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September 9, 2026

To Whom It May Concern

Company Name: GMS Group Co., Ltd.
Representative: Hozumi Yoda, Representative Director,
Chairman and CEO (Code No. 544A, TSE Prime)
Contact: Masato Sakai, Director (TEL: 03-6257-5772)

Announcement Regarding the Setting of the Record Date for the Convening of an Extraordinary General Meeting of Shareholders and the Holding of the Extraordinary General Meeting of Shareholders

We hereby announce that at a Board of Directors meeting held today, the Company resolved to set the record date for convening an Extraordinary General Meeting of Shareholders (hereinafter referred to as “this Extraordinary General Meeting”), to hold this Extraordinary General Meeting, and to submit the following matters for deliberation at this Extraordinary General Meeting: “Election of One Director to Serve as a Member of the Audit and Supervisory Committee” and “Election of One Director to Serve as an Alternate Member of the Audit and Supervisory Committee.”

Details

1. Setting of the Record Date for Convening the Extraordinary General Meeting of Shareholders

In order to determine the shareholders entitled to exercise voting rights at this Extraordinary General Meeting of Shareholders, which is scheduled to be held on Wednesday, November 25, 2026, the Company has set Wednesday, September 30, 2026, as the record date. Shareholders listed or recorded in the final shareholder register as of that date shall be deemed eligible to exercise their voting rights.

- (1) Record Date: Wednesday, September 30, 2026
- (2) Date of Public Notice: Tuesday, September 15, 2026
- (3) Method of Announcement: Electronic announcement (to be posted on the Company’s website)
<https://www.globalmolding-solutions.com>

2. Date, Time, and Venue of the Extraordinary General Meeting of Shareholders and Agenda Items

- (1) Date and Time: Wednesday, November 25, 2026
- (2) Venue: 10th Floor, Mitsubishi Building, 2-5-2 Marunouchi,
Chiyoda-ku, Tokyo, Conference Square M+ Grand
- (3) Agenda Items for This Extraordinary General Meeting of Shareholders
 - Agenda Item No.1: Election of One Director to Serve as a Member of the Audit and Supervisory Committee
 - Agenda Item No.2: Election of One Director to Serve as an Alternate Member of the Audit and Supervisory Committee

For details on the agenda items, please refer to the "Notice Regarding the Election of a Candidate for Director to Serve as a New Member of the Audit and Supervisory Committee and the Election of a Candidate for Director to Serve as an Alternate Member of the Audit and Supervisory Committee," which was disclosed separately today.

End