinary General Meeting of Shareholders" dated October 22, 2026, the Company has received a request from ValueAct Japan Master Fund, L.P., a shareholder of the Company, to convene an Extraordinary General Meeting of Shareholders, and is considering convening such meeting in December 2026.

If the Company determines that it will convene the Extraordinary General Meeting, it will promptly announce the date, time and venue of the meeting, as well as details of the agenda items to be submitted for shareholder approval.

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