

August 26, 2025

Company name	NIHON CHOUZAI Co., Ltd.
Company representative	Kazunori Ogi, President and CEO
Securities code	3341; Tokyo Stock Exchange Prime Market
Contacts	Takuya Sakurai, Executive Officer & General Manager of Group Corporate Planning Department (Phone: +81-3-6810-0818)

### **Notice Regarding Setting Record Date for Voting Rights at Extraordinary General Meeting of Shareholders**

NIHON CHOUZAI Co., Ltd. (the “Company”) hereby announces that it resolved to setting a record date for voting rights at an extraordinary general meeting of shareholders which may be held mid-November 2025 (the “Extraordinary General Meeting of Shareholders”).

#### **1. Record Date and Other Relevant Matters Regarding the Extraordinary General Meeting of Shareholders**

In order to fix the shareholders who are eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company set September 30, 2025, as the record date for voting rights (the “Record Date”), and determined that the shareholders entered or recorded in the last shareholder registry as of the Record Date will be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders. The Company announces the public notice of the Record Date, as follows.

- |                              |   |
|------------------------------|---|
| (1) Record Date              | September 30, 2025(Tuesday)   |
| (2) Date of public notice    | September 12, 2025(Friday)  |
| (3) Method for public notice | Public notice by electronic means<br>(to be posted on the following website of the Company.)<br><a href="https://www.nicho.co.jp/corporate/ekoukoku/">https://www.nicho.co.jp/corporate/ekoukoku/</a> |

#### **2. Schedule and Agenda Items of the Extraordinary General Meeting of Shareholders**

As announced in detail in the “Notice Regarding Expression of Opinion in Support of, and Recommendation to Tender Shares in, the Tender Offer for Company Shares by AP86 Co., Ltd.” dated July 31, 2025, if despite the successful completion of a tender offer (“Tender Offer”) by AP86 Co., Ltd. (“Tender Offeror”) for the common shares of the Company (“Company Shares”), Tender Offeror is unable to acquire all Company Shares (provided, however, excluding the Company’s treasury shares and the Company Shares owned by K.K. Max Planning; hereinafter, “Shares Subject to Tender Offer”), promptly after completion of settlement of the Tender Offer, Tender Offeror plans to request that the Company convene the Extraordinary General Meeting of Shareholders that includes as agenda items a proposal to consolidate Company Shares pursuant to Article 180 of the Companies Act (“Share Consolidation”) and a proposal, subject to the coming-into-effect of the Share Consolidation, to partially amend the articles of incorporation to remove provisions that specify the number of shares constituting one unit. It should be noted that Tender Offeror and K.K. Max

Planning plan to vote in favor of the above proposals at the Extraordinary General Meeting of Shareholders.

In preparation for the case where the Extraordinary General Meeting of Shareholders based on the request by Tender Offeror above, the Company set the Record Date for voting rights at the Extraordinary General Meeting of Shareholders in advance. The details of the Extraordinary General Meeting of Shareholders such as the date, location and proposal of the Extraordinary General Meeting of Shareholders etc. will be announced as soon as they are determined.

Meanwhile, (i) in case Tender Offer did not complete successfully, or (ii) in case Tender Offer would complete successfully and Tender Offeror could be able to acquire all Shares Subject to Tender Offer, the Extraordinary General Meeting of Shareholders would not be held and the Record Date would not be used.

End