



May 22, 2026

To whom it may concern:

Company name: OLBA HEALTHCARE HOLDINGS, Inc.  
Representative: Yohei Maeshima, President and Representative  
Director  
(Securities code: 2689, TSE Standard)  
Inquiries: Nobuharu Murata, Managing Director and  
General Manager, Administrative Department  
(Telephone: +81-86-236-1115)

### **Notice Regarding Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders**

OLBA HEALTHCARE HOLDINGS, Inc. (the “**Company**”) hereby announces that, at the meeting of its Board of Directors held today, it resolved to set the record date for convening an extraordinary general meeting of shareholders (the “**Extraordinary General Meeting of Shareholders**”), as described below.

#### Details

#### **1. Record Date for the Extraordinary General Meeting of Shareholders**

The Company has, in order to determine the shareholders who are eligible to exercise their voting rights at the Extraordinary General Meeting of Shareholders, set June 8, 2026 (Monday) as the record date therefor (the “**Record Date**”). The shareholders who are described or recorded on the final shareholder register on that date shall be eligible to exercise their voting rights.

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|-------------------------------|---|
| (1) Record Date:              | June 8, 2026 (Monday)   |
| (2) Date of public notice:    | May 22, 2026 (Friday)   |
| (3) Method for public notice: | Electronic public notice<br>(To be posted on the website of the Company)<br><a href="https://www.olba.co.jp/">https://www.olba.co.jp/</a> |

#### **2. Date of the Extraordinary General Meeting of Shareholders and Proposal to be Discussed Thereat**

As set forth in the “Notice Regarding the Execution of the Business Integration Agreement and Share Exchange Agreement Between OLBA HEALTHCARE HOLDINGS, Inc. and DVx Inc.; in Association Therewith, Changes in its Trade Name and Partial Amendment of the Articles of Incorporation, Change in the Representative Director Thereof, Changes in its Subsidiaries, Major Shareholders and Largest Major Shareholder; as well as Changes in Parent Company, Major Shareholders and Largest Major Shareholder of DVx Inc.” announced by the Company today, it was resolved at the meetings of the respective Boards of Directors of the Company and DVx Inc. (“**DVx**”) held today that they shall implement the Business Integration through the Share Exchange under which the Company becomes the wholly owning parent company resulting from the Share Exchange and DVx becomes the wholly owned subsidiary resulting from the Share Exchange, and executed a share exchange agreement (the “**Share Exchange Agreement**”) and a business integration agreement (the “**Business Integration Agreement**”).

The Extraordinary General Meeting of Shareholders is scheduled to be held on July 28, 2026 (Tuesday) to discuss a proposal pertaining to an approval of the Share Exchange Agreement. The date, time, and venue of, and the details of the proposal to be discussed at, the Extraordinary Meeting of Shareholders will be provided in the convocation notice of the Extraordinary General Meeting of Shareholders, which is scheduled to be dispatched in early July 2026.

End.