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Securities identification code: 4464
Date of sending by postal mail: November 5, 2026

To our shareholders:

Toshiyuki Konishi
President and CEO
SOFT99 corporation
2-6-5 Tanimachi, Chuo-ku, Osaka

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the Extraordinary General Meeting of Shareholders of SOFT99 corporation (the "Company"), which will be held as described below.

1. **Date and Time:** Thursday, November 26, 2026 at 11:00 a.m.
(Doors open at 10:00 a.m.) (Japan Standard Time)
2. **Venue:** 9F Conference Room, Company Head Office
2-6-5 Tanimachi, Chuo-ku, Osaka
3. **Purposes:**
Items to be resolved:
Proposal 1: Consolidation of shares
Proposal 2: Amendment to the Articles of Incorporation

If you do not attend the meeting in person, you may exercise your voting rights via the internet or by postal mail. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:30 p.m. on Wednesday, November 25, 2026 (Japan Standard Time).

Regarding measures for providing information in electronic format

In convening this Extraordinary General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access either of the websites to view the information.

The Company's website:
Investor Relations
https://www.soft99.co.jp/ir/stock_meeting/ (in Japanese)

Website for posted informational materials for the general meeting of shareholders:
https://d.sokai.jp/4464/26488481/ (in Japanese)

Tokyo Stock Exchange (TSE) website (Listed Company Search)
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)
(Access the TSE website using the internet address shown above, enter "SOFT99 corporation" in "Issue name (company name)" or the Company's securities code "4464" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].")

- If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on each website where the information is provided electronically.