

August 07, 2025

To whom it may concern

Company name: MarkLines Co., Ltd.  
Representative: Makoto Sakai, President  
and Representative Director  
(Code: 3901 TSE Prime)  
Inquiries: Kazuyo Arae, General Manager,  
Human Resources & General Affairs Dept.  
TEL. 03-4241-3901

**Notice Concerning Establishment of Record Date for Convocation of  
Extraordinary General Meeting of Shareholders**

At a meeting of the Board of Directors held today, the Company resolved to hold an extraordinary general meeting of shareholders (the "Extraordinary General Meeting of Shareholders") scheduled to be held in early October 2025.

We hereby announce that we have resolved to set the record date for the convocation of the meeting as follows.

1. Record date, etc. for this Extraordinary General Meeting of Shareholders

To determine the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set August 22, 2025 (Friday) as the record date, and the shareholders listed or recorded in the final shareholders' register as of the record date shall be the shareholders entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

- (1) Record date: August 22, 2025 (Friday)
- (2) Date of Public Notice: Friday, August 8, 2025
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website)  
<https://www.marklines.com/ja/ir/notice/>

2. Date, Time, Place and Agenda for the Extraordinary General Meeting of Shareholders

The date of the Extraordinary General Meeting of Shareholders is scheduled for early October 2025, but the date, time, place, and agenda will be announced as soon as they are decided at a future meeting of the Board of Directors.

End