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Securities code: 8771

June 12, 2024

(Starting date of electronic provision measures: June 6, 2024)

Masanori Eto  
President and Chief Executive Officer  
eGuarantee, Inc.  
5-3-1 Akasaka, Minato-ku, Tokyo, Japan

## NOTICE OF THE 24TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

You are cordially notified of the 24th Annual General Meeting of Shareholders of eGuarantee, Inc. (the “Company”), which will be held as described below.

In convening this General Meeting of Shareholders, the Company takes electronic provision measures and has posted the matters to be provided electronically as “NOTICE OF THE 24TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” on the following website on the internet.

Company website: <https://www.eguarantee.co.jp/en/ir/ir-library/>

In addition to the above website, they are also posted on the website below.

Tokyo Stock Exchange (TSE) website (Listed Company Search)

(<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>)

Please access the above website, and enter the Company’s name or securities code to search for the Company, select “Basic information,” and then select “Documents for public inspection/PR information” to confirm the relevant information.

*If you are unable to attend the meeting, you can exercise your voting rights via the internet or by mailing the Voting Rights Exercise Form. Please review the Reference Documents for the General Meeting of Shareholders provided in the matters to be provided electronically and exercise your voting rights no later than 6 p.m. on Thursday, June 27, 2024 (Japan time).*

- 1. Date and Time:** Friday, June 28, 2024, 10:00 a.m. (Japan time)
- 2. Place:** SIRIUS  
Hotel New Otani Tokyo Garden Court, 5th Floor  
4-1 Kioi-cho, Chiyoda-ku, Tokyo, Japan  
(The venue has changed from last year. Please see “Directions to the Meeting Venue” on the last page of the Japanese original.)

**3. Meeting Agenda:**

- Matters to be reported:**
1. Report on the Business Report, Consolidated Financial Statements, and Results of Audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements for the 24th Fiscal Year (April 1, 2023–March 31, 2024)
  2. Report on the Non-consolidated Financial Statements for the 24th Fiscal Year (April 1, 2023–March 31, 2024)

**Proposals to be resolved:**

- Proposal:** Appropriation of Surplus

**4. Information on Exercise of Voting Rights:**

- (1) If you vote both in writing on the Voting Rights Exercise Form and via the internet, only your vote placed via the internet will be valid.
- (2) If you submit your vote multiple times via the internet, only the last vote will be valid.
- (3) If you do not indicate your approval or disapproval for a proposal listed on the Voting Rights Exercise Form, your vote will be treated as an approval for the proposal.
- (4) If you appoint a proxy to attend the meeting on your behalf, the proxy is requested to submit a power of attorney and your Voting Rights Exercise Form at the reception desk. Please be aware that you can designate one proxy only and the proxy must be a shareholder who has voting rights.

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1. When attending the meeting, you are kindly requested to submit the enclosed Voting Rights Exercise Form at the venue’s reception desk.
2. The following items are not contained in the paper copy delivered to the shareholders, regardless of whether or not they have requested delivery of such copy, in compliance with the provisions of applicable laws and ordinances and Article 14 of the Company’s Articles of Incorporation. As such, the paper copy is part of the documents that the Accounting Auditor and Audit & Supervisory Board Members audited when preparing their respective audit reports.
  - Notes to consolidated financial statements
  - Notes to non-consolidated financial statements
3. If any revision is made to the matters to be provided electronically, the revised version will be posted on each of the websites described above.

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

**Proposal:** Appropriation of Surplus

The Company proposes to pay year-end dividends for the 24th fiscal year as detailed below, considering the Company's financial results for the fiscal year, business development outlook, status of internal reserves, and other factors.

Matters regarding Year-End Dividends

1. Type of the dividend property  
Cash
2. Matters regarding the allocation of the dividend property to shareholders and the total amount thereof  
¥35 per common shares of the Company  
Total amount: ¥1,669,088,050
3. Effective date for dividends of surplus  
June 29, 2024
4. Date of commencing payment of dividends of surplus  
July 1, 2024