



January 30th, 2026

To whom it may concern

Company name: Allied Telesis Holdings K.K.

Name of representative: Sachie Oshima, Representative Director,
Chairman/CEO & President

(Code number. 6835 TSE Standard)

Inquiries: Kosuke Tanaka, Senior Executive Officer,
Department Manager of IR
(TEL : +81-3-5437-6007)
(URL <https://www.at-global.com>)

Notice of Participation in the Electronic Voting Platform for Institutional Investors

We are pleased to announce that we have decided to participate in the "Electronic Voting Platform for Institutional Investors" operated by ICJ, Inc. (ICJ), an affiliate of the Tokyo Stock Exchange, Inc., starting from the 39th Annual General Meeting of Shareholders scheduled to be held in March 2026.

1. Purpose

In order to create an appropriate environment for institutional investors to exercise their voting rights, in addition to the existing voting by mail and voting via the Internet, the Company has decided to adopt the "Electronic Voting Platform for Institutional Investors" operated by ICJ.

2. Schedule

Institutional shareholders can use this electronic voting platform starting from the 39th Annual General Meeting of Shareholders scheduled to be held in March 2026.

End