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Securities Code: 3565

April 13, 2026

Start date of measures for electronic provision: April 7, 2026

To Our Shareholders:

Takashi Matsuura, CEO

Ascentech K.K.

3 Kanda-Neribeicho, Chiyoda-ku, Tokyo

Notice of the 18th Annual General Meeting of Shareholders

We are pleased to announce the 18th Annual General Meeting of Shareholders of Ascentech K.K. (the “Company”), which will be held as indicated below.

When convening the general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the Company’s website. Please access the website by using the internet address shown below to review the information.

The Company’s website: <https://www.ascentech.co.jp/ir/meeting.html> (in Japanese)

In addition to posting items subject to measures for electronic provision on the Company’s website, we also post this information on the website of Tokyo Stock Exchange, Inc. (TSE) shown below.

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

* If you wish to view the convocation notice on the TSE website, please follow the procedures below after accessing the URL above.

1. Search by entering the code “3565,” then click “Basic information” for Ascentech.
2. Select the “Documents for public inspection/PR information” tab.
3. Click “Click here for access” under “• [Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”

If you are not able to attend on the day of the meeting, you may exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders, indicate whether you agree or disagree to the proposals on the voting form, and send it by postal mail to arrive at the Company no later than 6:00 p.m. on Monday, April 27, 2026 (JST).

- 1. Date and Time:** Tuesday, April 28, 2026 at 1:00 p.m. (JST)
- 2. Place:** EX Room 1, 7th Floor, FUJISOFT Akiba Plaza,
3 Kanda-Neribeicho, Chiyoda-ku, Tokyo

3. Purpose of the Meeting:

Matter to be reported:

The business report, Consolidated Financial Statements, Non-consolidated Financial Statements and audit report on Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 18th fiscal year (from February 1, 2025 to January 31, 2026)

Matters to be resolved:

- | | |
|-----------------------|--|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of Four Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of Three Directors Who Are Audit and Supervisory Committee Members |

If you are attending on the day of the meeting, you are kindly requested to present the voting form to the receptionist.

If neither agreement nor disagreement of proposals is indicated on the voting form, in the event of exercising your voting rights in writing, the Company will deem that you indicated your agreement of the proposal.

If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's aforementioned website and the TSE website.

For this general meeting of shareholders, paper-based documents stating items subject to measures for electronic provision will be delivered to all shareholders regardless of whether or not delivery of paper-based documents has been requested. Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 15 of the Articles of Incorporation of the Company, the following items are not provided

- Notes to Consolidated Financial Statements
- Notes to Non-consolidated Financial Statements

Accordingly, the Consolidated Financial Statements and the Non-consolidated Financial Statements described in such documents are part of the documents included in the scope of audits by the Financial Auditor and the Audit and Supervisory Committee when they prepare the respective financial audit reports and audit reports.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

The Company regards the return of profit to its shareholders together with the strengthening of financial structure, securing of business expansion and competitiveness as key management priorities. While recognizing the return of profit to shareholders as a key management priority, the Company's basic dividend policy is to distribute profit in line with operating results. It aims to do this simultaneously with balancing with internal reserves used for strategic investments and giving comprehensive consideration to matters such as financial position and capital requirements. The Company will utilize internal reserve funds in strategic business investments, R&D investments, etc., to achieve sustainable growth.

As a result of comprehensively considering matters including the business performance of the fiscal year and future business developments based on this policy, the Company proposes to pay a year-end dividend for the 18th fiscal term as follows:

- Year-end dividends
 - (i) Type of dividend property
To be paid in cash.
 - (ii) Allotment of dividend property and the aggregate amount thereof
The Company proposes to pay a dividend of ¥30.0 per common share of the Company.
In this event, the total dividends will be ¥429,567,540.
 - (iii) Effective date of dividends of surplus
April 30, 2026

Proposal No. 2 Election of Four Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of four Directors (excluding Directors who are Audit and Supervisory Committee Members; the same shall apply throughout this proposal) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of four Directors.

