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Securities Code: 9419

March 3, 2025

To our shareholders:

Toru Narita  
Representative Member of the Board and CEO  
**WirelessGate, Inc.**  
2-2-20 Higashi Shinagawa, Shinagawa-ku, Tokyo

## Notice of the 21st Annual General Meeting of Shareholders

We are pleased to announce the 21st Annual General Meeting of Shareholders of WirelessGate, Inc. (the “Company”), which will be held as indicated below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of Reference Documents for 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 one of these websites using the internet address shown below to review the information.

[The Company’s website]

<https://www.wirelessgate.co.jp/> (in Japanese)

Please access the aforementioned website and select in order “IR Information,” “IR Library,” and “General Meeting of Shareholders/Information for Shareholders” from the menu.

[Website of Sumitomo Mitsui Trust Bank, Limited (General Meeting of Shareholders Portal®)]

<https://www.soukai-portal.net> (in Japanese)

Please enter your ID and password.

[Website with informational materials for General Meeting of Shareholders]

<https://d.sokai.jp/9419/teiji/> (in Japanese)

[Website of Tokyo Stock Exchange, Inc. (Listed Company Search)]

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

Please access the website of Tokyo Stock Exchange, Inc., enter “WirelessGate” in the “Issue name (company name)” field or our securities code “9419” in the “Code” field, select “Basic Information” and “Documents for public inspection/PR information” in that order, and check “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” in the “Filed information available for public inspection” section.

Instead of attending the meeting in person, you may exercise your voting rights through one of the methods below. Please examine the Reference Documents for General Meeting of Shareholders and exercise your voting rights.

### [Voting via the internet, etc.]

Please access the designated voting website of Sumitomo Mitsui Trust Bank, Limited (General Meeting of Shareholders Portal®) (<https://www.soukai-portal.net>) (in Japanese) or another designated voting website (<https://www.web54.net>) (in Japanese), and cast your vote to approve or disapprove of each proposal no later than Monday, March 24, 2025, at 5:30 p.m. (JST).

### [Voting by mail]

Please indicate your approval or disapproval of the proposals on the voting form sent out with this convocation notice, and return it so that your vote is received by Monday, March 24, 2025, at 5:30 p.m. (JST).

**1. Date and Time:** Tuesday, March 25, 2025, at 10:00 a.m. (JST) (Reception will open at 9:30 a.m.)

**2. Venue:** “The Grand Hall,” 3rd Floor, Shinagawa Grand Central Tower  
2-16-4 Konan, Minato-ku, Tokyo

\*Please note that the venue is different from the one we used last year.

**3. Purpose of the Meeting**

**Matters to be reported:**

Business report and financial statements for the 21st fiscal year (from January 1, 2024 to December 31, 2024)

**Matters to be resolved:**

**Proposal No. 1** Partial Amendments to the Articles of Incorporation

**Proposal No. 2** Election of Two Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members)

**Proposal No. 3** Election of One Member of the Board Who Is an Audit and Supervisory Committee Member

- We would like to ask for your understanding in advance that no gifts will be provided for shareholders attending the meeting.
- When you attend the meeting in person, please submit the voting form to the reception.
- In the case you choose to exercise your voting rights in writing (by mail), if there is no indication of your approval or disapproval of a proposal on the voting form, it will be treated as a vote to approve the proposal.
- If you will vote through a proxy, your vote may be cast by a proxy who is another shareholder with voting rights and who will attend the General Meeting of Shareholders. Please submit a letter of proxy with your voting form to the reception.
- If revisions to the items for which measures for providing information in electronic format are to be taken arise, a notice of the revisions and the details of the items before and after the revisions will be posted on each of the aforementioned websites.
- Shareholders who have requested the delivery of paper-based documents will also receive a document stating the items for which measures for providing information in electronic format are to be taken, however such document will exclude the following items as provided for by the provisions of laws and regulations and Article 16 of the Articles of Incorporation of the Company.
  - (i) “Systems to Ensure Appropriate Business Operations and Operational Status of Such Systems” and “Basic Policy on Company Control” of the business report
  - (ii) “Statement of changes in equity” and “notes to financial statements” of financial statements

The business report and financial statements attached to such document constitute one part and not all of the documents audited by Financial Auditor in preparation of the financial audit report or by the Audit and Supervisory Committee in the preparation of the audit report.

## Reference Documents for General Meeting of Shareholders

### Proposal No. 1      Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

In order to respond to the diversification of the business in the future, the Company proposes to add a new business item in the provision of Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the amendments

Details of the amendments are as follows:

(The underlined text indicates amended text.)

