

July 28, 2025

To All

Company Hamee Corp.

Representative President and CEO Ikuhiro Mizushima

(Code: 3134, TSE Standard)

For Inquiries Manager, Corporate Toshiki Kunii

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Notice of Approval of Proposals at the Ordinary General Meeting of Shareholders

We are pleased to announce that the following proposals have been approved at our 27th Ordinary General Meeting of Shareholders held on July 28, 2025 (the "Ordinary General Meeting").

Notation

1.Matters for Resolution

Proposal No. 1: Dividends from Proposed Surplus

Proposal No. 2: Election of Two Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Proposal No. 3: Implementation of Dividends in Kind (Share Distribution-type Spin-off) of Common Shares of NE Inc., a Subsidiary

All of the above proposals were approved and passed as proposed. For details of each proposal, please refer to the Notice of Convocation of the 27th Ordinary General Meeting of Shareholders.

2. Dividends in Kind (Share Distribution-type Spin-off) of Common Shares of NE Inc., a Subsidiary
The distribution of all shares of NE Inc. ("NE"), a subsidiary of the Company engaged in EC support and
SaaS businesses, held by the Company to the Company's shareholders through dividends in kind
(dividends from property other than money) (the "Spin-off") was proposed to the Ordinary General Meeting
of Shareholders as Proposal No. 3 in order to accelerate the implementation of business strategies and to
promote further growth in various business fields, thereby maximizing long-term shareholder value. The
proposal was approved as mentioned above. The Spin-off is contingent on (i) the receipt of listing
authorization for NE shares from the Tokyo Stock Exchange, Inc. ("TSE"), and such authorization not being
revoked, and (ii) the planned issuance of new shares by NE (the "New Share Issuance") upon the listing of
NE shares on the TSE (the necessary decisions for such issuance having been made and not cancelled).
The schedule for the dividends in kind is as follows.

Schedule of dividends in kind

Schedule	Content
Friday, October 17, 2025	Record date announcement date (Note 1)
Thursday, October 30, 2025	Our ex-rights date
Friday, October 31, 2025	Record date for distribution
Saturday, November 1, 2025	Effective date of dividends in kind
Tuesday, November 4, 2025	Distribution execution date
	Date on which distributed NE shares can be traded on

the TSE (Scheduled date for listing on the TSE)

- (NOTES)1. In order to finalize the shareholders who are eligible to receive dividends in kind in the Spin-off, we plan to resolve the establishment of the distribution record date at the Board of Directors meeting scheduled to be held on September 19, 2025.
 - (1) Publication date: October 17, 2025
 - (2) Distribution record date: October 31, 2025
 - (3) The public notice will be posted on our website through an electronic public notice.

https://hamee.co.jp/ir

2. The above is a schedule relating to dividends in kind and the planned listing of NE shares to be distributed on the TSE. The schedule for the New Share Issuance has not been decided.

End