



July 10, 2026

To whom it may concern,

Located 1-8-10 Harumi, Chuo-ku, Tokyo
Company name: Members Co., Ltd.
Representative: Akihiko Takano,
Representative Director and President
(TSE Prime Market Code No.2130)
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Notice of Financial Results Announcement Schedule

Members Co., Ltd. (the "Company") hereby announces that the time for its financial results announcements, previously scheduled at 15:30 in principle, will be changed as detailed below, starting with the first quarter of the fiscal year ending March 31, 2027 (scheduled for July 31, 2026).

This change is in response to the Tokyo Stock Exchange's request for active consideration toward prompt disclosure. It also aims to further enhance convenience for investors and promote fair information disclosure through the timely disclosure of information during market trading hours.

In principle, the Company also plans to disclose future quarterly and full-year financial results at the same rescheduled time.

The Company will remain committed to strengthening its framework for prompt and appropriate information disclosure.

Details

Financial Results Announcement Time (Scheduled)	
Before the change	15:30 (JST)
After the change*	14:00 (JST)

*Note: The timing may vary slightly depending on the circumstances.