Current Articles of Incorporation	Proposed amendments
<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(1) Telecommunications business as defined in the Telecommunications Business Act</p> <p>(2) Development, production, sale, and lease of software, systems, etc. related to telecommunications</p> <p>(3) Development, manufacture, sale, and lease of telecommunications and related facilities and equipment</p> <p>(4) Advertising business and advertising agency business using mobile phones, the internet, etc.</p> <p>(5) Sale of products and provision of services using mobile phones, the internet, etc.</p> <p>(6) Consulting and commissioned business for operations related to each of the preceding items</p> <p>(7) Acquisition and holding of securities</p> <p>(8) Business of controlling and managing the business activities of a company by owning its shares</p> <p>(9) Personnel staffing services and fee-based employment agency services</p> <p style="text-align: center;">(Newly established)</p> <p><u>(10)</u> All businesses that are incidental to those mentioned in the preceding items</p>	<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(1) Telecommunications business as defined in the Telecommunications Business Act</p> <p>(2) Development, production, sale, and lease of software, systems, etc. related to telecommunications</p> <p>(3) Development, manufacture, sale, and lease of telecommunications and related facilities and equipment</p> <p>(4) Advertising business and advertising agency business using mobile phones, the internet, etc.</p> <p>(5) Sale of products and provision of services using mobile phones, the internet, etc.</p> <p>(6) Consulting and commissioned business for operations related to each of the preceding items</p> <p>(7) Acquisition and holding of securities</p> <p>(8) Business of controlling and managing the business activities of a company by owning its shares</p> <p>(9) Personnel staffing services and fee-based employment agency services</p> <p><u>(10) Dealer in secondhand articles under the Secondhand Goods Business Act</u></p> <p><u>(11)</u> All businesses that are incidental to those mentioned in the preceding items</p>

**Proposal No. 2** Election of Two Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members)

The terms of office of all two Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of two Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members). The Audit and Supervisory Committee has judged that all the candidates are eligible as Members of the Board after evaluating their performance of duties during the fiscal year under review.

The candidates for the role of Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) are as follows:

Candidate no.	Name	Position and responsibility in the Company	
1	Toru Narita	Representative Member of the Board and CEO	Reelection
2	Minoru Harada	COO and Member of the Board, and CFO	Reelection

**Reelection** Reelection candidates for Members of the Board

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company		Number of the Company’s shares owned
1	Toru Narita (January 30, 1975)  Reelection  Tenure 5 years Attendance at Board Meetings 14/14	Apr. 1998	Joined DDI Pocket Inc. (currently SoftBank Corp.)	21,200 shares
		Oct. 2010	Joined TripletGate, Inc. (currently the Company)	
		Oct. 2014	Head of Sales Department of the Company	
		Mar. 2015	Corporate Officer and Head of Sales Department	
		Mar. 2020	Member of the Board, Corporate Officer and Head of Sales Department	
		Apr. 2021	Member of the Board, Corporate Officer and Head of Sales Department and Head of New Business Department	
		Oct. 2023	COO and Member of the Board, Corporate Officer and Head of Sales Department and Head of New Business Department	
		Mar. 2024	Representative Member of the Board and CEO (current position)	
			[Significant concurrent positions outside the Company]	
Reasons for nomination as a candidate for Member of the Board				
Toru Narita joined the Company in October 2010. Ever since, he has led the sales department and contributed to the dramatic growth of the wireless communications business that the Company has been developing. The Company judges that his sales performance and high level of insight and leadership in the communications business are and will be necessary for realization of the purpose, improvement of the corporate value and sustaining growth of the Company. Therefore, the Company nominates him as a candidate to continue serving as a Member of the Board.				

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company	Number of the Company's shares owned
2	<p>Minoru Harada (July 19, 1965)</p> <p>Reelection</p> <p>Tenure (total) 20 years Attendance at Board Meetings 14/14</p>	<p>Apr. 1990      Joined Manufacturers Hanover Bank (currently JPMorgan Chase Bank, N.A.)</p> <p>Jan. 1997      Joined NEC Planning Research, Ltd. (currently NEC Business Intelligence, Ltd.)</p> <p>Oct. 1998      Joined Lycos Japan, Inc. (currently Rakuten Group, Inc.)</p> <p>Nov. 1999      Joined Livedoor Co., Ltd. (currently NHN Techorus Corp.)</p> <p>June 2000      Senior Manager and Member of the Board and COO of Cprod, Inc.</p> <p>Jan. 2004      Established TripletGate, Inc. (currently the Company), Member of the Board</p> <p>Dec. 2010      COO and Member of the Board, and Head of Sales and Marketing Group</p> <p>Mar. 2014      Resigned as COO and Member of the Board of the Company</p> <p>Mar. 2015      CAO and Member of the Board</p> <p>Mar. 2016      Outside Member of the Board of Fon Japan Co., Ltd.</p> <p>Sept. 2016      Auditor of LTE-X Co., Ltd. (currently closip Inc.)</p> <p>Mar. 2018      Member of the Board</p> <p>Oct. 2018      CFO and Member of the Board, and CAO of the Company</p> <p>Mar. 2020      CAO and Member of the Board</p> <p>Mar. 2022      CFO and Member of the Board, and CAO</p> <p>Mar. 2024      COO and Member of the Board, and CFO (current position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>—</p>	214,169 shares
<p><b>Reasons for nomination as a candidate for Member of the Board</b></p> <p>Minoru Harada has participated in management of the Company as a co-founder since the Company was established in January 2004, and has contributed to the dramatic growth of the wireless communications business that the Company has been developing. The Company judges that his management performance and high level of insight and skill in our business are and will be necessary for the improvement of the corporate value and sustaining growth of the Company. Therefore, the Company nominates him as a candidate to continue serving as a Member of the Board.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
  2. "Number of the Company's shares owned" is current as of December 31, 2024.
  3. The Company has entered into a directors and officers liability insurance (D&O insurance) policy, with all of its Members of the Board included in the policy as insured persons, covering liability of Members of the Board arising in the performance of their duties and from damage claims received pertaining to the pursuit of said liability. Accordingly, if a respective candidate assumes office as a Member of the Board, he or she will be included as an insured person under the insurance policy. The Company intends to renew the insurance policy in May 2025.

