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(Stock Exchange Code 1435)

March 11, 2025

(Electronic provision measures start on: March 5, 2025)

**To Shareholders with Voting Rights:**

Daisaku Furuki  
Representative Director/CEO  
robot home Inc.  
6-10-1 GINZA SIX 9F, Ginza,  
Chuo-ku, Tokyo

**NOTICE OF CONVOCAION**

**Notice of the 19th Annual General Meeting of Shareholders**

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the 19th annual general meeting of shareholders of robot home Inc. (the “Company”) will be held for the purposes as described below.

In convening the meeting, the Company has taken electronic provision measures. Electronic provision measures matters are posted on the Investor Relations page of the website of the Company as “Notice of the 19th Annual General Meeting of Shareholders.”

The Company’s website (Investor Relations): <https://corp.robothome.jp/en/ir>

In addition to the above, the electronic provision measures matters are posted on Tokyo Stock Exchange’s website as well. If you are unable to see them on the Company’s website, please access Tokyo Stock Exchange’s website (Listed Company Search) presented below, enter the issue name (company name) or the code, press “Search,” and select “Basic information” and “Documents for public inspection/PR information” to see [Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting.]

Tokyo Stock Exchange’s website: <https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you do not attend the meeting in person, you may exercise your voting rights in advance via the Internet or in writing (by mail).

**Please review the Reference Documents for the General Meeting of Shareholders provided in the electronic provision measures matters and exercise the voting rights by 5:30 p.m. on Wednesday, March 26, 2025, Japan time, following the “Instructions on Exercising Voting Rights.”**

**Date and Time:** Thursday, March 27, 2025, at 2:00 p.m. Japan time  
(Reception will open at 1:30 p.m.)  
**Venue:** Main Conference Room on the 4th Floor of TOKYO MIDTOWN YAESU  
2-2-1, Yaesu, Chuo-ku, Tokyo

**Meeting Agenda:**

**Matters to be reported:**

1. Business report, consolidated financial statements and the results of audits of consolidated financial statements by the accounting auditor and the Audit and Supervisory Committee for the Company's 19th Fiscal Year (January 1, 2024 - December 31, 2024)
2. Non-consolidated financial statements for the Company's 19th Fiscal Year (January 1, 2024 - December 31, 2024)

**Proposals to be resolved:**

**Proposal 1:** Appropriation of Surplus

**Proposal 2:** Election of Four (4) Directors (excluding Directors Serving as Audit and Supervisory Committee Members)

A business briefing will be held immediately following the meeting at the same venue in order to provide shareholders a more thorough understanding of the Group's business. We look forward to your attendance.

## **Instructions on Exercising Voting Rights**

You may exercise your voting rights at the General Meeting of Shareholders by any of the following methods.

### **[Shareholders Not Attending the Meeting]**

#### **Exercising Voting Rights via the Internet**

##### **Exercise by Using “Smart Exercise”**

Please scan the QR Code shown on the enclosed Voting Rights Exercise Form with your smartphone or tablet.

※ QRcode is a registered trademark of DENSO WAVE INCORPORATED.

**Deadline for exercising voting rights:      Wednesday, March 26, 2025, 5:30 p.m.**

##### **Exercise by Entering Your Voting Rights Exercise Code and Password**

On your computer, smartphone, mobile phone, or similar device, please access the Voting Rights Exercise Website shown below and follow the instructions on screen to register your vote for or against each proposal.

Voting Rights Exercise Website: <https://www.web54.net>

Please refer to the following page for details.

**Deadline for exercising voting rights:      Wednesday, March 26, 2025, 5:30 p.m.**

#### **Exercising Voting Rights in Writing**

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it by mail so that it arrives by the deadline for exercising voting rights. If there is no indication of your vote for or against the proposals on the Voting Rights Exercise Form, it will be treated as an indication of your vote for the proposals.

**Deadline for exercising voting rights:      Wednesday, March 26, 2025, 5:30 p.m.**

### **[Shareholders Attending the Meeting]**

Please bring the enclosed Voting Rights Exercise Form and submit it at the reception.

**Date and time of the Meeting:                      Thursday, March 27, 2025, at 2:00 p.m. Japan time  
(Reception will open at 1:30 p.m.)**

Should the electronic provision measures matters require revision, details of the revision will be posted on the websites they are on.

