



November 17, 2025

To whom it may concern,

Company name: Atræ, Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO

Supplemental Explanation Material regarding the "Notice of Partial Amendment to Articles of Incorporation" publicly announced on November 13, 2025

Atræ, Inc. (the "Company") provides a supplemental explanation regarding the purpose of the partial amendments to the articles of incorporation, which was publicly announced on November 13, 2025 in the "Notice of Partial Amendment to Articles of Incorporation".

The amendments to the articles of incorporation to be submitted to the 22nd Annual General Meeting of Shareholders, scheduled to be held on December 19, 2025, are intended to promote constructive dialogue with shareholders by appropriately setting the timing of holding the Annual General Meeting of Shareholders (hereinafter referred to as the "AGM"). To this end, the Company will partially amend Article 10, Paragraph 1, and Article 11, Paragraph 1 of the current articles of incorporation, which pertain to the timing of the convocation of the AGM and the record date for voting rights. Concurrently, the Company will also make the necessary amendments to Article 43, Paragraph 1 and Paragraph 2 of the current articles of incorporation concerning the record dates for year-end dividends and interim dividends, respectively.

The purpose of these amendments to the articles of incorporation is to secure sufficient time for shareholders to review and consider the Annual Securities Report (hereinafter referred to as the "ASR"), which contains a wealth of information useful for decision-making, before the AGM. The Company already submitted the ASR for the fiscal year ended September 2024 on the day before the AGM, and the Company also plans to submit the ASR for the fiscal year ended September 2025 before the AGM. However, from the fiscal year ended September 2026 and onward, the Company intends to further accelerate the early disclosure of the ASR before the AGM, aiming to submit it more than three weeks prior to the AGM. The "Liaison council for the preparation for the environment for disclosing annual securities reports before annual shareholders meetings," established by the Financial Services Agency, the Japanese Government, has proposed delaying the AGM by postponing the record date for voting rights as an option to achieve the disclosure of the ASR more than three weeks prior to the AGM (*). After the amendment to the articles of incorporation, the Company plans to hold the AGM every year in January, thereby realizing the disclosure of the ASR more than three weeks prior to the AGM.

We recognize that improving management transparency and protecting shareholder interests are our most important priorities. We will continue to strive for timely and appropriate information disclosure to shareholders.

* About the Disclosure of Annual Securities Reports Prior to the Annual General Meeting of Shareholders (Financial Services Agency, the Japanese Government)

<https://www.fsa.go.jp/policy/kaiji/sokaimaekaiji.html>

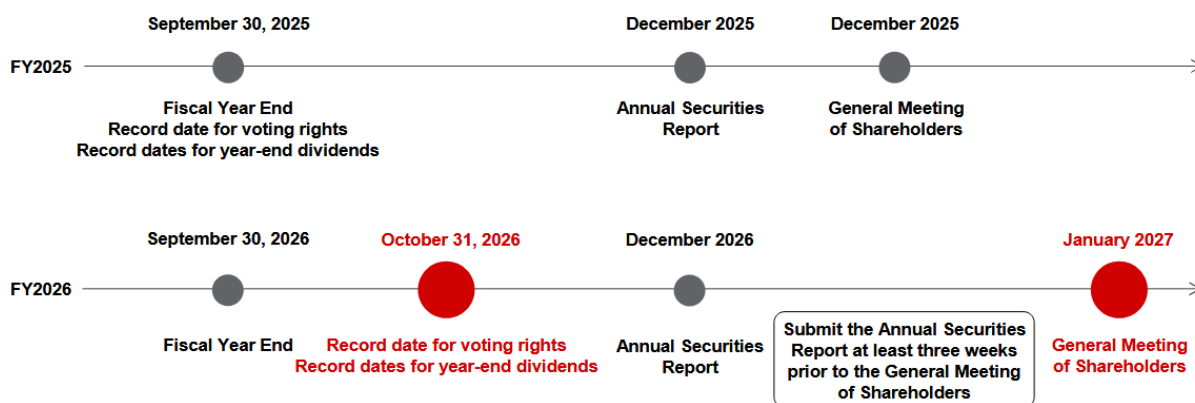
Methods for achieving pre-AGM disclosure (Financial Services Agency, the Japanese Government)

<https://www.fsa.go.jp/policy/kaiji/sokaimaekaiji02.pdf>

(For Reference) Timeline for the Annual General Meeting of Shareholders and the Submission of the Annual Securities Report

Toward achieving disclosure of Annual Securities Report at least three weeks prior to the General Meeting of Shareholders

- In order to promote constructive dialogue with shareholders by appropriately setting the timing of holding the General Meeting of Shareholders, **we will change the record date for voting rights and the record dates for year-end dividends from September 30 to October 31.**
- We decided to hold the General Meeting of Shareholders **annually in January**, with the policy of **submitting the Annual Securities Report at least three weeks prior to the General Meeting of Shareholders.**



* This matter is conditional upon approval at the 22nd Annual General Meeting of Shareholders scheduled to be held on December 19, 2025.

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.