To ensure fairness and transparency in the nomination of Directors, the Company has established a Nomination and Remuneration Committee, a majority of whose members are outside Directors, as a discretionary advisory body to the Board of Directors, and the Board of Directors decides on Director candidates after consulting with the Nomination and Remuneration Committee. This proposal was reviewed by the Audit and Supervisory Committee, but the committee did not find any matters requiring special mention.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
1	Naohiro Sato (July 8, 1958)	Apr. 1981 Joined Texas Instruments Japan Limited Nov. 1988 Joined IBM Japan, Ltd. Aug. 2006 Joined MP Technologies Co., Ltd. Aug. 2006 Director of Guest-Tek Interactive Entertainment Ltd. (Canada) Oct. 2006 Director and President of MP Technologies Co., Ltd. Feb. 2009 CEO of the Company Feb. 2009 Representative Director and President of MP Holdings, Inc. Apr. 2023 Chairman of the Board of the Company (current position) Aug. 2023 CEO of Breakout corporation (current position) Dec. 2023 Director of WONDS Corporation. Dec. 2023 Director of SIP Co., Ltd. Feb. 2024 CEO of WONDS Corporation. Feb. 2024 CEO of SIP Co., Ltd. Sep. 2025 Director of WONDS Corporation. (current position) [Significant concurrent positions outside the Company] CEO of Breakout corporation Director of WONDS Corporation.	1,001,200
2	Takashi Matsuura (September 19, 1968)	Apr. 1991 Joined Nihon Unisys, Ltd. (currently BIPROGY Inc.) July 2001 Joined Citrix Systems Japan K.K. Feb. 2006 Joined MP Technologies Co., Ltd. General Manager of Solution Division Feb. 2009 Director and General Manager of Solution Division of the Company Oct. 2009 Director of MP Holdings, Inc. Apr. 2013 COO and General Manager of Solution Division of the Company Feb. 2020 COO and General Manager of Engineering No.1 Division Apr. 2023 CEO of the Company (current position) Sep. 2025 Director of WONDS Corporation. (current position) [Significant concurrent positions outside the Company] Director of WONDS Corporation.	747,000

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
3	Deana Yahsiu Peng (May 31, 1972)	Apr. 1998 Joined IBM Japan, Ltd. Apr. 2004 Seconded to IBM Asia Pacific Service Corporation Mar. 2006 Joined Recruit Co., Ltd. Aug. 2007 Joined IBM Japan, Ltd. Oct. 2012 Founder of Presence Japan Dec. 2022 Chief Executive Officer of SPLENDEO INC. (current position) Apr. 2023 Outside Director of the Company (current position) [Significant concurrent positions outside the Company] Chief Executive Officer of SPLENDEO INC.	-
4	Ryo Iwasaki (January 17, 1984)	Apr. 2006 Joined FUJI SOFT INCORPORATED Jan. 2011 Joined the Company Feb. 2020 General Manager of the Second Sales Department, First Sales Division of the Company Feb. 2023 General Manager of the Second Sales Division of the Company May 2024 General Manager of the Sales Division of the Company Apr. 2025 CSO of the Company (current position)	1,000

- (Notes)
1. Ryo Iwasaki is a new candidate for Director.
 2. Deana Yahsiu Peng is a candidate for outside Director.
 3. There is no special interest between any of the candidates and the Company.
 4. Reasons for nomination as candidates for outside Director and overview of expected roles
Deana Yahsiu Peng has abundant knowledge from her work related to HR development and HR strategy planning at companies. Using that knowledge, she founded SPLENDEO INC. and currently provides HR training services, such as coaching; consulting services related to organizational reforms and other issues; and planning services for training programs. The Company believes she is capable of playing a significant role in the business judgement and the decision-making process in the Board of Directors through her abundant knowledge and experience, and therefore proposes her election as outside Director.
 5. Deana Yahsiu Peng is currently an outside Director of the Company, and her tenure as outside Director will have been three years at the conclusion of this meeting.
 6. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into an agreement with Deana Yahsiu Peng to limit her liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under the agreements is the minimum liability amount provided for under laws and regulations. If her reelection is approved, the Company plans to renew the agreements with her.
 7. The Company has submitted notification to Tokyo Stock Exchange that Deana Yahsiu Peng has been designated as an independent officer as provided for by the aforementioned exchange. If her reelection is approved, the Company plans for her designation as an independent officer to continue.
 8. The Company has entered into a directors and officers liability insurance policy with an insurance company, under which all of the Directors are the insureds. The policy covers losses that may arise from the insured's assumption of liability incurred in the course of the performance of duties as a Director, or receipt of claims pertaining to the pursuit of such liability. If each candidate is elected and assumes the office as Director, the Company plans to include every such Director as an insured in the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.
 9. Deana Yahsiu Peng is the name the candidate uses for business, but the name appearing in her family register is Yahsiu Minami.

Proposal No. 3 Election of Three Directors Who Are Audit and Supervisory Committee Members

The terms of office of Directors who are Audit and Supervisory Committee Members, Hidenori Matsuda and Kiyoshi Yoshii, will expire at the conclusion of this meeting. In addition, Eiichi Takaya will retire due to resignation as Director upon the conclusion of this meeting. Therefore, the Company proposes the election of three Directors who Audit and Supervisory Committee Members.

This proposal has been agreed to by the Audit and Supervisory Committee.

