



July 26, 2024

To whom it may concern

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(STANDARD Code: 6838)
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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

(2) Partial Amendments to the Articles of Incorporation

clause	current Articles of Incorporation	proposed change
Article 12 Base Date	The Company shall deem the shareholders with voting rights whose names appear or are recorded in the final register of shareholders as <u>of March 31 of</u> each year to be the shareholders entitled to exercise their rights at the ordinary general meeting of shareholders for that fiscal year. The following is a summary of the results of the survey.	The Company shall deem the shareholders with voting rights whose names appear or are recorded in the final register of shareholders as <u>of October 31 of</u> each year to be the shareholders entitled to exercise their rights at the ordinary general meeting of shareholders for that fiscal year. The following is a summary of the results of the survey.
Article 13 Convocation	The ordinary general meeting of shareholders shall be convened in <u>June of</u> each year, and extraordinary general meetings of shareholders shall be convened on an as-needed basis. The meeting shall be convened in the event of the following	The ordinary general meeting of shareholders shall be convened in <u>January of</u> each year, and extraordinary general meetings of shareholders shall be convened on a need-to-know basis. The meeting shall be convened in the event of the following
Article 43 Business Year	The fiscal year of the Company shall be one year from <u>April 1 of</u> each year to <u>March 31 of the following</u> year.	The fiscal year of the Company shall be one year from <u>November 1 of</u> each year to <u>October 31 of the following</u> year. The following is a summary of the results of the survey.
Article 45. Record Date for Dividends from Surplus	The record date for the year-end dividend of the Company shall be <u>March 31 of</u> each year. Paragraph 2. The record date for interim dividends of the Company shall be, <u>September 30 of</u> each year.	The record date for the payment of the Company's year-end dividend is <u>10:00 a.m.</u> every year. <u>The date shall be March 31.</u> Paragraph 2. The record date for interim dividends of the Company 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.