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Securities identification code: 4464

Date of sending by postal mail: June 6, 2025

To our shareholders:

Hideaki Tanaka
President and CEO
SOFT99 corporation
2-6-5 Tanimachi, Chuo-ku, Osaka

NOTICE OF THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 71st Ordinary General Meeting of Shareholders of SOFT99 corporation (the “Company”), which will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access either of the websites to view the information.

The Company’s website:

Investor Relations

https://www.soft99.co.jp/ir/stock_meeting/ (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/4464/teiji/> (in Japanese)

Tokyo Stock Exchange (TSE) website (Listed Company Search)

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

(Access the TSE website using the internet address shown above, enter “SOFT99 corporation” in “Issue name (company name)” or the Company’s securities code “4464” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

If you do not attend the meeting in person, you may exercise your voting rights via the internet or by postal mail. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:30 p.m. on Thursday, June 26, 2025 (Japan Standard Time).

When exercising your voting rights via the internet, please refer to “Information About Exercising Your Voting Rights via the Internet.”

1. Date and Time: Friday, June 27, 2025 at 11:00 a.m.

(Doors open at 10:00 a.m.) (Japan Standard Time)

2. Venue: 9F Conference Room, Company Head Office

2-6-5 Tanimachi, Chuo-ku, Osaka

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 71st Term (from April 1, 2024 to March 31, 2025)
2. The results of audit of the Consolidated Financial Statements for the 71st Term by the Accounting Auditors and the Audit & Supervisory Board

Item to be resolved:

Proposal: Dividends of surplus

Reference Documents for the General Meeting of Shareholders
Proposal and Reference Information

Proposal: Dividends of surplus

The Company will appropriate surplus in accordance with our basic policy of continuously paying stable dividends and aiming for a shareholder return ratio of 25.0% of consolidated operating profit.

The Company will use internal reserves for investing in both businesses that contribute to profit growth and strengthening the Company's management structure.

The Company proposes to pay a year-end dividend for this term as follows:

Dividend per share (Yen):	21.5
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(1) Type of dividend property

To be paid in cash.

(2) Allotment of dividend property and their aggregate amount

In comprehensive consideration of the above basic policy and the environment surrounding the Company, the Company proposes to pay a dividend of 21.5 yen per common share, an increase of 2.5 yen from the ordinary dividend paid at the previous year-end.

In this event, the total dividends will be 465,227,384 yen.

Accordingly, including the interim dividend of 21.5 yen per share, the annual dividend will be 43.0 yen per share.

(3) Effective date of dividends of surplus

The effective date of dividends will be June 30, 2025.