



November 24, 2023

To Whom It May Concern

Company name: coconala Inc.  
Representative: Ayumu Suzuki, Chief Executive Officer  
(Code number: 4176 TSE Growth)  
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### **Notice regarding setting of record date for convening extraordinary general meeting of shareholders**

At the board of directors meeting held on November 24, 2023, the Company announced the setting of a record date for convening an extraordinary general meeting of shareholders scheduled to be held in late January 2024 (hereinafter referred to as the "Extraordinary General Meeting of Shareholders"). We have made a resolution and would like to inform you as follows.

1. Regarding the record date, etc. related to this extraordinary general meeting of shareholders

In order to determine the shareholders who will be able to exercise their voting rights at this extraordinary general meeting of shareholders, the Company will hold a meeting on December 9, 2023 (Saturday) (this day is a holiday, but the actual date will be December 8, 2023 (Friday)). ) will be set as the record date, and the shareholders listed or recorded in the final shareholder register on that date will be the shareholders who can exercise their voting rights.

- (1) Public notice date: Friday, November 24, 2023
- (2) Reference date: December 9, 2023 (Saturday)
- (3) Public notice method: Electronic public notice (will be posted on our website)

<https://coconala.co.jp/ir/announce/>

2. Regarding the scheduled date and agenda of this extraordinary general meeting of shareholders, etc.

As announced in the "Notice of Absorption-Type Merger of Consolidated Subsidiary (coconala Agent Inc.) and Posting of Extraordinary Loss (Loss on Extinguishment of Tie-in Shares)" announced on November 15, 2023, our company will be the surviving company of the absorption-type merger, We plan to table a proposal regarding an absorption-type merger in which our consolidated subsidiary, coconala Agent Inc., will become the absorbed company.

The date, time, location, and details of the agenda items for this extraordinary general meeting of shareholders will be announced as soon as they are determined.

End