## **Instructions for Exercising Voting Rights via the Internet**

### **Exercise by Using “Smart Exercise”**

You can exercise your voting rights without entering your “Voting Rights Exercise Code” and “Password” if you scan the “Smartphone Login QR Code for the Voting Rights Exercise Website” shown on the Voting Rights Exercise Form.

\* QR code is a registered trademark of DENSO WAVE INCORPORATED.

How to use “Smart Exercise”

If you wish to change your vote after exercising your voting rights, you need to enter your “Voting Rights Exercise Code” and “Password” shown on the Voting Rights Exercise Form.

### **Exercise by Entering Your Voting Rights Exercise Code and Password**

#### **1. Access the Voting Rights Exercise Website**

<https://www.web54.net>

Click “Next”

#### **2. Login**

Enter the “Voting Rights Exercise Code” stated on your Voting Rights Exercise Form, and click “Login.”

#### **3. Enter Password**

Enter the “Password” stated on your Voting Rights Exercise Form, and click “Next.”

Note: If you have not yet set your own password, you need to register a new one.

Then follow the instructions on screen.

### **Notes on the Exercise of Voting Rights via the Internet**

If voting rights are exercised both in writing and via the Internet, etc., the exercise via the Internet, etc. shall be deemed valid. If voting rights are exercised multiple times via the Internet, etc., or from multiple devices such as a personal computer, smartphone or mobile phone, the final exercise shall be deemed the valid exercise.

(1) For any issues regarding use of a personal computer, etc. during the exercise of voting rights via the Internet, please inquire below.

**Sumitomo Mitsui Trust Bank**  
Stock Transfer Agency Web Support Helpdesk  
[Telephone] **0120-652-031**  
Operating Hours: 9:00 a.m. to 9:00 p.m.

(2) For any other issues (e.g., address, the number of shares), please inquire below.

1) Shareholders with an account with a securities company

Please contact your securities company.

2) Shareholders without an account with a securities company (shareholders with a special account)

**Sumitomo Mitsui Trust Bank**  
Stock Transfer Agency Business Planning Agency Department  
[Telephone] **0120-782-031**  
Operating Hours: 9:00 a.m. to 5:00 p.m. (closed on weekends and holidays)

**To Institutional Investors**

In addition to the exercise of voting rights via the Internet as described above, institutional investors may utilize the Voting Rights Exercise Platform operated by ICJ, Inc., a company owned by Tokyo Stock Exchange, Inc. and others, if they apply to use the platform in advance.

## Reference Documents for the General Meeting of Shareholders

### **Proposals and References**

#### **Proposal 1: Appropriation of Surplus**

The Company recognizes that returning appropriate profits to shareholders is a key management task, with the basic policy of implementing profit return measures in comprehensive view of its financial position, operating results, state of cash flows, and other matters.

Based on the above policy, the Company proposes the following year-end dividend for the current fiscal year.

Matters related to year-end dividends

- (1) Type of dividend property

Cash

- (2) Matters related to allocation of dividend property and total amount thereof

¥1 per share of the Company's common stock

Total amount of dividends: ¥89,884,180

- (3) Effective date of dividend from surplus

Friday, March 28, 2025

**Proposal 2: Election of Four (4) Directors (excluding Directors Serving as Audit and Supervisory Committee Members)**

The terms of office of four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members) of the Company currently in office shall expire at the conclusion of this General Meeting. Therefore, the election of four (4) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) were determined by the Board of Directors after having been deliberated upon by the Nomination and Remuneration Committee, which is headed by an Outside Director.

This Proposal was considered by the Audit and Supervisory Committee, and there were no remarks.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

Candidate No. 1	Daisaku FURUKI (born September 14, 1979)	Reappointment
<p>Number of shares of the Company held: 39,950,000 shares (– shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p>&lt;Career summary, positions, responsibilities and significant concurrent positions&gt;</p> <p>November 2001      Joined SANWA Estate Co., Ltd.</p> <p>January 2006      Established the Company President</p> <p>April 2016      Director, iApartment Co., Ltd. (presently rh labo, Inc.) (to present)</p> <p>June 2016      Director, iVacation Co., Ltd. (presently rh maintenance, Inc.) (to present)</p> <p>May 2017      Representative Director, iApartment Co., Ltd. (presently rh labo, Inc.)</p> <p>March 2018      Representative Director/CEO of the Company (to present)</p> <p>January 2020      Director, Sunassu Co., Ltd. (presently rh warranty, Inc.) (to present)</p> <p>December 2020      Representative Director, DX Property Promotion Association (to present)</p> <p>August 2022      Director, Next Relation, Inc. (to present)</p> <p>December 2022      Director, Robot Home Reinsurance Inc. (to present)</p> <p>March 2023      Director, income club, Inc. (presently rh investment, Inc.) (to present)</p> <p>[Significant concurrent positions]</p> <p>Director, rh labo, Inc.</p> <p>Director, rh maintenance, Inc.</p> <p>Director, rh warranty, Inc.</p> <p>Director, rh investment, Inc.</p> <p>Director, Next Relation, Inc.</p> <p>Director, Robot Home Reinsurance Inc.</p> <p>Representative Director, DX Property Promotion Association</p>	<p>&lt;Reasons for nomination as a candidate&gt;</p> <p>The candidate has led the Company for 19 years as a founder and contributed to the development of the Group. The Company proposes the election of this candidate because his management achievements, wide range of business knowledge and excellent leadership are necessary for the Group to further enhance its corporate value.</p>

