

March 31, 2025

Company name: H.I.S. Co., Ltd.
Name of representative: Yada Motoshi, President and CEO
(Securities code: 9603; Prime Market)
Inquiries: Gomi Mutsumi, Director
in charge of General Affairs
(Telephone +81-50-1743-0080)

Notice Concerning the Date and place of an Adjourned meeting of the 44th Ordinary General Meeting of Shareholders

As disclosed in our "Notice of Policy for Holding Adjourned Meeting of the 44th Ordinary General Meeting of Shareholders, and Revision of Earnings Forecasts and Revision of Dividend Surplus Dividend Forecast (No Dividend)" dated December 20, 2024, At the 44th Ordinary General Meeting of Shareholders held on January 29, 2025 (hereinafter, the "General Meeting"), the Company received approval to report the matters the following objective matters below at the Adjourned Meeting of the General Meeting of Shareholders (the "Adjourned Meeting") and to leave the decision on the date and place of the Adjourned Meeting to the Board of Directors.

Based on this approval, the Company hereby announces that the Board of Directors has decided to hold this Adjourned Meeting as follows.

Since this Adjourned Meeting will be a part of the General Meeting, the shareholders who can attend the Adjourned Meeting will be the same as those who can exercise their voting rights at the General Meeting.

Meeting Details

1. Date and time : Friday, April 25, 2025 at 10:00 a.m. (JST)
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)

We sincerely apologize to our shareholders for any inconvenience and concern this may cause.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.