



June 19, 2026

Company name: SUNNY SIDE UP GROUP Inc.
Listing: Tokyo Stock Exchange
Securities code: 2180
Representative: Etsuko Tsugihara, President
Inquiries: Atsuya Otake, Executive Officer,
General Manager of Corporate Management
TEL: +81-3-6894-3232

Notice Concerning Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders

SUNNY SIDE UP GROUP Inc. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held today, to set a record date for the convocation of an Extraordinary General Meeting of Shareholders (the "EGM") , in preparation for the potential holding of the EGM targeted for late August, 2026, as follows.

1. Record Date, etc. for the EGM

In preparation for the potential holding of the EGM, and in order to determine the shareholders who are entitled to exercise their voting rights at the EGM, the Company has set Friday, July 10, 2026, as the record date. Shareholders registered or recorded in the final shareholder registry as of the end of the record date shall be entitled to exercise their voting rights at the EGM. The Company will make a public notice regarding the record date as follows.

- (1) Record Date: July 10, 2026 (Friday)
- (2) Date of Public Notice: June 25, 2026 (Thursday)
- (3) Method of Public Notice: Electronic public notice (to be posted on the Company's website)
<https://www.ssu.co.jp/ir/announce/>

2. Schedule and Proposals for the EGM

As announced in the "Notice Concerning Expression of Opinion in Support of and Recommendation to Tender in the Tender Offer for the Company's Shares, etc. by Akatsuki Inc. for Business Integration" disclosed on May 13, 2026, Akatsuki Inc. (the "Tender Offeror") commenced a tender offer (the "Tender Offer") on May 14, 2026, for the common shares of the Company (the "Shares") and the share acquisition rights (Note 1), as part of a transaction to achieve business integration with the Company. According to the Tender Offeror, if the Tender Offer is successfully completed, but the Tender Offeror is unable to

acquire all of the Shares (excluding treasury shares held by the Company and the non-tendering shares (Note 2)) and all of the share acquisition rights, the Tender Offeror plans to implement a series of procedures after the completion of the Tender Offer to make the Company a wholly-owned subsidiary. Through these procedures, the shareholders of the Company are scheduled to consist solely of the Tender Offeror and Next Field Inc. (the "NF"), which is an asset management company whose voting rights are wholly owned by Ms. Etsuko Tsugihara, Representative Director of the Company.

Specifically, the Tender Offeror plans to request that the Company, promptly after the completion of the settlement of the Tender Offer, convene the EGM to submit proposals including (i) conducting a consolidation of the Shares (the "Share Consolidation") pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended) and (ii) making a partial amendment to the Articles of Incorporation to abolish the provision regarding the share unit number, conditional upon the Share Consolidation taking effect. The Tender Offeror and NF intend to vote in favor of each of these proposals at the EGM.

In preparation for the potential EGM, the Company has decided to set a record date for its convocation. However, if the Tender Offer is not successfully completed, or if the Tender Offeror successfully acquires all of the Shares (excluding treasury shares held by the Company and the non-tendering shares) and all of the share acquisition rights through the Tender Offer, the Company does not plan to hold the EGM, and consequently, will cancel the record date without utilizing it.

In the event that the EGM is to be held, the specific date, time, venue, and detailed proposals of the EGM will be announced promptly once determined.

(Note 1) "The Share Acquisition Rights" refer to the 8th series of share acquisition rights (exercise period: from October 1, 2026, to September 30, 2029) issued pursuant to a resolution of the Company's Board of Directors meeting held on June 16, 2023.

(Note 2) "The Non-Tendering Shares" refer to the remaining 4,322,880 shares out of the 5,472,000 Shares of the Company held by NF, excluding the 1,149,120 shares planned to be tendered in the Tender Offer.