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Securities code: 7527
June 12, 2026
(Commencement date of electronic provision: June 5, 2026)

To Shareholders with Voting Rights:

Pavan Ongole
President and Representative Director
SystemSoft Co., Ltd.
(Registered Head Office)
1-8-1 Marunouchi, Chiyoda-ku, Tokyo
(Fukuoka Head Office)
1-12-1 Tenjin, Chuo-ku, Fukuoka

NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the Extraordinary General Meeting of Shareholders of SystemSoft Co., Ltd. (the "Company") will be held as described below.

In convening the General Meeting of Shareholders, the Company has taken measures for electronic provision and has posted matters subject to electronic provision as "NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS" on the following Company's website.

The Company's website: https://www.systemsoft.co.jp/en/ir/stocks_meeting

In addition to the website above, these matters are also posted on the website shown below.

Tokyo Stock Exchange website:
(https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show)

Please access the Tokyo Stock Exchange website above, enter and search for the Company's name or the securities code, and select "Basic information" and "Documents for public inspection/PR information" in this order to check the information.

If you will not attend the meeting, you may exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders attached here and indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form, and return it so that it can reach us no later than 6:00 p.m. on Friday, June 26, 2026, Japan time.

1. **Date and Time:** Monday, June 29, 2026 at 10:00 a.m. Japan time
2. **Place:** Conference Room "KUJYAKU," 3rd Floor, ARK HOTEL ROYAL FUKUOKA TENJIN located at
   3-13-20 Tenjin, Chuo-ku, Fukuoka
3. **Meeting Agenda:**
   Proposals to be resolved:
   Proposal: Election of One (1) Director Who Is Not an Audit & Supervisory Committee Member

- If you attend the meeting, please submit the enclosed Voting Rights Exercise Form to the reception desk. In order to conserve paper resources, we kindly ask you to bring this notice with you for your reference.
- If neither approval nor disapproval of a proposal is indicated on a Voting Rights Exercise Form, it shall be deemed as an indication of approval.
- Should the matters subject to electronic provision require revisions, the revised versions will be posted on the relevant websites where the matters are posted.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Election of One (1) Director Who Is Not an Audit & Supervisory Committee Member

In conjunction with the issuance of new shares through a third-party allotment, as resolved by the Board of Directors on April 6, 2026, the Company will transition to a new organizational structure (for details, please refer to the Company's "Notice Regarding Issuance of New Shares Through Third-Party Allotment, Acquisition and Cancellation of the 6th Series of Stock Options, Recognition of Extraordinary Income, and Changes in Major Shareholders" dated April 6, 2026). Therefore, the Company proposes to elect Mr. Yoshifumi Iida as President and Representative Director of the Company, and Mr. Pavan Ongole is scheduled to resign from his position as Director of the Company upon Mr. Yoshifumi Iida's appointment as Director.

The appointment of Mr. Yoshifumi Iida as President and Representative Director is subject to the approval of his election as Director at this Extraordinary General Meeting of Shareholders, and is scheduled to be formally decided following the Board of Directors meeting after this Extraordinary General Meeting of Shareholders.

Name (Date of birth)	Past experience, positions and responsibilities at the Company (significant concurrent positions)		Number of shares of the Company held
Yoshifumi Iida (September 27, 1965)	April 1989	Joined IBM Japan, Ltd.	0
	January 2005	General Manager, Advanced Project Asset Development Promotion Department, Global Business Services (GBS) Division, IBM Japan, Ltd.	
	October 2010	General Manager, Trust Bank Solutions Department, Global Business Services Division, IBM Japan, Ltd.	
	April 2018	Executive Partner, General Manager, Financial No. 4 Solutions Department, Financial Services Division, Global Business Services Division, IBM Japan, Ltd.	
	September 2023	Executive Partner, Senior Sector Delivery Leader, Financial Services Division, Consulting, IBM Japan, Ltd.	
	September 2025	Retired from IBM Japan, Ltd.	
	[Significant concurrent positions] Not applicable		

Notes: 1. There are no special interests between the candidate and the Company.

2. The Company has entered into a directors and officers liability insurance agreement. If the election of the candidate is approved, he will be insured by said insurance agreement. Under said insurance agreement, legal damages and litigation expenses incurred by the insured as a result of claims for damages arising from the execution of their business duties are covered by this agreement, and the Company bears all of the insured's premiums.

Provided, however, that there are certain exemptions; for example, damage caused as a result of any conduct committed while knowing that the conduct is in violation of laws and regulations shall not be covered. The Company will renew said insurance agreement during the terms of office of the Director mentioned in this proposal.