

This is an English translation of the Japanese original version. Please note that if there is any discrepancy, the original Japanese version will take precedence.



June 8, 2026

Company	Electric Power Development Co., Ltd.
President & CEO:	Hideaki Kato
Securities code	TSE Prime: 9513
Inquiries	Yutaka Murakami, IR Chief Manager Tel: (81) 3-3546-9525

## (Progress of Matters for Disclosure)

# Notice Concerning Receipt of Written Request for Withdrawal of Shareholder Proposals and Amendments to Agenda Items of the 74th Ordinary General Meeting of Shareholders

As disclosed in the “Notice Concerning Receipt of Shareholder Proposals” dated April 30, 2026, Electric Power Development Co., Ltd. (J-POWER) received a written proposal jointly submitted by two of its shareholders concerning agenda items for the 74th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026 (the “Meeting”) (the “Shareholder Proposals”). Furthermore, as disclosed in the “Notice Concerning the Board of Directors’ Opinion on Shareholder Proposals” dated May 22, 2026, the Company’s Board of Directors had resolved to oppose the Shareholder Proposal.

Subsequently, the Company received a written notice dated June 2, 2026, from the proposing shareholders stating that they are withdrawing the Shareholder Proposals. In response to this notice, the Board of Directors of the Company resolved today to consent to such withdrawal and, in connection therewith, to partially revise the matters to be resolved at the Meeting. The details are as follows.

### 1. Agenda Item Related to the Withdrawn Shareholder Proposals Proposal for Partial Amendments to the Articles of Incorporation

The Company has posted the Notice of Convocation of the Meeting on its website as of May 26, 2026; however, such notice does not reflect the withdrawal of the Shareholder Proposals described above or the Company’s consent thereto (\*1), (\*2).

(\*1) Specifically, Proposal No. 4 in the Notice of Convocation has been withdrawn.

(\*2) Likewise, the Notice of Convocation to be sent to shareholders does not reflect the withdrawal of the Shareholder Proposals described above or the Company’s consent thereto. Accordingly, although the description of Proposal No. 4 is included in the Notice of Convocation, such proposal will not be submitted to the Meeting. We would appreciate shareholders’ understanding.

2. Matters to be Resolved at the Meeting

Matters to be Resolved as Stated in the Notice of Convocation	Matters to be Resolved at the Ordinary General Meeting of Shareholders
<p><b>Company Proposal</b></p> <p>Proposal 1: Appropriation of Surplus</p> <p>Proposal 2: Election of Eleven (11) Directors (Excluding Directors Serving as Audit &amp; Supervisory Committee Members)</p> <p>Proposal 3: Election of Four (4) Directors Serving as Audit &amp; Supervisory Committee Members</p> <p><b>Shareholder Proposal</b></p> <p>Proposal 4: Partial Amendments to the Articles of Incorporation</p>	<p><b>Company Proposal</b></p> <p>Proposal 1: Appropriation of Surplus</p> <p>Proposal 2: Election of Eleven (11) Directors (Excluding Directors Serving as Audit &amp; Supervisory Committee Members)</p> <p>Proposal 3: Election of Four (4) Directors Serving as Audit &amp; Supervisory Committee Members</p>