

This document has been translated from a part of the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities identification code: 9603

April 10, 2025

To our shareholders:

Motoshi Yada

President

H.I.S. Co., Ltd.

4-1-1 Toranomom, Minato-ku, Tokyo, JAPAN

**NOTICE OF THE ADJOURNED MEETING
FOR THE 44TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the Adjourned Meeting for the 44th Ordinary General Meeting of Shareholders (hereafter, the “Adjourned Meeting”) of H.I.S. Co., Ltd. (hereafter, the “Company”), which will be held as described below.

When holding this Adjourned Meeting of shareholders, the Company takes measures for providing in electronic format the information that constitutes the content of reference documents for the Notice of the Adjourned Meeting for the 44th Ordinary General Meeting of Shareholders, etc. (items for which the measures for providing information in electronic format will be taken). This information is posted on the following websites.

[The Company’s website] : <https://www.his.co.jp/en/ir/invitation/>

[TSE website (Listed Company Search)]:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Enter “H.I.S.” in “Issue name (company name)” or the Company’s securities code “9603” 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].”

[Website for posted informational materials for the general meeting of shareholders]

<https://d.sokai.jp/9603/teiji/> (in Japanese)

When attending the Adjourned Meeting, please present the attendance slip that will be sent with the notice of this Adjourned Meeting to the reception desk at the venue. As this Adjourned Meeting is part of the 44th Ordinary General Meeting of Shareholders held on January 29, 2025, the shareholders that will attend this Adjourned Meeting shall be the same shareholders that attend and exercise their voting rights at the 44th Ordinary General Meeting of Shareholders.

Meeting Details

- 1. Date and time:** Friday, April 25, 2025 at 10:00 a.m. (Japan Standard Time)
(The venue will open at 9:30 a.m.)
- 2. Venue:** Belle salle Toranomon
Sumitomo Realty & Development Toranomon Tower 2nd floor
2-1-1 Toranomon, Minato-ku, Tokyo, Japan
- 3. Purposes:**

Items to be reported:

- 1.** Business Report and Consolidated Financial Statements for the 44th Term (from November 1, 2023 to October 31, 2024), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
- 2.** Non-Consolidated Financial Statements for the 44th Term (from November 1, 2023 to October 31, 2024)

<p>To shareholders attending the Adjourned Meeting, please bring the enclosed attendance slip and present it at the reception desk at the venue. Please note that no gifts will be provided to shareholders attending the meeting.</p>
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