

May 8, 2026

To our Stakeholders

Company name: Advance Create Co., Ltd.
Representative: Yoshiharu Hamada, President
(Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
Inquiries: Keisuke Soga, Executive Officer,
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Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Notice of the Establishment of a Third-party Committee, Postponement of Disclosure of Second Quarter Financial Results for the Fiscal Year Ending September 30, 2026, and Consideration of an Application for Extension of the Filing Deadline for the Semiannual Securities Report

Advance Create Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that at a meeting of the Board of Directors held on May 8, 2026, it resolved to establish a Third-party Committee composed of external lawyers, certified public accountants, and other professionals who have no conflicts of interest.

In addition, the Company has decided to postpone the disclosure of the second quarter financial results for the fiscal year ending September 30, 2026, which was originally scheduled for May 15, 2026, and to consider applying for an extension of the filing deadline for its semiannual securities report.

The Company deeply apologizes to its shareholders, investors, and other stakeholders for any inconvenience and concern caused by this matter.

For details, please refer to the full Japanese version of this notice.