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the original shall prevail.



November 28, 2025

To whom it may concern:

Company: ACCESS CO., LTD.  
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Representative Director, President & CEO  
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## **Notice regarding the Postponement of the Timely Disclosure of the Improvement Plans and Status Report**

As announced in "Notice Regarding Designation as a Security on Special Alert and Imposition of a Listing Agreement Penalty" dated August 27, 2025, the Tokyo Stock Exchange, Inc. (TSE) has determined that there is a high need for improvement regarding the Company's internal control system, etc., and as announced in "Notice regarding the Improvement Plan Development Policy" dated September 26, 2025, the Company had planned to disclose the improvement plan and status report in late November 2025.

The Company is currently continuing deliberations to formulate the improvement plans. However, as this will require time, the Company has decided to postpone the disclosure of the improvement plans and status report from late November 2025 to December 2025.

The Company deeply apologizes to its shareholders and investors, as well as to its business partners and other related parties, for any inconvenience and concern caused by this postponement. The Company will promptly disclose the improvement plans and status report once it has been compiled.

| Process |                                                                                                                         | Schedule                                              |
|---------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 1       | Formulating a policy for preventing recurrence based on the investigation report of the Special Investigation Committee | June 30, 2025<br>(Implemented)                        |
| 2       | Initiatives to formulate, implement, and operate measures to prevent recurrence                                         | June 30, 2025~<br>(Partially implemented)             |
| 3       | Reexamination of measures to prevent recurrence based on the designation as a Security on Special Alert                 | August 27, 2025, to October 17, 2025<br>(Implemented) |
| 4       | Review and draft improvement plans                                                                                      | August 27, 2025, to October 17, 2025<br>(Implemented) |
| 5       | Submitting a draft improvement plan and status report to Japan Exchange Regulation                                      | October 17, 2025<br>(Implemented)                     |
| 6       | Timely disclosure of improvement plans and status report                                                                | <u>During December 2025</u><br><u>(Plan)</u>          |

Note: The underlined parts are changes from the disclosure in the " Notice regarding the Improvement Plan Development Policy " dated September 26, 2025.