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Securities Code: 7955

Date of sending by postal mail: June 4, 2025

Start date of measures for electronic provision: May 28, 2025

Dear our shareholders:

Hiroshi Takeuchi
Representative Director and President, Executive Officer
Cleanup Corporation
6-22-22 Nishi-nippori, Arakawa-ku, Tokyo

Notice of the 72nd Annual General Meeting of Shareholders

We are pleased to announce the 72nd Annual General Meeting of Shareholders of Cleanup Corporation (the “Company”) to be held as outlined below.

You may exercise your voting rights in writing or via the internet, etc. Please review the Reference Documents for General Meeting of Shareholders, which are provided on the following pages, and exercise your voting rights by Wednesday, June 25, 2025, at 5:30 p.m. (JST) by following the information in “Voting Instructions.”

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on each of the following websites. Please access any of the websites to review the information.

The Company’s website:

<https://cleanup.jp/ir/report.shtml> (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7955/teiji/> (in Japanese)

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website shown above, enter “Cleanup” in “Issue name (company name)” or the Company’s securities code “7955” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting / Informational Materials for a General Shareholders Meeting].”)

Details

1. Date and Time: Thursday, June 26, 2025, at 10:30 a.m. (JST) (Reception opens at 9:45 a.m. (JST))

2. Venue: Large Hall, Sun Pearl Arakawa
1-1-1 Arakawa, Arakawa-ku, Tokyo

3. Purpose of the Meeting:

Matters to be reported

1. Business Report, Consolidated Financial Statements, and Report on Audit Results of Consolidated Financial Statements by the Financial Auditor and Audit & Supervisory Board for the 72nd fiscal term (April 1, 2024 to March 31, 2025)
2. Non-Consolidated Financial Statements for the 72nd fiscal term (April 1, 2024 to March 31, 2025)

Matter to be resolved

Proposal Appropriation of Surplus

4. Matters Related to the Exercise of Voting rights:

Handling of the voting form without indication of approval or disapproval

If there is no indication of approval or disapproval for the proposal on the voting form, it shall be deemed as an indication of approval.

Handling of duplicate votes

If you exercise your voting rights both in writing and via the internet, etc., the content of the vote you made via the internet, etc. shall be handled as the valid vote.

Moreover, if you exercise your voting rights via the internet, etc. multiple times, the content of the final vote that you made shall be the valid vote.

Voting by proxy

A shareholder may exercise his or her voting rights through a proxy, who shall be a shareholder of the Company having voting rights in accordance with the Articles of Incorporation of the Company. However, please note that the proxy is requested to submit a written document certifying the authority of proxy.

- If you attend the meeting in person, please submit the voting form sent with this Notice at the reception desk.
- For this General Meeting of Shareholders, the Company will send paper-based documents, including items subject to measures for electronic provision, to all shareholders, not just those who have requested them. Among items subject to measures for electronic provision, the following items are not included in the documents to be delivered in accordance with laws and regulations and Article 14 of the Company's Articles of Incorporation.
 - "Principal Business," "Major Offices and Factories," "Status of Employees," "Status of Principal Lenders," "Other Significant Matters on the Current Status of the Group," "Shares of the Company," "Share Acquisition Rights, etc. of the Company," "Overview of Limited Liability Agreement," "Overview of Directors and Officers Liability Insurance Policy" "Status of the Accounting Auditor," "System to Ensure the Appropriateness of Business Operations and the Status of its Implementation" in the Business Report
 - "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 - "Non-Consolidated Statement of Changes in Equity" and "Notes to Non-Consolidated Financial Statements" in the Non-Consolidated Financial Statements

Consequently, the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements presented in this document are part of the documents that were audited by the Financial Auditor and the Audit & Supervisory Board Members in preparing their respective audit reports.

- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the websites shown on page 1.

Voting Instructions

Exercising voting rights via mail (in writing)

- Via mail

Please indicate your vote of approval or disapproval for the proposal on the voting form sent with this Notice and return the form.

Voting Deadline: Votes must arrive no later than Wednesday, June 25, 2025, at 5:30 p.m. (JST)

Exercising voting rights via the internet

- Via internet

Please indicate approval or disapproval of the proposal by following the instructions. (In Japanese only)

Voting Deadline: Votes must be cast no later than Wednesday, June 25, 2025, at 5:30 p.m. (JST)

Exercising voting rights at the meeting venue

- Submit the voting form to the event reception

If you attend the meeting in person, please submit the voting form sent with this Notice at the reception desk.

Date and Time of the General Meeting of Shareholders: Thursday, June 26, 2025, at 10:30 a.m. (JST)

Reference Documents for the General Meeting of Shareholders

Proposal and Reference information

Proposal Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

The Company strives to improve its profitability and capital efficiency through efficient management of the entire Group, and to provide appropriate return of profit to all of its shareholders on a continual and stable basis.

Year-end dividend

For the year-end dividend, the Company has comprehensively considered the business performance of the Group for the current fiscal year together with its future business development. It also decided to incorporate an amount equivalent to the commemorative dividend paid at the end of the fiscal year ended March 2024 into the ordinary dividend. As a result, the Company proposes to pay a year-end dividend for the current fiscal year as follows:

(1) Type of dividend property

To be paid in cash.

(2) Allotment of dividend property and their aggregate amount

The Company proposes to pay a dividend of ¥18 per common share of the Company.

In this event, the total dividends will be ¥649,171,242.

Accordingly, the annual dividends for the current fiscal year, including the interim dividend, will be ¥31 per share.

(3) Effective date of dividends of surplus

The effective date of dividends will be June 27, 2025.