



October 15, 2026

To whom it may concern

Company Name	GungHo Online Entertainment, Inc.	
Name of Representative	Representative Director, President & CEO	Kazuya Sakai
	(Code: 3765, Tokyo Stock Exchange Prime Market)	
C o n t a c t	Executive Officer, CFO/IRO Head of Corporate Planning Division	Kazumasa Takayama
	(TEL: 03-6895-1650 (Main))	

Notice Regarding Request by Shareholders to
Convene an Extraordinary General Meeting of Shareholders

We hereby announce that on October 15, 2026, we received a written letter (hereinafter referred to as “the Request Letter”) dated October 14, 2026, titled “Request for Convening an Extraordinary General Meeting of Shareholders” from certain shareholders regarding request (hereinafter referred to as “the Request”) pursuant to Article 297, Paragraph 1 of the Companies Act, requesting the convening of an extraordinary general meeting of shareholders. Details are as follows:

1. Overview of the Requesting Parties

INTERTRUST TRUSTEES (CAYMAN) LIMITED SOLELY IN ITS CAPACITY AS TRUSTEE OF JAPAN-UP
Strategic Capital, Inc.

The requesting parties have continuously held voting rights representing 3% or more of the total voting rights of the Company’s shareholders for over six months.

2. Date of Request

October 15, 2026

3. Details of the Request

(1) Agenda Items for the Extraordinary General Meeting:

Acquisition of Treasury Shares from Specific Shareholders

(2) Reasons for Convening:

Please refer to the attached appendix for the full text of the Request Letter.

4. Company’s Response

We will carefully review the content of the Request and announce our response policy as soon as it will be determined.