Candidate No. 2	Kazuyuki FUJIMOTO (born December 13, 1954)	Reappointment
<p>Number of shares of the Company held: – shares (9,653 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p>&lt;Career summary, positions, responsibilities and significant concurrent positions&gt;</p> <p>April 1977      Joined The Dowa Fire &amp; Marine Insurance Co., Ltd. (presently Aioi Nissay Dowa Insurance Co., Ltd.)</p> <p>April 2007      Executive Officer, Nissay Dowa General Insurance Co., Ltd. (presently Aioi Nissay Dowa Insurance Co., Ltd.)</p> <p>June 2007      Director, Executive Officer, Nissay Dowa General Insurance Co., Ltd. Outside Director, Sonpo Research Co., Ltd. Outside Director, The Jiken Center Co., Ltd. Outside Director, Audatex Japan Co. Ltd.</p> <p>April 2010      Executive Officer, MS&amp;AD Insurance Group Holdings, Inc.</p> <p>June 2010      Managing Executive Officer, Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>March 2019      Director, Executive Officer, General Manager, Compliance Management Division of the Company</p> <p>January 2020      Director, Sunassu Co., Ltd. (presently rh warranty, Inc.)</p> <p>March 2020      Director, Executive Officer/CCO of the Company (to present)</p> <p>June 2020      Director, Residence kit, Inc. (presently rh labo, Inc.)</p> <p>October 2021      Director, income club, Inc. (presently rh investment, Inc.)</p> <p>[Significant concurrent positions]</p> <p>–</p>	<p>&lt;Reasons for nomination as a candidate&gt;</p> <p>The candidate has deep insight in the compliance and risk management divisions and contributes to the reinforcement of the Company's compliance. The Company proposes the election of this candidate because his experience can be expected to continue to contribute to the enhancement of the Company's corporate value.</p>



Candidate No. 3	Shinji YASUI (born January 24, 1981)	Reappointment
<p>Number of shares of the Company held: – shares (19,318 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p>&lt;Career summary, positions, responsibilities and significant concurrent positions&gt;</p> <p>November 2004      Joined Deloitte Touche Tohmatsu (presently Deloitte Touche Tohmatsu LLC)</p> <p>September 2016    Joined Ace Inc. (presently BuySell Technologies Co., Ltd.)</p> <p>July 2018            Joined the Company</p> <p>October 2019        Audit and Supervisory Board Member, Robot Home, Inc. (presently rh labo, Inc.) (to present)</p> <p>                          Audit and Supervisory Board Member, TABICT, Inc. (presently rh maintenance, Inc.) (to present)</p> <p>January 2020        Audit and Supervisory Board Member, Sunassu Co., Ltd. (presently rh warranty, Inc.) (to present)</p> <p>January 2021        Executive Officer/CFO of the Company</p> <p>October 2021        Audit and Supervisory Board Member, income club, Inc. (presently rh investment, Inc.) (to present)</p> <p>December 2021     Audit and Supervisory Board Member, IDC Inc. (to present)</p> <p>August 2022        Audit and Supervisory Board Member, Next Relation, Inc. (to present)</p> <p>December 2022     Director, Robot Home Reinsurance Inc. (to present)</p> <p>March 2023         Director, Executive Officer/CFO of the Company (to present)</p> <p>[Significant concurrent positions]</p> <p>Audit and Supervisory Board Member, rh labo, Inc.</p> <p>Audit and Supervisory Board Member, rh maintenance, Inc.</p> <p>Audit and Supervisory Board Member, rh warranty, Inc.</p> <p>Audit and Supervisory Board Member, rh investment, Inc.</p> <p>Audit and Supervisory Board Member, IDC Inc.</p> <p>Audit and Supervisory Board Member, Next Relation, Inc.</p> <p>Director, Robot Home Reinsurance Inc.</p>	<p>&lt;Reasons for nomination as a candidate&gt;</p> <p>The candidate has abundant experience working as a certified public accountant at an audit firm and companies in the private sector. Since assuming the office of Executive Officer/CFO of the Company in January 2021, the candidate has demonstrated his leadership as the executive in charge of the finance divisions of the Company and the Group. Concurrently serving as Audit and Supervisory Board Member of the Company's subsidiaries, the candidate is also well versed in the Group's business. The Company proposes the election of this candidate because his experience can be expected to continue to contribute to the enhancement of the Company's corporate value.</p>

