

[Translation]

Notice and Proxy Excerpt of the 42nd Annual Meeting of  
Shareowners

The 42nd annual meeting of shareowners of Kakuyasu Group Co.,Ltd. will be held on June 26, 2024 for the following purpose:

1. To elect seven (7) persons to the Board of Directors.

June 5, 2024

**Yoshiyuki Maegaichi**  
Representative Director and President

Disclaimer

The notice and proxy statement constitutes a translation of the Japanese originals and is provided as an excerpt in English for reference purpose. Please understand that if any discrepancies between the excerpt and the originals, the originals shall prevail.

[Translation]

## Proposal 1: Election of seven (7) Directors

The term of the office of all seven (7) incumbent directors will expire at the conclusion of the Annual Meeting of Shareowners. The Company proposes the election of seven (7) directors.

Candidate No.	Status	Name	Current Title
1	Reappointment	Junichi Sato	Representative Director, Chairman and President
2	Reappointment	Yoshiyuki Maegaichi	Representative Director and CFO
3	Reappointment	Kimikazu Kirihara	Director and COO
4	Reappointment	Junichiro Shinozaki	Director and CHRO
5	Reappointment	Hiroki Sasagawa	Director and CIO
6	Reappointment	Takayuki Oshima	Outside Director
7	Reappointment	Tsuneko Murata	Outside Director