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Securities code: 9799

June 9, 2026

(Commencement date of measures for electronic provision: June 3, 2026)

To Shareholders with Voting Rights:

Hironori Hamada
President and Representative Director
ASAHI INTELLIGENCE SERVICE
CO., LTD.
Sapia Tower, 11F, 1-7-12 Marunouchi,
Chiyoda-ku, Tokyo, Japan

**NOTICE OF
THE 64th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 64th Annual General Meeting of Shareholders of ASAHI INTELLIGENCE SERVICE CO., LTD. (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, measures for electronic provision have been taken for the information contained in the Reference Documents for the General Meeting of Shareholders, etc. (matters subject to measures for electronic provision), which has been posted on the following websites on the Internet. You are kindly requested to access any of these websites and check the information.

[Company’s website]

<https://www.aiskk.co.jp/eng/ir/news.html>

[Tokyo Stock Exchange (TSE) website (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

(Please access the TSE website above, enter and search for “ASAHI INTELLIGENCE SERVICE” in the “Issue name (company name)” field or “9799,” the securities code of the Company in the “Code” field, select “Basic information” and “Documents for public inspection/PR information,” in that order, and inspect the information posted in “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting]” under “Filed information available for public inspection.”)

If you are unable to attend the meeting on the day, you may exercise your voting rights in writing or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders in the matters subject to measures for electronic provision, and refer to the following Instructions for the Exercise of Voting Rights (Japanese original only) to exercise your voting rights no later than 6:00 p.m. on Wednesday, June 24, 2026, Japan time.

- 1. Date and Time:** Thursday, June 25, 2026 at 10:00 a.m. Japan time (Reception starts at 9:00 a.m.)
- 2. Place:** 602, 6F, Station Conference Tokyo, Sapia Tower, 1-7-12 Marunouchi, Chiyoda-ku, Tokyo, Japan
- 3. Meeting Agenda:**
- Matters to be reported:** The Business Report and Non-consolidated Financial Statements for the Company's 64th Fiscal Year (April 1, 2025 - March 31, 2026)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Seven (7) Directors

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Notes:

- ◎ Shareholders who did not make a request for delivery of documents will also be sent the Reference Documents for the General Meeting of Shareholders.
- ◎ Within the information to be contained in the document stating the matters subject to measures for electronic provision, the following items have been posted on the Company's website and the TSE website on the Internet in accordance with provisions of laws and regulations as well as the Company's Articles of Incorporation, and therefore have not be stated in the documents to be sent to shareholders who made a request for delivery of documents. Accordingly, the said documents constitute part of the materials subject to audit by Audit & Supervisory Board Members and the Accounting Auditor in preparing their audit reports.
 - 1) "Systems to Ensure the Appropriateness of Operations" and "Outline of the Operational Status of the Systems to Ensure the Appropriateness of Operations" in the Business Report
 - 2) "Non-consolidated Statements of Changes in Equity" and "Notes to the Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
- ◎ If any amendments are made to the matters subject to measures for electronic provision, such notice and the matters before/after amendments will be posted on the Company's website and the TSE website on the Internet.
- ◎ The exercise of voting rights by the Internet shall be regarded as the valid exercise of voting rights if such rights are exercised by both the voting right exercise form and the Internet. If voting rights are exercised multiple times online, the last vote shall be deemed valid.
- ◎ No indication of approval or disapproval for each proposal on the voting right exercise form shall be regarded as having indicated approval.

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Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

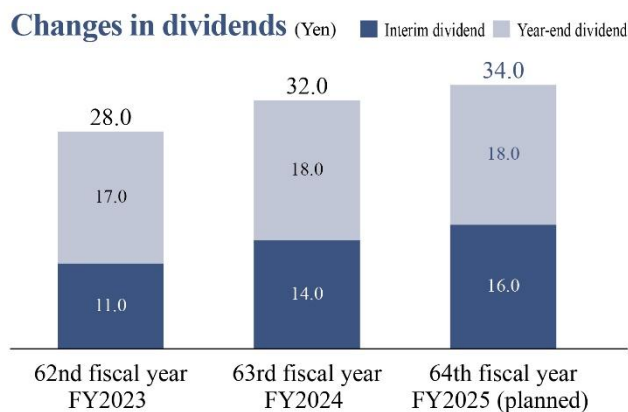
The Company proposes the following appropriation of surplus.