### Proposal No. 3 Election of One Member of the Board Who Is an Audit and Supervisory Committee Member

The terms of office of Marie Eguchi, a Member of the Board who is an Audit and Supervisory Committee Member, will expire at the conclusion of this meeting. Therefore, the Company proposes the election of one Member of the Board who is an Audit and Supervisory Committee Member.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidate for the role of Member of the Board who is an Audit and Supervisory Committee Member is as follows:

Name (Date of birth)	Career summary, position and responsibility in the Company	Number of the Company's shares owned
Marie Eguchi (September 28, 1985) (Current surname: Sakaguchi)  Reelection Outside Independent  Tenure 4 years Attendance at Board Meetings 14/14  Attendance at Audit and Supervisory Committee Meetings 14/14	Dec. 2011 Registered as an attorney at law Jan. 2012 Joined Atsumi & Sakai July 2014 Joined Iwaida Partners Mar. 2021 Outside Member of the Board [Audit and Supervisory Committee Member] (current position) Nov. 2022 Outside Director [Audit and Supervisory Committee Member] of Saizeriya Co., Ltd. (current position) May 2024 Outside Director [Audit & Supervisory Committee Member] of Igarashi Electric Works Ltd. (current position) July 2024 Partner of Iwaida Partners (current position) [Significant concurrent positions outside the Company] Partner of Iwaida Partners Outside Director (Audit and Supervisory Committee Member) of Saizeriya Co., Ltd. Outside Director (Audit & Supervisory Committee Member) of Igarashi Electric Works Ltd.	– shares
<b>Reasons for nomination as a candidate for outside Member of the Board and overview of expected role</b> Marie Eguchi has used her wealth of experience and broad range of knowledge as an attorney at law who is familiar with corporate legal affairs to provide advice on the management of the Company and supervise business execution from an independent and multifaceted perspective. Based on her high-level insight and knowledge, the Company expects that she will provide comments and advice on the management policy and strategy, and therefore nominates her as a candidate to continue serving as an outside Member of the Board. She has never been directly involved in the management of a company except as an outside Member of the Board. However, the Company judges she will appropriately fulfill her duties as an outside Member of the Board based on the above reasons.		

- Notes:
1. There is no special interest between the candidate and the Company.
  2. Marie Eguchi is a candidate for outside Member of the Board.
  3. The name of Marie Eguchi in the family register is Marie Sakaguchi.
  4. Marie Eguchi is currently an outside Member of the Board of the Company who is an Audit and Supervisory Committee Member, and at the conclusion of this meeting, her tenure will have been four years.
  5. The Company has entered into an agreement with the candidate to limit their liability under Article 423, paragraph (1) of the Companies Act pursuant to the provisions of Article 427, paragraph (1) of the same Act. Pursuant to this agreement, the defined maximum amount of liability for damages is the amount provided for under Article 425, paragraph (1) of the Companies Act. If the reelection of the candidate is approved, the Company plans to renew this agreement with her.
  6. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Marie Eguchi has been appointed as an independent officer as provided for by the aforementioned exchange. If her reelection is approved, the Company plans for her appointment as an independent officer to continue.
  7. The Company has entered into a directors and officers liability insurance (D&O insurance) policy, with all of its Members of the Board included in the policy as insured persons, covering liability of Members of the Board arising in the performance of their duties and from damage claims received pertaining to the pursuit of said liability. Accordingly, if the candidate assumes office as a Member of the Board, she will be included as an insured person under the insurance policy. The Company intends to renew the insurance policy in May 2025.

Reference Primary skills, experience, etc. of Members of the Board after this General Meeting of Shareholders

Name	Position in the Company	Primary skills, experience, etc.						
		Corporate management	Industry experience	Sales/ Marketing	Technology	Finance/ Accounting	Internal controls/ Governance	Legal/ Compliance
Toru Narita	Representative Member of the Board and CEO	○	○	○				
Minoru Harada	COO and Member of the Board, and CFO	○	○			○		
Yasuhiro Nishi	Outside Member of the Board (Audit and Supervisory Committee Member)	○				○		
Tatsuo Watanabe	Outside Member of the Board (Audit and Supervisory Committee Member)	○			○			
Marie Eguchi	Outside Member of the Board (Audit and Supervisory Committee Member)						○	○

Information regarding the composition of the Board

Outside Members of the Board: 60.0% (Three of five Members of the Board)

Female Members of the Board: 20.0% (One of five Members of the Board)