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April 4, 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 an Additional Proposal **to the 41st Ordinary General Meeting of Shareholders**

ACCESS CO., LTD. hereby announces as follows that the Company resolved that the Company shall propose to the 41st Ordinary General Meeting of Shareholders to be held on April 30th, 2025 to elect one (1) Audit & Supervisory Board Member, at the Board of Directors meeting held on April 4, 2025.

1. Meeting Agenda of this Ordinary General Meeting of Shareholders (Additional portion is underlined)

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)

*As announced in the "Notice Concerning the Policy for Holding of the Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders" released on March 28, 2025, the Matters to be reported #1 and #2 will be reported in the Adjourned Meeting, not in this Meeting.

Proposals to be resolved:

Proposal 1: Election of Eight (8) Executive Directors

Proposal 2: Election of One (1) Audit & Supervisory Board Member

Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member

*The Proposals to be resolved #1, #2 and #3 shall be brought up at this Meeting.

2. Changes in Audit & Supervisory Board Members (Nominated)

(1) The Candidate for Audit & Supervisory Board Member

The Company shall propose the following candidate for Audit & Supervisory Board Member at this Meeting.

The Company has obtained the consent of the Audit & Supervisory Board with respect to this proposal.

Outside Auditor: Tsutomu Yoshioka

(currently Audit & Supervisory Board Member of Idemitsu Kosan Co., Ltd.)

*There is no special interest between Mr. Yoshioka and the Company.

(2) Audit & Supervisory Board Members

Full-time Outside Auditor Yasuo Kato

Full-time Outside Auditor Takayuki Imoto

Outside Auditor Masakazu Furukawa

Outside Auditor Tsutomu Yoshioka (Newly Elected)

*The Company has designated Mr. Furukawa as an Independent Executive in accordance with the Tokyo Stock Exchange's regulations, and accordingly a report was submitted to the Tokyo Stock Exchange. The Company intend to design Mr. Yoshioka as an Independent Executive as the same.