

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.

Securities code: 3915

May 13, 2025

Dear Shareholders:

Hideya Sato  
Representative Director, President & CEO

**TerraSky Co., Ltd.**  
2-11-2, Nihombashi, Chuo-Ku, Tokyo

## **NOTICE OF CONVOCATION OF THE 19TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the 19th Annual General Meeting of Shareholders (the “Meeting”) of TerraSky Co., Ltd. (the “Company”) will be held as described below.

In convening the General Meeting of Shareholders, measures have been taken to provide reference materials to the General Meeting of Shareholders and other information in electronic form (electronic provision measures), which are available on the following website.

Company website:

<https://www.terrasky.co.jp/ir/> (Japanese only)

(From the menu, select “IR Information”, “Stock”, and then “General Meeting of Shareholders” in that order to find these materials.)

Tokyo Stock Exchange website:

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show> (Enter “TerraSky” into the “Issue name (company name)” field, or enter the securities code for the Company “3915” into the “Code” field to perform a search. Select “Basic information” “Documents for public inspection/PR information” in that order, and then view the materials from the “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” column in “Filed information available for public inspection”.)

In addition, a livestream of the General Meeting is available to shareholders for viewing.

## PARTICULARS

- 1. Date and Time of the Meeting:** Friday, May 30, 2025, at 10:00 a.m.  
(Reception scheduled to open at 9:30 a.m.)
  - 2. Place of the Meeting:** Bellesalle Yaesu, Room A, B, C  
Yaesu First Financial Building, 2nd Floor  
1-3-7, Yaesu, Chuo-ku, Tokyo
  - 3. Meeting Agenda:**  
**Matters for Reporting:**
    1. The Business Report for the 19th Fiscal Year (from March 1, 2024 to February 28, 2025), the Consolidated Financial Statements and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
    2. The Financial Statements for the 19th Fiscal Year (from March 1, 2024 to February 28, 2025)
    - \* On the day of the General Meeting of Shareholders, we will provide reports on the agenda items using video and audio.
- When attending on the day of the Meeting, please submit the Admission Slip at the reception desk.
  - Please do not hesitate to inform our staff at the reception should you require any assistance with wheelchair access or locating your seat. We also have a designated wheelchair area within the General Meeting venue. Priority restrooms are located on the same floor as the General Meeting (2nd floor).
  - Based on the relevant laws and Article 16 of the Company's Articles of Incorporation, the following matters pertaining to electronic provision measures are published on the Company's website and the Tokyo Stock Exchange website, and are therefore not included in documents provided to shareholders upon shareholder request.  
Therefore, documents provided to shareholders upon shareholder request are included as part of the consolidated financial statements or financial statements audited by Corporate Auditors, or Accounting Auditors in preparing their audit report.  
Notes to the Consolidated Financial Statements  
Individual Notes to the Financial Statements
  - If there are any amendments to the electronic provision measures, the amended contents will be published to the Company's website and the Tokyo Stock Exchange's website listed above.

#### Notice Regarding Livestreaming via the Internet

- A livestream of the General Meeting of Shareholders will be available to shareholders as follows.  
To view the livestream, please apply in advance using the URL below. (Note: only in Japanese)  
Application URL for shareholders:  
[https://us06web.zoom.us/webinar/register/WN\\_3TFPW-w2Rk-6MRs7N9DDjg](https://us06web.zoom.us/webinar/register/WN_3TFPW-w2Rk-6MRs7N9DDjg)  
Application for shareholder livestream access QR code:



- \* QR code is a registered trademark of DENSO WAVE INCORPORATED.
- \* When submitting an application, please include your shareholder number (the shareholder number written on the Admission Slip included), your name, address, and email address. Upon confirming your identity, a reply including the livestream URL will be sent to the email address provided. Please be aware that a livestream URL cannot be provided if any details provided are inconsistent with information held in the shareholder registry.
- \* We ask that access to the above application URL is limited to Company shareholders.  
Application deadline: Thursday, May 29, 2025 6 p.m.  
Livestream time: From Friday, May 30, 2025 10 a.m. until the end of the General Meeting
- \* The web conferencing tool Zoom will be used to stream the General Meeting. Access the URL sent by the Company to the email address provided using a device (PC, smartphone, etc.) that can use Zoom.
- \* This livestream is for viewing purposes only. Viewers cannot propose motions, ask questions, or give feedback via the livestream.
- \* If you have any questions or queries concerning the application process of the livestream, please contact the phone line below.
  - Phone line for inquiries: 81-3-5255-3410
    - Business hours: From 9:30 a.m. to 6:00 p.m. (weekdays)  
From 9:30 a.m. to the end of the General Meeting of Shareholders (day of the General Meeting)

**(Reference)****Expertise and Experience of Directors and Audit & Supervisory Board Members (Skill Matrix)**

The composition of the Board of Directors and the Audit & Supervisory Board, and the expertise and skills which the Company expects Directors and Auditors to provide, should the Proposal be approved as proposed, is as follows.

	Name	Role	Corporate management	Financial accounting	Technologies	Organizational human resources	Marketing	Environment, social, human rights	Legal, risk management	Global
Member of the Board of Directors	Hideya Sato	Representative Director, President & CEO	•		•	•	•	•	•	•
	Ryuji Miyata	Director, Deputy President & Executive Officer	•		•	•	•			•
	Makoto Yamada	Director, Senior Managing Executive Officer			•		•			
	Junji Imaoka	Director, Senior Managing Executive Officer			•			•		
	Koichiro Tsukada	Director, Senior Managing Executive Officer and CFO	•	•				•	•	•
	Naoki Uno (Outside, Independent)	Outside Director	•		•	•	•	•	•	
	Yurina Takiguchi (Outside, Independent)	Outside Director			•	•		•		•
	Tadashi Fujita (Outside, Independent)	Outside Director	•			•		•		•
Audit & Supervisory Board	Yoshiharu Okuda (Outside)	Outside Director			•	•	•			
	Kazuyuki Motohashi (Outside)	Full-time Outside Audit & Supervisory Board Member	•	•		•		•	•	
	Tomohiko Kameko (Outside)	Part-time Outside Audit & Supervisory Board Member						•	•	•
	Toshiharu Asano (Outside)	Part-time Outside Audit & Supervisory Board Member	•	•						