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Securities code: 7520

May 1, 2025

(Date of commencement of electronic provision measures: April 30, 2025)

To Shareholders with Voting Rights:

Kunio Taira
Representative Director and
President & CEO
Eco's Co., Ltd.
1160-1, Nakagamicho, Akishima-
shi, Tokyo, Japan

**NOTICE OF
THE 60th 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 60th Annual General Meeting of Shareholders of Eco's Co., Ltd. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and thus posted the matters subject to electronic provision on the following website as the "NOTICE OF THE 60th ANNUAL GENERAL MEETING OF SHAREHOLDERS."

- The Eco's Group website (only in Japanese): <https://www.eco-s.co.jp/finance/>

In addition to the above, the information is also posted on the following website.

- Tokyo Stock Exchange (TSE) website (Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the above website, enter or search for the Company's name or securities code and select "Basic information" and then "Documents for public inspection/PR information" to find the information.

How to exercise your voting rights in writing or via the internet is described on pages 3 and 4 of this notice (Japanese version only). Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision and exercise your voting rights by 6:00 p.m. on Wednesday, May 21, 2025, Japan time.

1. Date and Time: Thursday, May 22, 2025 at 10:00 a.m. Japan time
(Reception opens at 9:00 a.m.)

2. Place: Atlantic, 3rd Floor, Hotel Nikko Tachikawa Tokyo
1-12-1, Nishiki-cho, Tachikawa-shi, Tokyo, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 60th Fiscal Year (March 1, 2024 - February 28, 2025) and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company's 60th Fiscal Year (March 1, 2024 - February 28, 2025)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Four (4) Directors
Proposal 3: Election of Three (3) Audit & Supervisory Board Members
Proposal 4: Election of One (1) Substitute Audit & Supervisory Board Member

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- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
 - ◎ If revisions to the matters subject to electronic provision arise, the details of the revisions will be posted on the Eco's Group website and the TSE website.
 - ◎ Although the system for electronic provision of materials for general meetings of shareholders has been introduced, in order to avoid confusion and inconvenience to our shareholders, we have sent out paper copies of the materials to all shareholders as before, regardless of whether or not they have requested delivery of such copies.
 - ◎ In accordance with provisions of laws and regulations as well as Article 15 of the Articles of Incorporation of the Company, the following matters are not contained in the paper copies delivered to shareholders who made a request for delivery of such copies. Therefore, the paper copies are part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in preparing their respective audit reports.
 - "Company structure and policy" of the Business Report
 - "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" of the Consolidated Financial Statements
 - "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" of the Non-consolidated Financial Statements

<Inquiry about the electronic provision system>

Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Dedicated telephone number for the electronic provision system: +81-120-696-505 (Toll free)

(Hours: 9:00 to 17:00 on Monday to Friday. Closed on Saturdays, Sundays and holidays.)

<https://www.tr.mufg.jp/daikou/denshi.html> (only in Japanese)