

To our shareholders:

Taichiro Motoe
Representative Director, President and CEO
Bengo4.com, Inc.
1-4 Roppongi 4-chome, Minato-ku, Tokyo

Notice of Convocation of the Extraordinary General Meeting of Shareholders

We would like to take this opportunity to express our gratitude for your continued support of our operations.

Bengo4.com, Inc. (hereafter the “Company”) is pleased to announce that it will hold its Extraordinary General Meeting of Shareholders. Details are described below.

You may exercise your voting rights in advance via the Internet or in writing in lieu of voting in person at the meeting. After reviewing the following reference documents for the general meeting of shareholders, please exercise your voting rights following the instructions no later than 7:00 p.m. on Thursday, March 26, 2026.

Details

1. Date and Time Friday, March 27, 2026 at 10 a.m. Japan time
 (The reception desk is scheduled to open at 9:30 a.m.)
2. Location The Company’s meeting room,
 Kurosaki Building 4F, 4-1-4 Roppongi, Minato-ku, Tokyo
 * Please note that the venue of this Extraordinary General Meeting of
 Shareholders is different from the venue of the previous General Meeting
 of Shareholders. Please ensure that you attend the correct venue.
3. Meeting Agenda
 Proposals
 Proposal: Reduction in Amount of Share Capital

For the convening of this General Meeting of Shareholders, we will be using electronic provision, and matters concerning the measures for the electronic provision are posted on the following website on the Internet.

The Company's website:

<https://www.bengo4.com/corporate/ir/library/stockholder-meeting>



The information is also posted on the website of the Tokyo Stock Exchange (TSE) as stated above. You will find the information by accessing the TSE website (TSE Listed Company Information Service) below. Please search by entering “Bengo4.com” in the “Issue name (company name)” field or “6027” (half-width alphanumeric character) in the “Code” field, and click “Basic information” and “Documents for public inspection/PR information.”

TSE website (Listed Company Search):

[https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do? Show=Show](https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show)



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- If you plan to attend the meeting, please submit the enclosed Voting Right Exercise Form to the receptionist at the meeting.
- It is possible to exercise your voting rights through the Internet or in writing by sending the form by postal mail. Please submit your votes by 7:00 p.m., Thursday, March 26, 2026.
- If no indication is made in the voting form, the vote shall be deemed as an intention of approval.
- There will be no management presentation after the conclusion of the extraordinary general meeting of shareholders. There are no souvenirs for people attending in person. Thank you for your understanding.
- If there are any changes to the matters concerning the measures for the electronic provision, we will post the corrections on each website.
- If any other urgent situation that should be reported to shareholders occurs, we will post relevant information on our website (<https://www.bengo4.com/corporate/ir/library/stockholder-meeting/>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Reduction in Amount of Share Capital

The Company shall reduce the amount of share capital in accordance with the provisions of Article 447, Paragraph 1 of the Companies Act to maintain financial soundness by applying appropriate tax systems in line with the current scale of business, while ensuring the flexibility and agility of its capital policy. This capital reduction shall not alter the total number of issued shares or the amount of net assets. It shall thus have no impact on the number of shares held by shareholders or amount of net assets per share.

(1) Amount of share capital to be reduced

The amount of share capital of 649,689,050 yen as of January 21, 2026 shall be reduced by 599,689,050 yen, resulting in a new total of 50,000,000 yen. If any share acquisition rights issued by the Company are exercised before the effective date of the Capital Reduction, the amount of share capital after the reduction shall change.

(2) Method of reduction in amount of share capital

This shall be a Capital Reduction without refund, reducing only the amount of share capital without changing the total number of issued shares. The entire amount of the capital reduction shall be transferred to other capital surplus.

(2) Day on which the reduction in amount of share capital comes into effect

March 27, 2026 (plan)