

October 13, 2026

MEDIPAL HOLDINGS CORPORATION
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Notice Regarding Setting of Record Date for Convocation of an Extraordinary General Meeting of Shareholders

MEDIPAL HOLDINGS CORPORATION (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, it resolved, as set forth below, to set a record date for the convocation of an extraordinary general meeting of shareholders (the “Extraordinary General Meeting”) in preparation for the possibility that the Extraordinary General Meeting is held.

1. Record Date, etc. for the Extraordinary General Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Meeting in the event that the Company decides to hold it, the Company has set Saturday, October 31, 2026, as the record date, and the shareholders recorded or registered in the final shareholder register as of that date shall be the shareholders entitled to exercise their voting rights.

- (1) Record date: Saturday, October 31, 2026
- (2) Public notice date: Friday, October 16, 2026
- (3) Method of public notice: The Nikkei (Nihon Keizai Shimbun)

2. Holding of the Extraordinary General Meeting and Proposals to Be Submitted, etc.

As disclosed in the “Notice Regarding Shareholder’s Demand to Convene an Extraordinary General Meeting of Shareholders” dated September 2, 2026, the Company has received a demand to convene an extraordinary general meeting of shareholders from The Northern Trust Company AVFC Re: Silchester International Investors International Value Equity Trust, a shareholder of the Company.

In response to the demand, the Company has commenced its consideration of whether it would be appropriate to hold the Extraordinary General Meeting. In preparation for the possible holding of the Extraordinary General Meeting, the Company has decided to set in advance the record date required for the convocation of the Extraordinary General Meeting.

If the Company decides to hold the Extraordinary General Meeting, it will promptly make an announcement regarding the date and time of the meeting, the venue, the details of the proposals to be submitted, etc.

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