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

August 17, 2026

To All Concerned Parties

Company Name	Air Water Inc.	
Representative	Representative Director President and Executive Officer	Yoshihiro Senzai
	（Code Number 4088　Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange Market）	
Contact	General Manager of Corporate Communications Office	Keisuke Fukushima
	（TEL　06-6252-3966）	

Notice Concerning the Determination of Matters to Be Resolved at the Extraordinary General Meeting of Shareholders

As announced in the “Notice Concerning Setting a Record Date for Voting Rights at Extraordinary General Meeting of Shareholders” dated June 16, 2026 and the “Notice Regarding the Non-Holding of the Continued Session of the 26th Annual General Meeting of Shareholders and the Convening of an Extraordinary General Meeting of Shareholders” dated July 31, 2026, we set July 1, 2026 as the record date for the Extraordinary General Meeting of Shareholders and announced that the Extraordinary General Meeting of Shareholders would be held on September 22, 2026. We hereby announce that, by a resolution of the Board of Directors dated today, we have determined the agenda items for the Extraordinary General Meeting of Shareholders, as described below.

1. Agenda Items for the Extraordinary General Meeting of Shareholders
(1) Reporting Matters
①Business Report, Consolidated Financial Statements, and Reports by the Independent Auditor and the Audit & Supervisory Board on the Results of Their Audits of the Consolidated Financial Statements for the 26th Fiscal Year (from April 1, 2025, to March 31, 2026)
② Non-Consolidated Financial Statements for the 26th Fiscal Year (from April 1, 2025 to

March 31, 2026)

(2) Proposals
Proposal No. 1: Partial Amendments to the Articles of Incorporation
Proposal No. 2: Election of 9 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
Proposal No. 3: Election of 6 Directors Who Are Audit and Supervisory Committee Members
Proposal No. 4: Determination of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
Proposal No. 5: Determination of Remuneration for the Grant of Restricted Stock to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)
Proposal No. 6: Determination of Remuneration for Directors Who Are Audit and Supervisory Committee Members

Please refer to the “Notice Regarding Partial Amendments to the Articles of Incorporation” and the “Notice Regarding Changes in Officers in Connection with the Transition to a Company with an Audit and Supervisory Committee” released today, as well as the Notice of Convocation of the Extraordinary General Meeting of Shareholders, which will be sent separately to shareholders, for details of each proposal.

END