Matters concerning year-end dividend

The Company regards the return of profits to shareholders as one of its key management priorities. While maintaining a strong management foundation and achieving sustained long-term earnings growth, its basic policy is to provide stable and continuous dividends.

With respect to the year-end dividend for the current fiscal year, after comprehensive consideration of business performance during the current fiscal year, future business development, returns to shareholders, etc., we propose the following.

- 1) Type of dividend property
Cash
- 2) Matters related to distribution of dividend property and the total amount
¥18 per common share of the Company
Total amount: ¥281,021,112
- 3) Effective date of dividend of surplus
June 26, 2026



Note: The Company conducted a 2-for-1 stock split of its common shares on October 1, 2024. The above graph presents dividends per share based on the assumption that the stock split had taken place at the beginning of the 62nd fiscal year.

Proposal 2: Election of Seven (7) Directors

The terms of office of all eight (8) Directors will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of seven (7) Directors.

The candidates for Director are as follows:

No.	Name	Current positions and responsibilities in the Company	Attendance at the Board of Directors meetings
1	Hironori Hamada (Male) [Reappointment]	President and Representative Director	100% (11/11)
2	Hayato Miyashita (Male) [Reappointment]	Director and Managing Executive Officer	100% (11/11)
3	Yoshiyuki Tamo (Male) [Reappointment]	Director and Senior Executive Officer (General Manager, Business Headquarter and Head of Office, Business Innovation Promotion Dept., In charge of Kansai Region Business Dept.)	91% (10/11)
4	Katsunori Mizushima (Male) [Reappointment]	Director and Senior Executive Officer (General Manager, Management Headquarter; Department Manager, Finance and Accounting Dept.; and Head of Office, Information Systems Dept. In charge of special assignments (Customer Success and AI Promotion))	100% (11/11)
5	Hidemoto Kubo (Male) [Reappointment] [Outside] [Independent]	Director	100% (11/11)
6	Yoko Ishino (Female) [Reappointment] [Outside] [Independent]	Director	100% (11/11)
7	Hitoshi Tanabe (Male) [Reappointment] [Outside] [Independent]	Director	100% (9/9)

Note: The attendance count of Board of Directors meetings by Mr. Hitoshi Tanabe includes only meetings held since his appointment on June 24, 2025.

