

June 23, 2025

To whom it may concern:

Company name Kitanotatsujin Corporation Representative Katsuhisa Kinoshita

Representative Director & President

Stock code: 2930

Prime Market, Tokyo Stock Exchange SAPPORO SECURITIES EXCHANGE

Inquiries Junichi Miura, Director, General Manager of

Administration Department

Phone number 050-2018-6578 (Direct dial to Department)

## Notice of Online Financial Results Meeting and Explanatory Meeting of Medium-term Management Plan for Institutional Investors and Analysts

Kitanotatsujin Corporation (the "Company") provides notice that it will hold as follows a financial results meeting for the three months ended May 31, 2025 and an explanatory meeting of the medium-term management plan for institutional investors and analysts.

1. Date and time

Wednesday, July 16, 2025, from 3:30 p.m. to 5:00 p.m. (Japan time)

2. Format

Online distribution (Zoom Webinar)

- 3. Content of meeting
  - Presentation of financial results for the three months ended May 31, 2025
  - Presentation of the medium-term management plan
  - · Q&A session
- 4. Presenter

Katsuhisa Kinoshita, Representative Director & President (presentation and Q&A session) Junichi Miura, Director, General Manager of Administration Department (Q&A session)

5. Eligible attendees

Attendance will be restricted to institutional investors, analysts, and the media.

## 6. Application method

Pre-registration is required. If you wish to attend the meeting, please apply by Tuesday, July 15, 2025 at 5:00 p.m. through either method (1) or (2). Please note that if you have not pre-registered, you will not be able to attend the meeting.

- (1) Please apply via the website "Minna no Setsumeikai" (everyone's briefing) (https://app.msetsu.com/stocks/2930/briefings).
- (2) Please access the Company's website and enter <u>your company name, name, e-mail address, and attendance at the financial results meeting</u> on the page "Inquiries from Investors and Analysts" (<a href="https://www.kitanotatsujin.com/en/contact/ir/">https://www.kitanotatsujin.com/en/contact/ir/</a>). The Company will inform you of the detailed application method.

## 7. Other

- The financial results for the three months ended May 31, 2025 are scheduled to be announced on Tuesday, July 15, 2025 at 3:30 p.m. (Japan time).
- A Q&A session is scheduled after the presentation. The Company will accept questions via audio or chat.
- The video of the presentation and the content of the Q&A session will be posted on the Company's website at a later date.