This document has been translated from the Japanese-language original for reference purposes only. In the event of any conflict or discrepancy between this document and the Japanese-language original, the Japanese-language original shall prevail in all respects.

November 13, 2025

To whom it may concern:

Company Name	R&D Computer Co., Ltd.
Representative	Yoshiaki Fukushima President and Representative Director (Securities code: 3924, TSE Prime Market)
Contact	Fumitoshi Okuno General Manager Corporate Administration Division (Ph: +81-3-5232-3046)

Notice Concerning Record Date Set for Convening Extraordinary Shareholders Meeting and Holding of Extraordinary Shareholders Meeting

R&D Computer Co., Ltd. (the "**Company**") hereby announces that at its Board of Directors meeting held today, the Company resolved as follows regarding the setting of the record date for convening an extraordinary shareholders meeting (the "**Extraordinary Shareholders Meeting**"), the holding of the Extraordinary Shareholders Meeting, and the submission of a proposal for "Approval of Share Transfer Plan" for consideration at the Extraordinary Shareholders Meeting.

These matters are related to the establishment of a joint holding company through a joint stock transfer, as announced separately today in the "Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between R&D Computer Co., Ltd. and Toho System Science Co., Ltd."

Details

1. Setting of record date, etc. for convening of the Extraordinary Shareholders Meeting

The Company has resolved to set November 28, 2025 (Friday) as the record date in order to determine the shareholders who will be entitled to exercise their voting rights at the Extraordinary Shareholders Meeting scheduled to be held on January 16, 2026 (Friday) and has determined that the shareholders entered or recorded in the final shareholder register as of November 28, 2025 (Friday) will be entitled to exercise their voting rights at the Extraordinary Shareholders Meeting.

(1) Record date: November 28, 2025 (Friday)

(2) Date of public notice: November 14, 2025 (Friday)

(3) Method of public notice: Electronic public notice (to be posted on the Company's website)
https://www.rand.co.jp/ir/other/notice.php

2. Time, date, location, and agenda items for the Extraordinary Shareholders Meeting

(1) Time and date: 10:00 a.m., January 16, 2026 (Friday)

(2) Location: 2nd Floor, Tamachi Nikko Building
5-29-14 Shiba, Minato-ku, Tokyo

(3) Agenda items

Proposal No. 1: Approval of Share Transfer Plan

For details, please refer to the "Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between R&D Computer Co., Ltd. and Toho System Science Co., Ltd." separately announced today.

End