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June 30, 2025

To whom it may concern:

Company: ACCESS CO., LTD.  
Representative: Kiyoyasu Oishi  
Representative Director, President & CEO  
(Securities Code: 4813 Prime Market, TSE)  
Contact: Mitsuhiro Okada  
Executive Officer, CFO,  
VP of Corporate Administration Unit  
(Phone: +81-3-6853-9088)

## **Notice Concerning the Date and Other Details of the Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders**

As stated in the “Notice Concerning the Policy for Holding of the Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders” dated March 28, 2025, ACCESS CO., LTD. proposed to shareholders at the 41st Ordinary General Meeting of Shareholders held on April 30, 2025 (hereinafter referred to as the “General Meeting”) that once the necessary procedures have been completed, including receiving the audit report from the accounting auditor, an adjourned meeting of the General Meeting (hereinafter referred to as the “Adjourned Meeting”) be promptly held to report on the financial results for the 41st fiscal year, and that the decision regarding the date, time, and location of the adjourned meeting be delegated to the Board of Directors. The Company received approval of this proposal at the General Meeting. Based on this approval, the Company has determined and hereby announces as follows the details of the Adjourned Meeting.

The shareholders eligible to attend the Adjourned Meeting are the same as those who can exercise their voting rights at the General Meeting, as the Adjourned Meeting is part of it.

- 1. Date and Time:** Tuesday, July 29, 2025, at 10:00 a.m. Japan time (Reception opens: 9:00 a.m.)  
**2. Place:** Belle Salle Akihabara (B1F Hall)  
Sumitomo Fudosan Akihabara Building, B1  
3-12-8 Sotokanda, Chiyoda-ku, Tokyo

**3. Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 41st Fiscal Year (February 1, 2024 - January 31, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 41st Fiscal Year (February 1, 2024 - January 31, 2025)