



June 18, 2026

Company name HAPPINET CORPORATION
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President and Representative Director
(Securities code: 7552 Tokyo Stock Exchange Prime Market)
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Notice of Results of Exercise of Voting Rights at the 58th Ordinary General Meeting of Shareholders

HAPPINET CORPORATION has announced the results of the exercise of voting rights at the 58th Ordinary General Meeting of Shareholders held on June 18, 2026, as follows:

1. Status of voting rights

Number of shareholders with voting rights 34,251
Number of the total voting rights 449,231

2. Status of exercise of voting rights including those exercised by attending the meeting

| | |
|-----------------------------------|---------|
| Number of shareholders | 17,380 |
| Number of voting rights exercised | 360,996 |
| Exercise ratio | 80.35% |

3. Results of the exercise of voting rights

| | Number of affirmative votes | Ratio of affirmative votes |
|---|-----------------------------|----------------------------|
| Proposal 1: Distribution of Surplus | 359,400 | 99.56% |
| Proposal 2: Election of Eight (8) Directors | 355,016~358,286 | 98.34~99.25% |

Note: This document has been translated from a part of the original Japanese for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese, the original shall prevail.