



## **Notice Regarding the Establishment of Record Date for Convening an Extraordinary General Meeting of Shareholders**

Muninova Holdings Inc. (hereinafter the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company has resolved to establish the record date for an Extraordinary General Meeting of Shareholders (hereinafter the “Extraordinary General Shareholders’ Meeting”), which is scheduled to be held on June 23, 2026, as follows.

### **1. Record date for the Extraordinary General Meeting of Shareholders**

In order to determine the shareholders entitled to exercise voting rights at this Extraordinary General Meeting, the Company has set April 30, 2026 (Thursday) as the Record date and the shareholders whose names are entered or recorded in the final register of shareholders as of the record date will be deemed the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders’ Meeting.

- (1) Record date: April 30, 2026 (Thursday)
- (2) Date of public notice: April 15, 2026 (Wednesday)
- (3) Method of public notice: Electronic Public Notices (to be posted on our website)

[https://www.muninova.co.jp/en/ir/finance/e\\_public\\_notice.html](https://www.muninova.co.jp/en/ir/finance/e_public_notice.html)

### **2. Schedule for the Extraordinary General Meeting of Shareholders**

The Company has resolved to hold the Extraordinary General Meeting of Shareholders as follows:

- (1) Date and Time: June 23, 2026 (Tuesday), at 10:00 a.m. Japan time
- (2) Place: 3rd floor hall, Head Office. 381-1 Takasago-cho, Gojo-Agaru, Karasuma-Dori, Shimogyo-Ku, Kyoto, Japan

### **3. Agenda Items for the Extraordinary General Meeting of Shareholders**

The Company plans to submit matters relating to personnel appointments at the Extraordinary General Meeting of Shareholders; details will be announced once determined.