

FOR IMMEDIATE RELEASE

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President & CEO
Stock Listing: Tokyo Stock Exchange, Standard Section
Stock Code: 3010
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**Notice Regarding the Establishment of a Record Date
for the Convocation of an Extraordinary General Meeting of Shareholders**

Polaris Holdings Co., Ltd. (hereinafter “Polaris” or the “Company”) announced today that the Company resolved to set the record date for the convocation of the extraordinary general meeting of shareholders scheduled to be held on December 12, 2024 (hereinafter the “Extraordinary General Meeting of Shareholders”).

1. Record date for the convocation of the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who will be able to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set October 30, 2024 as the record date, and the shareholders listed or recorded in the final shareholders' register on that date will be the shareholders who will be able to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

- (1) Record date: October 30, 2024 (Wednesday)
- (2) Date of public notice: October 15, 2024 (Tuesday)
- (3) Method of public notice: Electronic public notice (to be posted on Polaris website)
<https://www.polaris-holdings.com/>

2. Meeting Agenda, etc. for the Extraordinary General Meeting of Shareholders

- (1) Proposals to be resolved
 - Proposal 1: Approval of the share exchange agreement
 - Proposal 2: Reduction of capital and capital reserve
- (2) Venue, etc.

The venue, etc. for the Extraordinary General Meeting of Shareholders will be announced as soon as it is decided.

End

NOTE: This is an English translation summary of the Company's announcement in Japanese. No assurances or warranties are given for completeness or accuracy of this English translation summary.