

July 26, 2024

To whom it may concern

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Notice Concerning Establishment of Record Date for Convocation of Extraordinary General Meeting of Shareholders, Holding of Extraordinary General Meeting of Shareholders, Change of Fiscal Year-End and Partial Amendments to Articles of Incorporation

We hereby announce that our Board of Directors, at a meeting held today, resolved to set a record date for the convocation of an extraordinary general meeting of shareholders (the "Extraordinary General Meeting of Shareholders") and to hold the Extraordinary General Meeting of Shareholders. The Company hereby announces that its Board of Directors, at a meeting held today, resolved to set a record date for the convocation of the Extraordinary General Meeting of Shareholders, to hold the Extraordinary General Meeting of Shareholders, to change the fiscal year-end (the last day of the fiscal year), and to partially amend its Articles of Incorporation, as follows.

## Record

1. Establishment of Record Date for Convocation of this Extraordinary General Meeting of Shareholders

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, the Company has set August 20, 2024 (Tuesday) as the record date, and the shareholders listed or recorded in the final shareholders' register as of that date shall be the shareholders entitled to exercise their voting rights.

(1) Date of Public Notice July 29, 2024 (Monday)

(2) Base date August 20, 2024 (Tuesday)

(3) Method of public notice: Electronic public notice (to be posted on the Company's website) https://www.tmex.co.jp/

2. Schedule and purpose of this Extraordinary General Meeting of Shareholders

The Company plans to propose a partial amendment to its Articles of Incorporation in connection with a change in its fiscal year-end (the last day of its fiscal year). In addition, the Company plans to submit a proposal for a partial amendment to the Articles of Incorporation in connection with a change in the fiscal year-end (the end of the fiscal year).

As announced in the "Notice of Change of Accounting Auditor and Appointment of Temporary

Accounting Auditor" dated June 26, the Company plans to submit a proposal for the appointment of an accounting auditor in order to appoint Frontier Audit Corporation, a temporary accounting auditor, as the accounting auditor. Details, including the time and place of the meeting, will be announced in the Notice of Convocation of the Extraordinary General Meeting of Shareholders as soon as they are determined.

(1) Date : Monday, October 21, 2024
(2) Matters to be acted upon Proposal 1: Proposal 2:

Partial amendment to the Articles of IncorporationElection of Accounting Auditor

3. Change in Fiscal Year-End

(1) Reason for change in fiscal year-end

The Company's fiscal year is from April 1 to March 31 of the following year. However, in order to improve the efficiency of the Group's management and business operations, promote stricter performance management, and disclose more timely and appropriate management information, the Company's fiscal year will be changed from November 1 to October 31 of each year. The Company's fiscal year will be changed from November 1 to October 31 of each year.

The electronics and telecommunications equipment business, our main business, accounts for 75% of our sales, and sales of mainstay products for the public sector are concentrated in the period from January to March, which made it difficult to estimate the expected financial settlement at the timing of the announcement of the earnings forecast in the full-year financial results report. However, by shifting this period to the first half of the fiscal year, we will improve the accuracy of full-year earnings estimates and further facilitate business activities and management control systems.

(2) Details of change

in fiscal year-end Current: March 31 of each year

After change : October 31 of each year

(Note) The 57th fiscal period, which is the transitional period for the change in fiscal period, is scheduled to be seven months from April 1, 2024 to October 31, 2024.

4. Partial Amendments to the Articles of Incorporation

(1) Purpose of partial amendment to the Articles of Incorporation

In accordance with the change in the fiscal year-end (the last day of the fiscal year), necessary changes will be made to the current Articles of Incorporation.

## (2) Partial Amendments to the Articles of Incorporation

clause	current Articles of Incorporation	proposed change
Article12	The Company shall deem the	The Company shall deem the
Base Date	shareholders with voting rights	shareholders with voting rights
	whose names appear or are	whose names appear or are
	recorded in the final register of	recorded in the final register of
	shareholders as <u>of March 31 of</u>	shareholders as <u>of October 31 of</u>
	each year to be the shareholders	each year to be the shareholders
	entitled to exercise their rights at	entitled to exercise their rights at
	the ordinary general meeting of	the ordinary general meeting of
	shareholders for that fiscal year.	shareholders for that fiscal year.
	The following is a summary of the	The following is a summary of the
	results of the survey.	results of the survey.
Article 13	The ordinary general meeting of	The ordinary general meeting of
Convocation	shareholders shall be convened in	shareholders shall be convened in
	<u>June of each year, and</u>	<u>January of each year, and</u>
	extraordinary general meetings of	
	shareholders shall be convened on	shareholders shall be convened on
	an as-needed basis.	a need-to-know basis.
	The meeting shall be convened in	The meeting shall be convened in
	the event of the following	the event of the following
Article 43	The fiscal year of the Company shall	· · · ·
Business Year	be one year from <u>April 1 of each</u>	shall be one year from <u>November</u>
	year to <u>March 31 of the f</u> ollowing	<u>1 of each year to October 31 of</u>
	year.	<u>the</u> following year.
		The following is a summary of the
		results of the survey.
Article 45.	The record date for the year-end	The record date for the payment of
Record Date for	dividend of the Company shall be	the Company's year-end dividend is
Dividends from	<u>March 31 of each year.</u>	<u>10:00 a.m.</u> every year.
Surplus	Paragraph 2. The record date for	<u>The date shall be March 31.</u>
	interim dividends of the Company	Paragraph 2. The record date for
	shall be,	interim dividends of the Company
	<u>September 30 of each year.</u>	shall be, <u>April 30 of </u> each year.

## (3) Schedule

Resolution at the Extraordinary General Meeting of Shareholders (planned) :October 21, 2024 Effective date of the partial amendment to the Articles of Incorporation (planned):October 21, 2024

## 5. future outlook

The Company plans to announce its full-year consolidated earnings forecast for the fiscal year ending October 31, 2024, as soon as it has been calculated after carefully examining the impact of the change in fiscal year-end.