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.

October 15, 2025

To whom it may concern:

Company: ACCESS CO., LTD.
Representative: Kiyoyasu Oishi
Representative Director, President & CEO
(Securities Code: 4813 Prime Market, TSE)
Contact: Ryuji Natsuumi
Executive Director, Senior Executive Officer,
General Manager for IoT Business & CFO
(Phone: +81-3-6853-9088)

Notice Concerning the Partial Amendments to the Agenda for the Extraordinary General Meeting of Shareholders

ACCESS CO., LTD hereby announces that at the Board of Directors meeting held on October 15, 2025, the Company resolved to add one more candidate for Audit & Supervisory Board Member as detailed below, in relation to "Proposal 2: Election of One Audit & Supervisory Board Member", which is scheduled to be submitted to the Extraordinary General Meeting of Shareholders to be held on November 19, 2025 (hereinafter referred to as the "Extraordinary General Meeting of Shareholders").

1. Change in the Agenda for the Extraordinary General Meeting of Shareholders

(1) Agenda for the Extraordinary General Meeting of Shareholders (revised)

Resolutions : Proposal 1: Election of one Director
Proposal 2: Election of <u>two</u> Audit & Supervisory Board Member<u>s</u>
(One candidate has been added)

2. Changes in Audit & Supervisory Board Member (Provisional decision)

(1) The Candidate (newly appointed)

In addition to the Audit & Supervisory Board Member candidate listed in the " Notice Concerning the Holding of an Extraordinary General Meeting of Shareholders, the Establishment of a Record date for Convening, and the Agenda" dated September 12, 2025, the following individual will be proposed as a candidate for Audit & Supervisory Board Member at the Extraordinary General Meeting of Shareholders. The Audit & Supervisory Board has given its consent to this matter.

Outside Audit & Supervisory Board Member: Tetsuzo Hamajima
(Former Managing Director of KPMG AZSA LLC,
Representative of TETSUZO HAMAJIMA CPA OFFICE)

(Note) There are no special interests between Mr. Hamajima and our company.

(2) About the Audit & Supervisory Board

Audit & Supervisory Board Member (Full-time)	Yasuo Kato
Audit & Supervisory Board Member (Full-time)	Takayuki Imoto
Audit & Supervisory Board Member	Shigenobu Fukumoto (newly appointed)
Audit & Supervisory Board Member	Tetsuzo Hamajima (newly appointed)

(Note) Mr. Furukawa resigned from his position as Audit & Supervisory Board Member of the Company effective September 30, 2025, for personal reasons. The Company has designated Mr. Fukumoto and Mr. Hamajima as independent directors pursuant to the rules of the Tokyo Stock Exchange and has notified the Exchange.