The candidates for Director who is an Audit and Supervisory Committee Member are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
1	Tadashi Shiraishi (February 17, 1953)	Apr. 1975 Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.) May 2002 Executive Officer of UFJ Bank Ltd. (currently MUFG Bank, Ltd.) May 2005 Managing Executive Officer of UFJ Bank Ltd. (currently MUFG Bank, Ltd.) May 2009 Senior Managing Executive Officer, General Manager, Head office 2st Corporate Marketing Department of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) May 2010 Senior Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) Jun. 2010 Director, Deputy President, and Executive Officer of Mitsubishi UFJ Lease & Finance Company Ltd. (currently Mitsubishi HC Capital Inc.) Jun. 2012 Director and President of Mitsubishi UFJ Lease & Finance Company Ltd. (currently Mitsubishi HC Capital Inc.) Jun. 2017 Chairman of the Board of Mitsubishi UFJ Lease & Finance Company Ltd. (currently Mitsubishi HC Capital Inc.) Apr. 2021 Special Advisor of Mitsubishi HC Capital Inc. May 2021 Outside Director of Keystone Partners Co., Ltd. (current position) Sep. 2021 Outside Director of Fujikyu Corporation Jan. 2022 Outside Director of Fujikyu Holdings Co., Ltd. (currently Japan Craft Holdings Co., Ltd.) Nov. 2025 Outside Director of Daikokuya Holdings Co., Ltd. (current position) [Significant concurrent positions outside the Company] Outside Director of Keystone Partners Co., Ltd. Outside Director of Daikokuya Holdings Co., Ltd.	-

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
2	Keiichi Kuwabara (July 14, 1962)	<p>Apr. 1986 Joined IBM Japan, Ltd.</p> <p>Jul. 2000 Joined AT&T Japan KK General Manager in charge of Marketing, Alliance and Strategy General Manager of Business Promotion Department</p> <p>Sep. 2010 Joined IJ Global Solutions Inc. General Manager of Solution Sales Promotion Department General Manager in charge of Corporate Strategy Department</p> <p>Jan. 2020 Representative of Certified Administrative Procedures Legal Specialist Kuwabara Keiichi Office (currently Certified Administrative Procedures Legal Specialist ComPass Management and Legal Affairs Office) (current position)</p> <p>Mar. 2021 Outside Director of HYPER Inc. (current position)</p> <p>[Significant concurrent positions outside the Company] Representative of Certified Administrative Procedures Legal Specialist ComPass Management and Legal Affairs Office Outside Director of HYPER Inc.</p>	-
3	Hiroshi Matsuda (May 28, 1979)	<p>Oct. 2006 Registered as an attorney at law</p> <p>Oct. 2006 Joined City-Yuwa Partners</p> <p>Jan. 2018 Partner of City-Yuwa Partners (current position)</p> <p>Oct. 2021 Outside Auditor of Gear Co., Ltd. (current position)</p> <p>[Significant concurrent positions outside the Company] Partner of City-Yuwa Partners Outside Auditor of Gear Co., Ltd.</p>	-

- (Notes)
1. Tadashi Shiraishi, Keiichi Kuwabara and Hiroshi Matsuda are new candidates for Director.
 2. Tadashi Shiraishi, Keiichi Kuwabara and Hiroshi Matsuda are candidates for outside Director.
 3. There is no special interest between the candidates and the Company.
 4. Reasons for nomination as candidates for outside Director and overview of expected roles
 - (1) Tadashi Shiraishi has extensive experience gained over many years in the financial sector and has held positions such as President and Representative Director and Chairman at various companies, giving him a wealth of managerial experience and specialized expertise. The Company believes he is capable of playing a role as an outside Director with objectivity from a fair, neutral, and independent standpoint, and therefore proposes his election as outside Director.
 - (2) Keiichi Kuwabara has extensive business experience in the computer industry and the deep insight gained through that experience. The Company believes he is capable of playing a role as an outside Director with objectivity from a fair, neutral, and independent standpoint, and therefore proposes his election as outside Director.
 - (3) Hiroshi Matsuda is an attorney with extensive experience and deep expertise as a legal professional. The Company believes he is capable of playing a role as an outside Director with objectivity from a fair, neutral, and independent standpoint, and therefore proposes his election as outside Director.
 4. The Company has entered into agreements with each of its directors who serve as members of the Audit and Supervisory Committee, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act, to limit their liability for damages under Article 423, Paragraph (1) of the same Act. The maximum amount of liability for damages under the agreement is the minimum liability amount provided for under laws and regulations. If the election of Tadashi Shiraishi, Keiichi Kuwabara and Hiroshi Matsuda is approved, the Company plans to enter into the agreements with them.
 5. If the election of Keiichi Kuwabara is approved, the Company plans to notify the Tokyo Stock Exchange of his appointment as an independent officer in accordance with the Exchange's regulations.
 6. The Company has entered into a directors and officers liability insurance policy with an insurance company, under which all of the Directors are the insureds. The policy covers losses that may arise from the insured's assumption of liability incurred in the course of the performance of duties as a Director, or receipt of claims pertaining to the pursuit of such

liability. If each candidate is elected and assumes the office as Director, the Company plans to include every such Director as an insured in the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.