

August 19, 2025

Company name : DD GROUP Co., Ltd.
Representative : President and Representative Director Atsuhisa Matsumura
(Securities code: 3073 TSE Prime)
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Notice Regarding Setting of Record Date for Extraordinary General Meeting of Shareholders

DD GROUP Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held on August 19, 2025, the Company resolved to set a record date for the Extraordinary General Meeting of Shareholders (the "Extraordinary Shareholders Meeting") planned to be held in late November 2025. Here are the details:

1. Record Date for the Extraordinary Shareholders Meeting

In preparation for the potential convening of the Extraordinary Shareholders Meeting, the Company has set Wednesday, September 10, 2025 as the record date (the "Record Date") for determining the shareholders eligible to exercise voting rights at the Extraordinary Shareholders Meeting, and the Company has also determined that the shareholders eligible to exercise voting rights at the Extraordinary Shareholders Meeting shall be those listed or recorded in the final shareholders register on that date. Accordingly, the Company will give public notice regarding the Record Date.

- (1) Record Date : Wednesday, September 10, 2025
- (2) Public Notice Date : Tuesday, August 26, 2025
- (3) Method of Public Notice : Electronic public notice (to be posted on the Company's website)
<https://www.dd-grp.com/ir/e-public-notice/>

2. Date and Agenda of Extraordinary Shareholders Meeting

As announced in our press release dated July 14, 2025, titled "Notice regarding Expression of Opinion in favor of the Tender Offer for the Shares of the Company by PCGVI-I Inc. and Recommendation to Tender Shares" if the tender offer (the "Tender Offer") for our common shares (the "Company Shares") commenced by PCGVI-I Inc. (the "Tender Offeror") on July 15, 2025, is successful but the Tender Offeror is unable to acquire all of the Company Shares (excluding the restricted shares of the Company (the "Restricted Shares") granted to our directors as restricted share compensation, treasury stock held by

the Company, and the shares subject to a non-tender agreement, which refers to all of the Company Shares held by Matsumuraya Co., Ltd., the second-largest shareholder of the Company, whose representative director and president and our largest shareholder, Atsuhisa Matsumura, holds all of its voting rights), the Tender Offeror is expected to request that the Company hold the Extraordinary Shareholders Meeting promptly after the settlement of the Tender Offer. The agenda for the Extraordinary Shareholders Meeting is expected to include a share consolidation of the Company Shares (the “Share Consolidation”) pursuant to Article 180 of the Companies Act and a partial amendment to the Articles of Incorporation to abolish the provisions on the number of shares per unit, subject to the Share Consolidation becoming effective.

In preparation for a case where it becomes necessary to hold an Extraordinary Shareholders Meeting based on such a request, the Company has decided to set a record date required for the convocation of the Extraordinary Shareholders Meeting in advance. If the Company decides to convene and hold the Extraordinary Shareholders Meeting, we will announce the date, venue, and details of the agenda as soon as they are determined.

On the other hand, if (1) the Tender Offer is not successful, or (2) the Tender Offer is successful and the Tender Offeror is able to acquire all of Our Shares (excluding Our Restricted Stock, Our treasury shares, and Non-Tendered Shares), the Company does not plan to hold the Extraordinary Shareholders Meeting or to utilize the Record Date.

Please note that if the tender offer period is extended, the record date for the Extraordinary Shareholders Meeting is also planned to be postponed.