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(Stock Exchange Code 1435)

March 10, 2026

(Electronic provision measures start on: March 3, 2026)

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 CONVOCATION

Notice of the 20th Annual General Meeting of Shareholders

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

You are hereby notified that the 20th 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 20th 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 Tuesday, March 24, 2026, Japan time, following the “Instructions on Exercising Voting Rights.”

Date and Time: Wednesday, March 25, 2026, 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 20th Fiscal Year (January 1, 2025 - December 31, 2025)
 2. Non-consolidated financial statements for the Company's 20th Fiscal Year (January 1, 2025 - December 31, 2025)

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)
Proposal 3: Election of Three (3) Directors Serving as Audit and Supervisory Committee Members
Proposal 4: Election of Accounting Auditor

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.

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

Deadline for exercising voting rights: Tuesday, March 24, 2026, 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: Tuesday, March 24, 2026, 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: Tuesday, March 24, 2026, 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: Wednesday, March 25, 2026, 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.”

* 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: ¥89,884,100

- (3) Effective date of dividend from surplus

Thursday, March 26, 2026

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><Career summary, positions, responsibilities and significant concurrent positions></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 (presently AI Real Estate 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] Director, rh labo, Inc. Director, rh maintenance, Inc. Director, rh warranty, Inc. Director, rh investment, Inc. Director, Next Relation, Inc. Director, Robot Home Reinsurance Inc. Representative Director, AI Real Estate Promotion Association</p>	<p><Reasons for nomination as a candidate></p> <p>The candidate has led the Company for 20 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>
Number of shares of the Company held:	39,950,000 shares		
	(– shares)		
Attendance at meetings of Board of Directors:	18 out of 18 meetings		
	(100%)		

Candidate No. 2	Kazuyuki FUJIMOTO (born December 13, 1954)	Reappointment
<p>Number of shares of the Company held: 15,700 shares (1,066 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p><Career summary, positions, responsibilities and significant concurrent positions></p> <p>April 1977 Joined The Dowa Fire & 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. (presently Cognivision Inc.)</p> <p>April 2010 Executive Officer, MS&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><Reasons for nomination as a candidate></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 (33,549 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p>	<p><Career summary, positions, responsibilities and significant concurrent positions></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><Reasons for nomination as a candidate></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 (40,974 shares)</p> <p>Attendance at meetings of Board of Directors: 17 out of 18 meetings (94.4%)</p>	<p><Career summary, positions, responsibilities and significant concurrent positions></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>October 2021 Representative Director, income club, Inc. (presently rh investment, Inc.) (to present)</p> <p>December 2021 Director, IDC Inc.</p> <p>March 2022 Executive Officer/CSO of the Company</p> <p>March 2023 Director, Executive Officer/CSO of the Company (to present)</p> <p>March 2023 Director, Sunassu Co., Ltd. (presently rh warranty, Inc.) (to present)</p> <p>March 2025 Representative Director, IDC Inc. (to present)</p> <p>[Significant concurrent positions] Representative Director, rh maintenance, Inc. Representative Director, rh investment, Inc. Director, rh warranty, Inc. Representative Director, IDC Inc.</p>	<p><Reasons for nomination as a candidate></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, 2025.
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, 2025, 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.

Proposal 3: Election of Three (3) Directors Serving as Audit and Supervisory Committee Members

The terms of office of all three (3) 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 three (3) Directors serving as Audit and Supervisory Committee Members is proposed.

The candidates for 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 has been approved by the Audit and Supervisory Committee.

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

Candidate No. 1	Yoshikazu SUZUKI (born April 26, 1973)	Reappointment Outside Independent	
Number of shares of the Company held: – shares (16,766 shares)	<p style="text-align: center;"><Career summary, positions, responsibilities and significant concurrent positions></p> <p>October 2001 Registered as an attorney Joined Yanagida Nomura Law Office (presently YANAGIDA & Partners)</p> <p>February 2005 Joined City-Yuwa Partners January 2009 Partner, City-Yuwa Partners (to present) September 2011 Outside Director, ZERO CO., LTD. (to present)</p> <p>March 2020 Director (Audit and Supervisory Committee Member) of the Company (to present)</p> <p>June 2021 Outside Audit & Supervisory Board Member, Higashi-Nippon Bank, Ltd. June 2025 Outside Director, Concordia Financial Group, Inc. (presently Yokohama Financial Group, Inc.) (to present)</p> <p>[Significant concurrent positions] Partner, City-Yuwa Partners Outside Director, ZERO CO., LTD. Outside Director, Yokohama Financial Group, Inc.</p>	<p><Reasons for nomination as a candidate and expected roles> The candidate has been deeply involved in corporate legal affairs as an attorney for many years and has also served as an outside officer at other companies. Although the candidate has not been directly involved in company management in any capacity other than as an outside director or outside audit and supervisory board member, the Company proposes the election of this candidate determining that his abundant knowledge and experience will benefit its management, ensure appropriateness in the decision making of the Board of Directors as well as continue to contribute to the enhancement of the Company’s audit and supervisory structure.</p>	
Attendance at meetings of Board of Directors: 17 out of 18 meetings (94.4%)			
Attendance at meetings of Audit and Supervisory Committee: 12 out of 12 meetings (100%)			
Term of office as Outside Director serving as Audit and Supervisory Committee Member: 6 years			

