

July 31, 2026

To: All Concerned Stakeholders

Company : ID Holdings Corporation
Representative : Masaki Funakoshi, President,
Representative Director and Group CEO
(Securities Code: 4709; TSE Prime)
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Notice Regarding Setting of Record Date for Convocation of an Extraordinary General Meeting of Shareholders

ID Holdings Corporation (hereinafter “the Company”) hereby announces that, at its meeting today, the Board of Directors passed a resolution regarding the record date for an Extraordinary General Meeting of Shareholders (hereinafter “the Extraordinary Meeting”) scheduled for December 15, 2026, as follows.

1. Record date of the Extraordinary Meeting and related matters

To confirm the identities of shareholders who can exercise voting rights at the Extraordinary Meeting, the Company has set a record date of Wednesday, September 30, 2026. Shareholders listed or recorded in the final shareholder register for said date are those who will be able to exercise voting rights.

- (1) Record date: Wednesday, September 30, 2026
- (2) Official notice date: Monday, September 14, 2026 (to be confirmed)
- (3) Method of official notice: The notice will be posted on the Company website by electronic notification.
<https://www.idnet-hd.co.jp/>

2. Time, date and location of the Extraordinary Meeting, agenda items and related matters

As announced today in “Notice Concerning Absorption Merger of a Wholly Owned Subsidiary (INFORMATION DEVELOPMENT CO., LTD.), Change of Trade Name and Partial Amendment of the Articles of Incorporation,” the Extraordinary Meeting will be convened to obtain approval for a motion regarding an absorption merger of the Company and INFORMATION DEVELOPMENT CO., LTD. and a motion regarding partial amendment of the Articles of Incorporation. We will release further details on the date, time, and location of the Extraordinary Meeting, the motions to be submitted, and related matters in a timely manner as they are decided.

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