

October 30, 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 the Convening of an Extraordinary General Meeting of Shareholders

We hereby announce that, at a meeting of the Board of Directors held today, the Company resolved to convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as “the Extraordinary Meeting”) and to submit proposals regarding the approval of an absorption-type merger agreement and partial amendments to the articles of incorporation for consideration at the Extraordinary Meeting, as detailed below.

Date, Time, Place, and Agenda Items for the Extraordinary Meeting

- (1) Date and Time: Tuesday, December 15, 2026, at 10:00 a.m.
- (2) Place: Room Hikari no Ma on the third floor, Hotel Grand Arc Hanzomon
1-1, Hayabusa-cho, Chiyoda-ku, Tokyo
- (3) Agenda Items: Proposal 1: Approval of the Absorption-Type Merger Agreement
Proposal 2: Partial Amendments to the Articles of Incorporation

Please note that the record date for convening the Extraordinary Meeting is September 30, 2026. For further details, please refer to the “Notice Regarding Setting of Record Date for Convocation of an Extraordinary General Meeting of Shareholders” announced on July 31, 2026. Furthermore, details regarding the agenda items will be posted on our website and the Tokyo Stock Exchange website (Listed Company Search) by Tuesday, November 24, 2026. Please also refer to the “Notice of the Extraordinary General Meeting of Shareholders,” which is scheduled to be mailed on Thursday, November 26, 2026.

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