No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company (Significant concurrent positions)	Number of shares of the Company held
1	Hironori Hamada (March 27, 1961) [Reappointment]	April 1985 Joined the Company May 1998 Department Manager, West Japan Operation Service Dept., Business Headquarter January 1999 Department Manager, Personnel Dept. June 1999 Director April 2002 General Manager, Osaka Branch July 2004 Department Manager, General Affairs Dept. and Head of Office, Public Relations Dept. June 2007 Department Manager, Corporate Planning Dept. June 2010 Department Manager, Personnel Dept. and Head of Office, Human Resources Development Dept. January 2017 Managing Director In charge of General Affairs and Public Relations September 2020 Department Manager, General Affairs Dept. and Head of Office, Public Relations Dept. January 2021 In charge of General Affairs and Public Relations June 2022 President and Representative Director (current position)	24,071
<p>[Reason for nomination as candidate for Director] The candidate has held leadership positions in a wide range of areas of the Company's businesses, and possesses extensive experience and achievements. We have determined that the candidate's experience and insight to date can be effectively leveraged in the Company's management, and hereby propose the candidate's reappointment as Director.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company (Significant concurrent positions)	Number of shares of the Company held
2	Hayato Miyashita (February 2, 1967) [Reappointment]	<p>March 1985 Joined the Company</p> <p>April 2003 General Manager, Yokohama Branch</p> <p>June 2014 Director (current position)</p> <p> Department Manager, General Affairs Dept. and Head of Office, Public Relations Dept.</p> <p>January 2017 Department Manager, Personnel Dept. and Head of Office, Human Resources Development Dept.</p> <p>June 2022 Managing Director</p> <p>April 2023 In charge of Finance and Accounting and IR (Investor Relations)</p> <p>October 2023 In charge of Finance and Accounting</p> <p>December 2023 Department Manager, Finance and Accounting Dept.</p> <p>June 2024 Department Manager, Finance and Accounting Dept., In charge of Personnel</p> <p>October 2024 Managing Executive Officer (current position)</p> <p> General Manager, Management Headquarter; Department Manager, Personnel Dept.; and Head of Office, Human Resources Development Dept., In charge of General Affairs</p>	40,257
<p>[Reason for nomination as candidate for Director]</p> <p>The candidate possesses abundant experience and achievements cultivated in the sales department, and has held leadership positions in business departments as well as the general affairs, personnel, and finance and accounting departments. We have determined that the candidate's experience and insight to date can be effectively leveraged in the Company's management, and hereby propose the candidate's reappointment as Director.</p>			
3	Yoshiyuki Tamo (August 2, 1970) [Reappointment]	<p>March 1992 Joined the Company</p> <p>April 2010 General Manager, Tokyo Branch</p> <p>January 2021 Department Manager, General Affairs Dept. and Head of Office, Public Relations Dept.</p> <p>June 2021 Director (current position)</p> <p>June 2022 Department Manager, Sales Management Dept.; Head of Office, Corporate Planning Dept.; and Head of Office, Technology Planning Dept.</p> <p>April 2023 Department Manager, Sales Management Dept. and Head of Office, Corporate Planning Dept.</p> <p>October 2023 Department Manager, Corporate Planning Dept.; Head of Office, Business Innovation Promotion Dept.; and Head of Office, IR (Investor Relations) Dept.</p> <p>October 2024 Senior Executive Officer (current position)</p> <p> General Manager, Business Headquarter and Head of Office, Business Innovation Promotion Dept., In charge of Kansai Region Business Dept. (current position)</p>	11,236
<p>[Reason for nomination as candidate for Director]</p> <p>The candidate possesses abundant experience and achievements cultivated in the sales department, and has held leadership positions in business departments as well as the general affairs and corporate planning departments. We have determined that the candidate's experience and insight to date can be effectively leveraged in the Company's management, and hereby propose the candidate's reappointment as Director.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company (Significant concurrent positions)	Number of shares of the Company held
4	Katsunori Mizushima (August 26, 1974) [Reappointment]	<p>April 1997 Joined the Company</p> <p>June 2015 General Manager, Chubu Branch</p> <p>June 2022 Director (current position) Department Manager, General Affairs Dept. and Head of Office, Public Relations Dept.</p> <p>April 2023 Department Manager, General Affairs Dept.; Head of Office, Public Relations Dept.; and Head of Office, Information Systems Dept.</p> <p>October 2024 Senior Executive Officer (current position) Deputy General Manager, Management Headquarter; Department Manager, Finance and Accounting Dept.; and Head of Office, Information Systems Dept.</p> <p>April 2026 General Manager, Management Headquarter; Department Manager, Finance and Accounting Dept.; and Head of Office, Information Systems Dept. In charge of special assignments (Customer Success and AI Promotion) (current position)</p>	17,011
