

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.

Securities Code: 9310

June 5, 2026

To our shareholders

Hitoshi Ando
President and Representative Director
Japan Transcity Corporation
Kasumi 2-1-1, Yokkaichi, Mie, Japan

Notice of Convocation of the 112th Ordinary General Meeting of Shareholders

We are pleased to announce the 112th Ordinary General Meeting of Shareholders of Japan Transcity Corporation (the “Company”) will be held as set forth below.

In convening this General Meeting of Shareholders, the Company has taken 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 will be taken) in electronic format, and has posted the information on the Company’s website and the website for posted materials for general meetings of shareholders. Please access either of the following website to view the information.

The Company’s website: <https://www.trancy.co.jp> (in Japanese)

(From the above website, select “Investor Relations,” and then “General Meeting of Shareholders.”)

The website for posted materials for general meetings of shareholders: <https://d.sokai.jp/9310/teiji/> (in Japanese)

In addition to the Company’s website and the website for posted materials for general meetings of shareholders, the items subject to measures for electronic provision are also posted on the Tokyo Stock Exchange (TSE) website.

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

(Access the TSE website by using the internet address shown above, enter “Japan Transcity” in “Issue name (company name)” or the Company’s securities code “9310” 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].”)

Instead of attending the meeting in person, you may exercise your voting rights in writing on via the internet, etc. After reviewing the Reference Documents for the General Meeting of Shareholders as set forth below, please exercise your voting rights by no later than 5:15 p.m. on Thursday, June 26, 2025 (Japan Standard Time).

1. Date and Time: Friday, June 26, 2026 at 10:00 a.m. (Japan Standard Time)

2. Venue: Large Conference Hall, 2F, Yokkaichi Port Building
Kasumi 2-1-1, Yokkaichi, Mie, Japan

3. Purpose of Meeting:

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 112th Fiscal Year (from April 1, 2025 to March 31, 2026), as well as 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 112th Fiscal Year (from April 1, 2025 to March 31, 2026)

Matters to be resolved:

Proposal Disposition of retained earnings

4. Matters to be Decided at the Convocation (Information on Exercising Voting Rights)

Please refer to “the information on exercising voting rights” on the following page.

- When attending the meeting, we request that you submit the Voting Rights Exercise Form at the conference hall’s reception desk.
- If revisions to the items subject to measures for electronic provision become necessary, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company’s website and the TSE website.
- In accordance with the provisions of laws and regulations and Article 17 of the Articles of Incorporation of the Company, the following items are excluded from the paper-based documents delivered to shareholders who have made a request for delivery of such documents. Accordingly, the documents that are delivered to shareholders who have made a request for delivery of paper-based documents are part of the documents included in the scope of audits by the Audit & Supervisory Board Members and the Accounting Auditor when they create their respective audit reports.
 - “Matters Regarding Establishment of a System to Ensure the Appropriateness of Business Activities” in the Business Report
 - “Consolidated Statement of Changes in Stockholders’ Equity” in the Consolidated Financial Statements and “Notes to Consolidated Financial Statements”
 - “Non-Consolidated Statement of Changes in Stockholders’ Equity” in the Non-Consolidated Financial Statements and “Notes to Non-Consolidated Financial Statements”

To shareholders with a physical impairment or disability

The route from the parking lot to the meeting venue is barrier-free. In addition, restrooms for use by persons in a wheelchair will be available. If you need wheelchair assistance, guidance to seats or restrooms, or other assistance, please contact us in advance.

Reference Documents for the General Meeting of Shareholders

Proposals and reference matters

Proposal Disposition of retained earnings

In regard to dividends, the basic policy of the Company is to pay dividends with a target of a dividend payout ratio of 40% or a dividend on DOE of 2.0%, whichever is higher.

The Company hereby proposes the year-end dividend for the fiscal year under review as follows based on this approach and the Company's desire to express its appreciation for the ongoing support of its shareholders.

Year-end dividends

(1) Type of dividend property:

Cash

(2) Matters related to the distribution of dividends to shareholders and the total dividend amount thereof:

¥24.50 per share of the Company's common stock

Total amount: ¥1,515,671,430

Together with the interim dividend of ¥18.50 per share, the total annual dividend for the fiscal year under review becomes ¥43 per share.

(3) Effective date of dividend from retained earnings:

June 29, 2026