Candidate No. 4	Hirokazu YASUDA (born April 26, 1984)	Reappointment
<p>Number of shares of the Company held: 1,000 shares (25,558 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p>&lt;Career summary, positions, responsibilities and significant concurrent positions&gt;</p> <p>April 2007      Joined Gulliver International Co., Ltd. (presently IDOM Inc.)</p> <p>November 2016      Joined iVacation Co., Ltd. (presently rh maintenance, Inc.)</p> <p>October 2019      Director, TABICT, Inc. (presently rh maintenance, Inc.)</p> <p>April 2020      Representative Director, TABICT, Inc. (presently rh maintenance, Inc.) (to present)</p> <p>January 2021      Executive Officer, General Manager, DX Property Promotion Division of the Company</p> <p>October 2021      Director, Robot Home, Inc. (presently rh labo, Inc.)</p> <p>December 2021      Representative Director, income club, Inc. (presently rh investment, Inc.) (to present)</p> <p>March 2022      Director, IDC Inc. (to present)</p> <p>March 2023      Executive Officer/CSO of the Company</p> <p>Director, Executive Officer/CSO of the Company (to present)</p> <p>Director, Sunassu Co., Ltd. (presently rh warranty, Inc.) (to present)</p> <p>[Significant concurrent positions]</p> <p>Representative Director, rh maintenance, Inc.</p> <p>Representative Director, rh investment, Inc.</p> <p>Director, rh warranty, Inc.</p> <p>Director, IDC Inc.</p>	<p>&lt;Reasons for nomination as a candidate&gt;</p> <p>The candidate has accumulated abundant knowledge and experience primarily in the field of sales. Since assuming the office of Executive Officer of the Company in January 2021, the candidate has demonstrated his leadership in the sales division of the Company. Concurrently serving as Director of the Company's subsidiaries, the candidate is also well versed in the Group's business. The Company proposes the election of this candidate because his experience can be expected to continue to contribute to the enhancement of the Company's corporate value.</p>

(Notes)

1. Attendance at meetings of Board of Directors does not include written resolutions.
2. The numbers of shares of the Company held by the candidates for Director are as of December 31, 2024.
3. The numbers in parentheses in number of shares of the Company held indicate the number of shares held by the robot home Group Officer Shareholding Association as of December 31, 2024, and are excluded from the numbers of shares shown on the above line. Numbers of shares that are less than one share are rounded down.
4. There are no special interests between the candidates and the Company.
5. The Company has purchased a policy of directors and officers liability insurance that covers the Company's all Directors for damages that may arise from the insured Directors being held liable for the performance of their duties or being subject to claims related to the pursuit of such liability. Upon the candidates' assumption of office as Director, they shall be insured under the said insurance policy, and the said insurance policy will be renewed during their term of office.

### (Reference) Skills Matrix of Directors

If Proposal 2 is approved as originally proposed at this General Meeting, the skills matrix will be as follows:

Name	Outside	Independent	Age*	Expertise and Experience					
				Corporate Management	Finance & Accounting	Compliance & Risk Management	Internal Control & Governance	IT & DX	Real Estate
Daisaku FURUKI			45	○	○			○	○
Kazuyuki FUJIMOTO			70			○	○		
Shinji YASUI			44		○	○	○		
Hirokazu YASUDA			40	○				○	○
Yoshikazu SUZUKI	●	●	51	○		○	○		
Masahiko HARA	●	●	68	○	○		○		
Hiroshi ASADA	●	●	57	○	○		○		○

\* The ages are as of the date of the 19th annual general meeting of shareholders.