<p>[Reason for nomination as candidate for Director]</p> <p>The candidate possesses abundant experience and achievements cultivated through his career as an IT engineer, and has held leadership positions in the outsourcing business and business departments, as well as the general affairs and finance and accounting departments. We have determined that the candidate's experience and insight to date can be effectively leveraged in the Company's management, and hereby propose the candidate's reappointment as Director.</p>			
5	Hidemoto Kubo (August 10, 1955) [Reappointment] [Outside] [Independent]	<p>April 1979 Joined JAPAN TRAVEL BUREAU Inc. (currently JTB Corp.)</p> <p>February 2003 Seconded to Sunroute Co., Ltd. (currently Sotetsu Hotel Management Co., Ltd.)</p> <p>June 2004 Director and General Manager, Corporate Planning Division, Sunroute Co., Ltd.</p> <p>June 2007 Director (Executive Vice President), JTB Business Travel Solutions, Inc.</p> <p>June 2010 President and Representative Director, JTB SYSTEM SOLUTION, Inc. (currently I&J Digital Innovation)</p> <p>September 2014 Representative Director and Senior Managing Director, HATO BUS CO., LTD.</p> <p>June 2020 Audit & Supervisory Board Member, the Company</p> <p>June 2023 Director (current position)</p>	0
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]</p> <p>The candidate has been involved in the management of other companies for many years, and possesses abundant experience and insight as a corporate manager. Since assuming the position of External Audit & Supervisory Board Member and Outside Director of the Company, he has leveraged his broad and diverse expertise to provide appropriate oversight and valuable advice regarding the Company's management. We propose his reappointment as Outside Director in the expectation that he will continue to provide appropriate oversight and valuable advice across all aspects of management for the further strengthening of the Company's corporate governance and medium- to long-term enhancement of corporate value.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company (Significant concurrent positions)	Number of shares of the Company held
6	<p style="text-align: center;">Yoko Ishino (Name on the family register: Yoko Okinaka) (December 28, 1964)</p> <p style="text-align: center;">[Reappointment] [Outside] [Independent]</p>	<p>April 1999 Collaborative Researcher, Research Center for Advanced Science and Technology, The University of Tokyo</p> <p>November 1999 Postdoctoral Fellow, University of Southern California</p> <p>June 2003 Collaborative Researcher, RIKEN</p> <p>May 2004 Specially Appointed Assistant Professor, Graduate School of Science, Hiroshima University</p> <p>April 2007 Specially Appointed Associate Professor, Graduate School of Science, Hiroshima University</p> <p>April 2011 Associate Professor, Graduate School of Innovation and Technology Management, Yamaguchi University</p> <p>December 2014 Professor, Graduate School of Innovation and Technology Management, Yamaguchi University (current position)</p> <p>February 2017 Outside Director, AOHATA Corporation</p> <p>June 2024 Director, the Company (current position)</p>	1,091
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] The candidate has been researching marketing and social systems engineering for many years as a university professor, and possesses broad knowledge and insight in the area of technology management. Since assuming the position of Outside Director of the Company, she has drawn on her experience and insight to date to provide appropriate oversight and valuable advice regarding the Company's management. We propose her reappointment as Outside Director in the expectation that she will continue to provide appropriate oversight and valuable advice across all aspects of management for the further strengthening of the Company's corporate governance and medium- to long-term enhancement of corporate value. Although the candidate has no direct experience in corporate management, we have determined that, for the reasons set forth above, she will be able to appropriately fulfill her duties as an Outside Director.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company (Significant concurrent positions)	Number of shares of the Company held
7	Hitoshi Tanabe (February 7, 1957) [Reappointment] [Outside] [Independent]	<p>April 1981 Joined Japanese National Railways</p> <p>May 1989 Joined JAPAN TELECOM CO., LTD. (currently SoftBank Corp.)</p> <p>July 2004 Joined East Japan Railway Company</p> <p>June 2016 Executive Officer and Vice Executive General Manager, Technology Headquarters, Japan International Consultants for Transportation Co., Ltd.</p> <p>June 2019 Full-time Corporate Auditor, JR East TESSEI Co., Ltd. (current position)</p> <p>June 2025 Director, the Company (current position)</p>	878
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] The candidate has been involved in the management of other companies for many years, and possesses abundant experience and insight as a corporate manager. Since assuming the position of Outside Director of the Company, he has drawn on his experience and insight to date to provide appropriate oversight and valuable advice regarding the Company's management. We propose his reappointment as Outside Director in the expectation that he will continue to provide appropriate oversight and valuable advice across all aspects of management for the further strengthening of the Company's corporate governance and medium-to long-term enhancement of corporate value. While the candidate concurrently holds the position of Corporate Auditor of JR East TESSEI Co., Ltd., there are no special interests between such company and the Company.</p>			

