

(Securities Code: 2796)

August 8, 2025

(Date of commencement of electronic provision measures: August 1, 2025)

To Our Shareholders

Masayuki Akiyama, President & COO
Pharmarise Holdings Corporation
1-38-1 Chuo, Nakano-ku, Tokyo

Notice of Convocation of the 39th Ordinary General Meeting of Shareholders

We would like to take this opportunity to express our gratitude for your continued support of our operations.

Pharmarise Holdings Corporation (hereinafter “the Company”) will hold the 39th Ordinary General Meeting of Shareholders as described below.

In convening this shareholders’ meeting, the Company has taken measures for electronic provision of information and posted matters to be provided electronically as “Notice of Convocation of the 39th Ordinary General Meeting of Shareholders” on the following website on the Internet.

The Company’s website: https://www.pharmarise.com/en/ir/share_holder.html

In addition to the above, the information is also posted on the following website on the Internet.

TSE website: <https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

We respectfully request that you exercise your voting rights, either by submitting your voting rights exercise form or via the Internet. When exercising your voting rights in writing or via the Internet, please exercise your voting rights by 6:00 p.m. (JST) on Tuesday, August 26, 2025.

Details

1. Date and Time Wednesday, August 27, 2025, at 10:00 a.m. (JST) (Doors will open at 9:20 a.m.)
2. Venue Belle Salle Shinjuku Grand Conference Center, 5F, Sumitomo Fudosan Shinjuku Grand Tower,
8-17-1 Nishishinjuku, Shinjuku-ku, Tokyo
3. Meeting Agenda
 - Reports 1. Business reports and consolidated financial statements for the Company’s 39th business term (from June 1, 2024 to May 31, 2025) and audit result reports of consolidated financial statements by the accounting auditor and the Audit & Supervisory Board.
 2. Non-consolidated financial statements for the 39th business term (from June 1, 2024 to May 31, 2025)

Proposal : Appropriation of Surplus

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- When attending the meeting, please submit the enclosed voting rights exercise form at the reception desk to register your attendance.
 - If there are any changes to the matters concerning the measures for the electronic provision, we will post the corrections on each website.

Reference Documents for the Ordinary General Meeting of Shareholders

Proposals and Reference Issues

Proposal 1: Appropriation of Surplus

Regarding the appropriation of surplus, the Company defines returns of profit to shareholders as one of the key management issues and has a basic policy of making stable and constant distribution of results commensurate with business growth. In accordance with this policy, the Company proposes that the appropriation of surplus for the 39th business term be made as follows:

Year-end dividends

(1) Type of dividend property

Cash

(2) Allotment of dividend property and their aggregate amount

14 yen per common share of the Company, or 159,052,670 yen in total

(3) Effective date of dividends of surplus

August 28, 2025