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Securities code: 7094

June 8, 2026

Date of commencement of electronic provision measures: May 29, 2026

To Shareholders with Voting Rights:

Masahiro Anan
President & CEO
NexTone Inc.
10F Ebisu Garden Place Tower
4-20-3 Ebisu, Shibuya-ku, Tokyo,
Japan

**NOTICE OF
THE 26th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 26th Annual General Meeting of Shareholders of NexTone Inc. (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken electronic provision measures, which provide information contained in the Reference Documents for the General Meeting of Shareholders, etc. (the “matters subject to electronic provision measures”) in electronic format, and has posted this information on the Company’s website on the Internet. Please access the Company’s website below to review the information.

The Company’s website: <https://www.nex-tone.co.jp/ir/meeting/>

In addition to the website shown above, the Company also has posted this information on the following website.

Tokyo Stock Exchange (TSE) website (Listed Company Search)

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To view this information, please access the TSE website above, enter the company name or securities code, and click “Search,” then select “Basic information” and “Documents for public inspection/PR information” in that order.

You can exercise your voting rights in advance in writing or via the Internet in lieu of attending the meeting on the date of the meeting. Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to the electronic provision measures and exercise your voting rights by 6:00 p.m., Wednesday, June 24, 2026.

- 1. Date and Time:** Thursday, June 25, 2026, at 2:30 p.m. Japan time
(Reception is scheduled to open at 2:00 p.m.)
- 2. Place:** The Garden Room in YEBISU GARDEN PLACE
1-13-2 Mita, Meguro-ku, Tokyo, Japan
* No gifts will be provided to shareholders attending the meeting.
We appreciate your understanding.
- 3. Meeting Agenda:**
Matters to be reported: 1. Business Report and Consolidated Financial Statements for the Company’s 26th Fiscal Year (April 1, 2025 – March 31, 2026) and results of audits by the Accounting Auditor and the Board of Auditors of

- the Consolidated Financial Statements
- 2. Non-consolidated Financial Statements for the Company's 26th Fiscal Year (April 1, 2025 – March 31, 2026)

Proposal: Appropriation of Surplus

4. Other matters to be determined at the convocation

- (1) If no indication of approval or disapproval for a proposal is made on the voting rights exercise form, it will be treated as having indicated the intention to approve the proposal.
- (2) If a shareholder exercises the voting rights in duplicate in writing and via the Internet, the exercise via the Internet will be treated as a valid exercise.
- (3) If a shareholder exercises the voting rights more than once via the Internet, the last exercise will be treated as a valid exercise.

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- ◆ When attending the meeting in person, please submit the enclosed Voting Rights Exercise Form at the entrance to the venue.
- ◆ If any amendments are made to matters subject to the electronic provision measures, such amendments will be posted on the Company's website and the TSE website indicated above.
- ◆ Please be aware that the proceedings at the meeting may be changed at any time in the days leading up to the date of the meeting. Please check the above-mentioned Company's website for updates.
- ◆ Shareholders who have not requested the delivery of written notice will receive only this notice of convocation.
- ◆ The following matters are not included in the document sent to shareholders who have requested delivery of the document, in accordance with laws and regulations and the provisions of the Company's Articles of Incorporation. The Auditors and the Accounting Auditor have audited the documents subject to audit, including the following items.
 - (1) Matters Regarding Company Share Acquisition Rights, etc.
 - (2) Matters Regarding the Accounting Auditor
 - (3) System to Ensure Appropriateness of Business and the Status of Its Operation
 - (4) Consolidated Statement of Changes in Net Assets
 - (5) Non-consolidated Statement of Changes in Net Assets
 - (6) Notes to the Consolidated Financial Statements
 - (7) Notes to the Non-consolidated Financial Statements

Please note that the page numbers, section numbers, and reference pages of the documents sent to you are the same as those of the matters subject to the electronic provision measures.

Reference Documents for the General Meeting of Shareholders

Proposal and References

Proposal: Appropriation of Surplus

Matters regarding year-end dividends

We recognize returning profits to shareholders as an important management issue. Our basic policy is to pay dividends stably and continuously that are commensurate with the growth of the Company's financial performance, while securing internal reserves to strengthen the corporate structure and support future business development.

For the 26th fiscal year, considering our operating results and financial positions, we have determined that it is possible to balance internal reserves for business investment with shareholder returns.

Accordingly, we intend to pay a year-end dividend (the first such dividend) as follows.

1. Type of dividend property

Cash

2. Allotment of dividend property and the total amount

20 yen per share of the Company's common stock

Total amount: 195,367,000 yen

3. Effective date of dividends of surplus

June 26, 2026

(Reference) Skills Matrix (Expertise and Experience) of the Company’s Directors, Auditors and Operating Officers

Name and position	Corporate management	Knowledge of music industry/ music copyright	Business strategy/ sales	Finance/ accounting	Legal affairs/ compliance	Global	IT/DX/ information security	Human resources strategy
Masahiro Anan President & CEO	♪	♪	♪		♪			♪
Yuji Arakawa President & COO	♪	♪	♪			♪	♪	
Fumihiko Watanabe Managing Director				♪	♪		♪	♪
Daisuke Adachi Director		♪	♪					
Yuko Abe Director (Outside)					♪			♪
Junki Kosaka Director (Outside)		♪			♪	♪		
Atsuko Ogi Director (Outside)	♪	♪						
Yu Tamura Director (Outside)	♪	♪						
Kazutoshi Watanabe Full-time Auditor		♪		♪	♪			
Nobuyuki Kobayashi Auditor (Outside)		♪		♪	♪			
Toshifumi Oshima Auditor (Outside)		♪		♪	♪			
Keisuke Ito Operating Officer		♪	♪					
Koji Inokuma Operating Officer		♪			♪		♪	♪
Hiroyuki Momoeda Operating Officer		♪		♪	♪			

Note: The above is a list of areas in which each person can demonstrate more expertise and skills that are particularly expected based on his/her experience, etc., and does not represent all the knowledge he/she possesses. Each item will be reviewed from time to time in accordance with changes in the Company’s business characteristics and business environment.