Notes: 1. There are no special interests between each candidate and the Company.

2. Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe are candidates for Outside Director.

3. Independence as Outside Directors:

- 1) Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe have been defined as independent directors under the stipulations of the Tokyo Stock Exchange, and have been submitted as such.
- 2) Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe have not been executives or officers of the Company or its specified associated service providers for the past ten (10) years.
- 3) Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe are not scheduled to receive a large amount of cash or other assets from the Company or its specified associated service providers, nor have received such in the past two (2) years.
- 4) Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe are not a spouse or relative within the third degree of kinship of an executive or officer of the Company or its specified associated service providers, or similar.
- 5) Mr. Hidemoto Kubo currently serves as an Outside Director of the Company and his term of office as Outside Director is three (3) years at the conclusion of this General Meeting of Shareholders. Additionally, he has served as an External Audit & Supervisory Board Member of the Company in the past.
- 6) Ms. Yoko Ishino currently serves as an Outside Director of the Company and her term of office is two (2) years at the conclusion of this General Meeting of Shareholders.
- 7) Mr. Hitoshi Tanabe currently serves as an Outside Director of the Company and his term of office is one (1) year at the conclusion of this General Meeting of Shareholders.

4. The Company has entered into an agreement with Mr. Hidemoto Kubo, Ms. Yoko Ishino, and Mr. Hitoshi Tanabe in accordance with the provisions of Article 427, Paragraph 1 of the Companies Act to limit their liability pursuant to Article 423, Paragraph 1 of the same Act. Upon approval of the election of each of the candidates, the Company will continue the liability limitation agreements with them. The maximum amount of liability pursuant to the agreement is the minimum amount of liability stipulated by laws and regulations.
5. The Company has concluded a directors and officers liability insurance contract with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act, with all Directors of the Company as the insured. The entire amount of the insurance fee is borne by the Company for all the insured parties. The insurance policy will cover damages and litigation expenses incurred in cases where an insured receives a claim for damages arising from the performance of duties (including non-feasance) based on his or her position as corporate officer, etc. If the election of each candidate is approved, each of them will be included as an insured in the policy. In addition, the Company plans to renew the contract with the same terms upon its renewal.
6. The number of shares of the Company held by each candidate represents the number of shares as of the preparation date of the Reference Documents for the General Meeting of Shareholders (May 20, 2026). Additionally, the number of shares includes shares held by each candidate in the Officer Stock Ownership Association of ASAHI INTELLIGENCE SERVICE.

[Reference] Skill matrix of the Board of Directors assuming Proposal 2 is approved as proposed

Position	Name	Expertise and experience							Nomination and Remuneration Committee
		Corporate management	IT/DX	Sales/Business strategy	Personnel and labor affairs/ Personnel development	Legal affairs/ Governance/ Risk management	Finance and accounting	Insight in other industries	
President and Representative Director	Hironori Hamada	○			○	○			○
Director	Hayato Miyashita	○			○	○			
Director	Yoshiyuki Tamoto			○		○			
Director	Katsunori Mizushima		○				○		
Outside Director	Hidemoto Kubo	○						○	○
Outside Director	Yoko Ishino			○				○	○
Outside Director	Hitoshi Tanabe	○						○	
Full-time Audit & Supervisory Board Member	Takaaki Kamiseki			○				○	
External Audit & Supervisory Board Member	Kunio Miura					○		○	
External Audit & Supervisory Board Member	Mario Shimizu						○	○	
External Audit & Supervisory Board Member	Hideaki Mihara						○	○	

Note: This table does not represent all of the knowledge and experience that each Director and Audit & Supervisory Board Member possesses; rather, it indicates the skills in which they have particularly high expertise.

End