



September 28, 2026

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 Record Date for Year-End Dividends, Shareholder Benefits, and Voting Rights at the Ordinary General Meeting of Shareholders for the Fiscal Year Ending September 30, 2026

Unlike typical companies with a September fiscal year-end, Atræ, Inc. (the “Company”) has set the record date for the year-end dividend, shareholder benefits, and voting rights at the 23rd Ordinary General Meeting of Shareholders for the fiscal year ending September 30, 2026, as October 31, 2026. When trading the Company’s shares, we kindly ask that you confirm the schedule below.

1. Record Date and Related Schedule

The record date and related schedule for the Company's fiscal year ending September 30, 2026, are as follows. Please note that this differs from typical companies with a September fiscal year-end. As of the end of September 2026, entitlement to the year-end dividend, shareholder benefits, and voting rights at the 23rd Ordinary General Meeting of Shareholders for the fiscal year ending September 30, 2026, will not be determined. Please be aware that if you sell the Company’s shares prior to the ex-rights date below (October 29, 2026), you will not be entitled to these rights.

Record date:	October 31, 2026 (Sat)
Last cum-rights date:	October 28, 2026 (Wed)
Ex-rights date:	October 29, 2026 (Thu)

2. Background and Details of the Change in Record Date

Although the Company’s fiscal year ends in September, the record date for voting rights at the General Meeting of Shareholders and the record date for dividends have been changed from the end of September to the end of October in order to appropriately set the timing of the General Meeting of Shareholders and thereby promote constructive dialogue with shareholders. Going forward, the Company plans to hold the General Meeting of Shareholders in January of each year, with a policy of submitting the Annual Securities Report at least three weeks prior to the General Meeting of Shareholders. Regarding the shareholder benefit program, for the purpose of ensuring consistency in the

management of the shareholder register, among other purposes, the program will also apply to shareholders recorded or registered in the shareholder register as of the end of October each year. Furthermore, for details regarding the background and purpose of changing the record dates for voting rights at the General Meeting of Shareholders and for dividends, please refer to the “Supplemental Explanation Material regarding the ‘Notice of Partial Amendment to Articles of Incorporation’ publicly announced on November 13, 2025” dated November 17, 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.

Toward achieving disclosure of Annual Securities Report at least three weeks prior to the shareholders' meeting

- The period from the dispatch of the Convocation Notice to the deadline for exercising voting rights will remain consistent with FY2025
- 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.**
- Following the change to the record date mentioned above, the record date for shareholder benefits will also be **October 31.**

