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Securities code: 3546

May 1, 2026

(Start date of measures for electronic provision: April 30, 2026)

**To Shareholders with Voting Rights:**

Syunichi Asakura  
Representative Director,  
Chairman and CEO  
Morisaku Wagato  
Representative Director,  
President  
Alleanza Holdings Co., Ltd.  
58, Sekinoue, Taiheiji,  
Fukushima-shi, Fukushima, Japan

**NOTICE OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the Extraordinary General Meeting of Shareholders of Alleanza Holdings Co., Ltd. (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, measures for electronic provision will be implemented, and matters subject to the measures for electronic provision will be posted on the following website on the Internet.

The Company’s website: <https://www.alleanza-hd.co.jp/en/>

In addition to the above, the information is also available on the website below on the Internet. If you are unable to view the Reference Documents for the General Meeting of Shareholders and other information on the Company’s website, please access the Tokyo Stock Exchange Inc.’s website below (Listed Company Search), enter and search for either “Alleanza Holdings” in the “Issue name” field or “3546” in the “Code” field, and then select “Basic information” followed by “Documents for public inspection/PR information” in order to view the information.

Tokyo Stock Exchange’s website:

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

If you are unable to attend the meeting in person, you may exercise your voting rights in writing (by mail) or by electronic means (via the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders posted in the matters subject to the measures for electronic provision and exercise your voting rights no later than 6:15 p.m. on Tuesday, May 26, 2026.

- 1. Date and Time:** Wednesday, May 27, 2026 at 3:00 p.m. Japan time
- 2. Place:** Square Room, 1st Floor, LT Wedding and Party Emporium  
1-10-41 Nodamachi, Fukushima-shi, Fukushima, Japan
- 3. Meeting Agenda:**  
**Proposals to be resolved:**  
**Proposal 1:** Share Consolidation  
**Proposal 2:** Partial Amendment to the Articles of Incorporation
- 4. Matters Determined for Convocation:**
- If voting rights are exercised both in writing and by electronic means, the vote cast by electronic means shall be deemed valid.
  - If voting rights are exercised multiple times by electronic means, only the last vote shall be deemed valid.
  - If no indication of approval or disapproval is provided on the Voting Rights Exercise Form, the relevant proposal(s) shall be deemed approved.
- Should matters subject to the measures for electronic provision require revision, the details of such revisions will be posted on each of the websites where the information is made available.