November 13, 2025

To Whom It May Concern:

Company Name: Toho System Science Co., Ltd.
Representative: Tomoyasu Kosaka, President & Representative Director
(Securities Code: 4333; TSE Prime Market)
Inquiries: Masayo Sunaga, Director & General Manager, Corporate Administration
(Tel. 03-3868-6061)

Notice Regarding the Establishment of a Record Date for Calling an Extraordinary General Meeting of Shareholders and the Convening of an Extraordinary General Meeting of Shareholders

Toho System Science Co., Ltd. (hereinafter "the Company") hereby announces, as follows, that at a meeting of the Board of Directors convened today a resolution was adopted on the establishment of a record date for calling an extraordinary general meeting of shareholders (hereinafter, the "Extraordinary General Meeting of Shareholders") and the convening of the Extraordinary General Meeting of Shareholders, as well as submission of a proposal on the "Approval of the Share Transfer Plan" at the Extraordinary General Meeting of Shareholders.
This accompanies the establishment of joint holding company by means of a joint share transfer (hereinafter, the "Share Transfer") as announced in the "Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between Toho System Science Co., Ltd. and R&D Computer Co., Ltd." separately released today.

1. Establishment of Record Date for Calling of the Extraordinary General Meeting of Shareholders, etc.
   A record date of November 28, 2025 (Friday) has been established to finalize the shareholders eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders scheduled to be convened on January 16, 2026 (Friday), and the shareholders who will be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders will be those shareholders who are listed or recorded in the final shareholder register as of that record date.
   (1) Record date: November 28, 2025 (Friday)
   (2) Public notice date: November 14, 2025 (Friday)
   (3) Public notice method: Electronic public notice (posted on the Company's website)
   https://www.tss.co.jp/

2. Convening Date, Time and Location for the Extraordinary General Meeting of Shareholders and Submission of Proposal
   (1) Convening date, time and location for the Extraordinary General Meeting of

Shareholders (scheduled)

Convening date and time:	January 16, 2026 (Friday), 10:00 a.m.
Convening location:	4-2-25 Kudankita, Chiyoda-ku, Tokyo Arcadia Ichigaya (Shigaku Kaikan), 6th Floor Kirishima no Ma

(2) Proposal to be submitted at the Extraordinary General Meeting of Shareholders

Proposal: Approval of Share Transfer Plan

For detailed information please see the "Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between Toho System Science Co., Ltd. and R&D Computer Co., Ltd." separately released today.

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