Note: This document has been translated from the Japanese original for reference purposes only.
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November 11, 2026

Press release:

Company: Keio Corporation
Representative: Satoshi Tsumura
Representative Director, President and Executive Officer
Securities code: 9008, TSE Prime
Inquiry: Yukiko Wakasugi
Manager, Investor Relations Office
(TEL: +81-42-337-3135)

Notice Concerning Approval of an Application for an Extension of the Filing Deadline for the Semiannual Securities Report and the Announcement Date of Financial Results for the Second Quarter of the Fiscal Year Ending March 2027

Keio Corporation (hereinafter "the Company") hereby announces that it has received approval today regarding an extension of the filing deadline for the Semiannual Securities Report, as provided for under Article 18-2, paragraph (4) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., as described below.

1. Subject Semiannual Securities Report
   Semiannual Securities Report for the fiscal year ending March 31, 2027
   (From April 1, 2026, to September 30, 2026)

2. Deadline for Filing Before Extension
   November 16, 2026

3. Deadline for Filing After Extension
   December 16, 2026

4. Future Outlook

The Company plans to submit its Semiannual Securities Report for the fiscal year ending March 2027, by the extended deadline of December 16, 2026, by promptly completing the preparation of the report and the interim review by the independent accounting auditor.

Additionally, the announcement date of the financial results for the second quarter of the fiscal year ending March 2027, the postponement of which was announced on October 30, 2026, is currently scheduled for December 4, 2026.

We sincerely apologize for any inconvenience and concern this matter may cause to our shareholders and other stakeholders.