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September 24, 2026

Company	Japan Property Management Center Co., Ltd.
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Notice Regarding Cancellation and Resetting of Record Date for Convening Extraordinary Shareholders Meeting

As announced in the "Notice Regarding Setting of Record Date for Convening Extraordinary Shareholders Meeting" released by Japan Property Management Center Co., Ltd. (the "Company") on September 11, 2026, an extraordinary shareholders meeting was scheduled to be held in mid-November 2026, with a record date of September 28, 2026. However, as described in the "Announcement Concerning Change of Purchase Conditions, etc. of Tender Offer for Common Shares of Japan Property Management Center Co., Ltd. (Securities Code: 3276) by Amsterdam1 Inc. and Amsterdam2 Inc." released by the Company at the request of Amsterdam1 Inc. ("Amsterdam1") and Amsterdam2 Inc. ("Amsterdam2"; together with Amsterdam1, the "Tender Offerors") pursuant to Article 30, Paragraph (1), Item (iv) of the Order for Enforcement of the Financial Instruments and Exchange Act on September 15, 2026, the purchase period (the "Tender Offer Period") in the tender offer (the "Tender Offer") for all common shares of the Company (the "Company Shares") by the Tender Offerors (including the Company's restricted shares granted to directors of the Company that, as of the announcement date of the Tender Offer, remain subject to transfer restrictions and the Company's restricted shares granted to employees that, as of the announcement date of the Tender Offer, remain subject to transfer restrictions, but excluding the Company Shares held by Mutoh Enterprise 2 Co., Ltd. (the "Non-Tender Agreement Shareholder (Mutoh Enterprise 2)"), the Company Shares held by Hikari Tsushin KK Investment Limited Partnership ("Hikari Tsushin KK"), UH Partners 2 Investment Limited Partnership ("UH Partners 2"), and Hikari Tsushin, Inc. ("Hikari Tsushin, Inc."; Hikari Tsushin KK, UH Partners 2, and Hikari Tsushin, Inc., collectively, the "Non-Tender Agreement Shareholders (Hikari Tsushin Group)," and together with the Non-Tender Agreement Shareholder (Mutoh Enterprise 2), the "Non-Tender Agreement Shareholders"), and treasury shares owned by the Company; the same applies hereinafter) has been postponed to October 1, 2026. As a result, the Company resolved, at its board of directors' meeting today, to cancel the record date set for determining the shareholders who are eligible to exercise voting rights at the extraordinary shareholders meeting and to set the record date for convening the extraordinary shareholders meeting scheduled to be held in late-November 2026 (the "Extraordinary Shareholders Meeting"). The details are as follows.

1. Record Date, etc. for Extraordinary Shareholders Meeting

In preparation for convening the Extraordinary Shareholders Meeting, the Company has set a record date of October 14, 2026 (Wednesday) (the “Record Date”) for determining the shareholders who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting and has determined that the shareholders who are listed or recorded in the Company’s final shareholder register as of the same date shall be those who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting.

(1)	Record date:	October 14, 2026 (Wednesday)
(2)	Date of public notice:	September 29, 2026 (Tuesday)
(3)	Method of public notice:	Electronic public notice (posted on the Company’s website) https://www.jpmc.jp/ir/soapn/

2. Date of and Proposals at Extraordinary Shareholders Meeting

As announced in the “Notice Regarding Implementation of MBO and Recommendation for Tender (Summary)” released by the Company on August 3, 2026 and “(Amendment) Notice Regarding Partial Amendments to ‘Notice Regarding Implementation of MBO and Recommendation for Tender(Summary)’” released by the Company on September 15, 2026, if the Tender Offer commenced by the Tender Offerors on August 4, 2026 is consummated, and the Tender Offerors fail to acquire all of the Company Shares through the Tender Offer, the Tender Offerors plan to implement a series of procedures to make the Tender Offerors and the Non-Tender Agreement Shareholders the sole shareholders of the Company and to take the Company Shares private using the following method, after completion of the Tender Offer.

Pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended), the Tender Offerors intend to request that the Company hold the Extraordinary Shareholders Meeting in late-November 2026 (the “Request”), at which the proposals include consolidation of the Company Shares (the “Share Consolidation”) and a partial amendment to the Company’s articles of incorporation to abolish the provisions on share unit numbers subject to the Share Consolidation. The Tender Offerors and the Non-Tender Agreement Shareholders plan to support the aforementioned proposals at the Extraordinary Shareholders Meeting.

In preparation for the case where it becomes necessary to hold the Extraordinary Shareholders Meeting based on the Request, the Company has decided to set a record date required for convening the Extraordinary Shareholders Meeting in advance, as described in “1. Record Date, etc. for Extraordinary Shareholders Meeting” above. The Company will announce the date and time, venue, details of the proposals, and other related matters of the Extraordinary Shareholders Meeting as soon as they are determined.

On the other hand, if the Tender Offer is not successfully completed, the Company does not plan to hold the Extraordinary Shareholders Meeting or utilize the Record Date.

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