Candidate No. 2	Masahiko HARA (born June 16, 1956)	Reappointment Outside Independent
<p>Number of shares of the Company held: – shares (8,374 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p> <p>Attendance at meetings of Audit and Supervisory Committee: 12 out of 12 meetings (100%)</p> <p>Term of office as Outside Director serving as Audit and Supervisory Committee Member: 4 years</p>	<p><Career summary, positions, responsibilities and significant concurrent positions></p> <p>April 1979 Research Division, Banking Bureau, the former Ministry of Finance (presently Ministry of Finance)</p> <p>July 2005 Director, Planning and Administration Division, Customs and Tariff Bureau, Ministry of Finance</p> <p>August 2006 Councillor, Administrative Reform Promotion Office, and Councillor, Secretariat for the Headquarters for the Promotion of Administrative Reform, Cabinet Secretariat</p> <p>July 2008 Deputy Director-General, Minister's Secretariat, Ministry of Finance</p> <p>July 2010 Director General, Osaka Customs</p> <p>June 2011 Managing Director, Japan Finance Corporation</p> <p>April 2012 Managing Executive Officer, Japan Bank for International Cooperation</p> <p>September 2013 Advisor, ORIX Bank Corporation</p> <p>October 2013 Director, Executive Officer and Vice President, ORIX Bank Corporation</p> <p>June 2021 Advisor, ORIX Bank Corporation</p> <p>November 2021 Outside Director, Kasumigaseki Capital Co., Ltd. (to present)</p> <p>December 2021 Advisor of the Company</p> <p>March 2022 Director (Audit and Supervisory Committee Member) of the Company (to present)</p> <p>[Significant concurrent positions] Outside Director, Kasumigaseki Capital Co., Ltd.</p>	<p><Reasons for nomination as a candidate and expected roles></p> <p>The candidate has held numerous prominent positions in Japan's Ministry of Finance and other government organizations, including Councillor of Administrative Reform Promotion Office of the Cabinet Secretariat, and Deputy Director-General of Minister's Secretariat of the Ministry of Finance, and possesses a wealth of experience and insight into the finance and financial services sectors. The Company proposes the election of this candidate determining that he can be expected to continue to contribute to enhancing the Company's supervisory function, based on his abundant experience as officer in corporations in the financial services sector.</p>

Candidate No. 3	Hiroshi ASADA (May 2, 1967)	Reappointment Outside Independent
<p>Number of shares of the Company held: – shares (16,766 shares)</p> <p>Attendance at meetings of Board of Directors: 18 out of 18 meetings (100%)</p> <p>Attendance at meetings of Audit and Supervisory Committee: 12 out of 12 meetings (100%)</p> <p>Term of office as Outside Director serving as Audit and Supervisory Committee Member: 6 years</p>	<p><Career summary, positions, responsibilities and significant concurrent positions></p> <p>January 2008 Joined Daido Juhan KK</p> <p>October 2009 Joined HOUSE DO Co., Ltd. (currently And Do Holdings, Inc.)</p> <p>October 2010 Director, HOUSE DO Co., Ltd.</p> <p>July 2015 Managing Director CFO, General Manager, Administrative Division, and General Manager, Corporate Planning Office, HOUSEDO Co. Ltd.</p> <p>September 2017 Senior Managing Director CFO, HOUSE DO Co., Ltd.</p> <p>January 2020 Representative Director, Arthur’s Team Inc. (to present)</p> <p>March 2020 Director (Audit and Supervisory Committee Member) of the Company (to present)</p> <p>July 2020 Outside Director, Fit Corporation (presently GreenEnergy & Company)</p> <p>July 2021 Director, Fit Corporation</p> <p>July 2021 Representative Director, FJ Capital Co., Ltd. (presently Fanta, Inc.)</p> <p>November 2022 Outside Director, Hmcomm Inc. (to present)</p> <p>December 2023 Director, Nexus Agent Inc. (to present)</p> <p>[Significant concurrent positions] Representative Director, Arthur’s Team Inc. Director, Nexus Agent Inc. Outside Director, Hmcomm Inc.</p>	<p><Reasons for nomination as a candidate and expected roles></p> <p>Together with his insight based on abundant business experience accumulated from nearly 30 years in the real estate industry, the candidate has supported business expansion through a diverse range of funding as a CFO of a company listed on the first section of the Tokyo Stock Exchange (at that time). He is also well versed in internal control, and as such, the Company proposes the election of this candidate determining that he can be expected to continue to provide management supervision and checking functions based on a practical management perspective.</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, 2025.
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, 2025, 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. Mr. Yoshikazu Suzuki, Mr. Masahiko Hara and Mr. Hiroshi Asada are candidates for Outside Directors, and satisfy the requirements for independent officers as prescribed by Tokyo Stock Exchange, Inc. Mr. Hiroshi Asada concurrently serves as Director of Nexus Agent Inc. Nexus Agent Inc. and the Group have a business relationship based on a business consignment agreement. However, the annual transaction amount is insignificant at less than 0.1% of the consolidated net sales of the Group. Therefore, the Company judges that the independence of Nexus Agent Inc. is sufficiently ensured.
6. 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 serving as Audit and Supervisory Committee Member, they shall be insured under the said insurance policy, and the said insurance policy will be renewed during their term of office.

