January 14, 2026

For immediate release

Company name:	VECTOR INC.
Representative:	Keiji Nishie Representative Director, Chairman, and CEO
Securities code:	6058 (Tokyo Stock Exchange Prime Market)
Contact:	Yosuke Goto Representative Director, Executive Vice President, and CFO
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Notice Regarding the Holding of Extraordinary General Meeting of Shareholders and Decision on Agenda Items

VECTOR INC. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to hold an Extraordinary General Meeting of Shareholders (the "EGM") and determined the date, time, venue, and agenda items for the EGM as follows.
The Company has previously set January 21, 2026, as the record date for the EGM in the "Notice Regarding the Setting of Record Date for Extraordinary General Meeting of Shareholders" dated December 25, 2025.

1. Date, Time, and Venue of the EGM
   (1) Date and Time: 10:00 a.m., Tuesday, March 10, 2026
   (2) Venue: Akasaka Garden City, 4-15-1 Akasaka, Minato-ku, Tokyo

2. Agenda Items of the EGM [Matter for Resolution] Proposal: Election of One (1) Director
   The election of the director at this EGM is based on the assumption of a change in Representative Directors (additional appointment). The details of the director's election are as described in the "Notice Regarding Changes in Representative Directors (Additional Appointment)" disclosed separately today.

End