Proposal 4: Election of Accounting Auditor

Hibiscus Tokyo Audit Corporation, which had served as the Company's Accounting Auditor, merged with UHY Tokyo Audit Corporation effective July 1, 2025. In connection with the merger, the certified public accountant responsible for the Company's audit was transferred to UHY Tokyo Audit Corporation. As a result, Hibiscus Tokyo Audit Corporation resigned as the Company's Accounting Auditor on June 20, 2025. Subsequently, UHY Tokyo Audit Corporation was temporarily elected as Accounting Auditor at the Audit and Supervisory Committee meeting held on the same day, and UHY Tokyo Audit Corporation assumed the position.

Accordingly, based on the resolution of the Audit and Supervisory Committee, the appointment of UHY Tokyo Audit Corporation, which currently serves as the temporary Accounting Auditor, is proposed.

The Audit and Supervisory Committee selected UHY Tokyo Audit Corporation as the candidate for Accounting Auditor because the certified public accountant and other relevant personnel previously in charge of the Company at Hibiscus Tokyo Audit Corporation transferred to UHY Tokyo Audit Corporation and continues to be responsible for the Company's audit. In addition, the Audit and Supervisory Committee comprehensively evaluated UHY Tokyo Audit Corporation's quality control system, independence, expertise, audit execution framework, and audit fee level, among other factors, and determined that it is appropriate to appoint UHY Tokyo Audit Corporation as the Company's Accounting Auditor.

The candidate for Accounting Auditor is as follows.

Name	UHY Tokyo Audit Corporation		
Office	Location of office	Tokyo Office	4F, JR Tokyu Meguro Building, 3-1-1 Kamiosaki, Shinagawa-ku, Tokyo
		Nagoya Office	4F, Nittochi Nagoya Building, 2-1-1 Sakae, Naka-ku, Nagoya, Aichi
History	April 1984	Establishment of San-ei Audit Corporation	
	February 2011	Joined UHY International as a member firm	
	June 2011	The firm was renamed UHY Tokyo Audit Corporation.	
	July 2025	Management integration with Hibiscus Tokyo Audit Corporation	
Overview	Composition	Representative Partners (certified public accountants)	6 partners
		Partner (certified public accountant)	11 partners
		Staffers	60 persons

(Notes) In the event that UHY Tokyo Audit Corporation is appointed, the Company intends to enter into a liability limitation agreement with the firm pursuant to Article 427, paragraph (1) of the Companies Act, which limits the liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under such agreement is expected to be the minimum liability amount prescribed in Article 425, paragraph (1) of the Companies Act.

(Reference) Skills Matrix of Directors

If Proposals 2 and 3 are 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			46	○	○			○	○
Kazuyuki FUJIMOTO			71			○	○		
Shinji YASUI			45		○	○	○		
Hirokazu YASUDA			41	○				○	○
Yoshikazu SUZUKI	●	●	52	○		○	○		
Masahiko HARA	●	●	69	○	○		○		
Hiroshi ASADA	●	●	58	○	○		○		○

* The ages are as of the date of the 20th annual general meeting of shareholders.