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Securities Code: 7412

Date of sending by postal mail: June 4, 2025

Start date of measures for electronic provision: May 30, 2025

To our shareholders:

Kimihito Tanaka  
President and Representative Director  
**ATOM CORPORATION**  
2-2-1 Minatomirai, Nishi-ku, Yokohama-shi,  
Kanagawa

## Notice of the 54th Annual General Meeting of Shareholders

We hereby announce the 54th Annual General Meeting of Shareholders of ATOM CORPORATION (the “Company”), which will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access either of those websites to view the information.

If you are unable to attend the meeting in person, you may exercise your voting rights via the internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 6:00 p.m. on Friday, June 20, 2025 (JST).

The Company’s website:

<https://www.atom-corp.co.jp/ir/meeting.html> (in Japanese)

(Confirm by accessing the above website, selecting Notice of the 54th Annual General Meeting of Shareholders.)

Tokyo Stock Exchange (TSE) website:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the internet address shown above, enter “ATOM” in “Issue name (company name)” or the Company’s securities code “7412” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7412/teiji/> (in Japanese)

- 1. Date and time:** Monday, June 23, 2025 at 1:00 p.m. (Reception start: 0:00 p.m.) (JST)  
Please note that the meeting time has changed starting this year.
- 2. Venue:** Yokohama-shi Community Center Kannai Hall  
4-42-1, Sumiyoshi-cho, Naka-ku, Yokohama-shi, Kanagawa  
(Barrier-free Provisions: Wheelchair-accessible bathrooms and loaner wheelchairs will be available. Entry to the venue is also open to shareholders accompanied by an assistance dog.)

**3. Purposes:**

**Items to be reported:**

The Business Report and the Non-consolidated Financial Statements for the 54th fiscal year (from April 1, 2024 to March 31, 2025)

**Items to be resolved:**

**Proposal No. 1** Election of Four Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

**Proposal No. 2** Election of One Director Who Is an Audit and Supervisory Committee Member  
Please note that no gifts will be provided to shareholders attending this General Meeting of Shareholders.

We will hold a dialogue session for receiving questions, comments, etc. regarding store operations, etc. after the conclusion of this General Meeting of Shareholders.

- If you attend the meeting in person, please submit the voting form sent out with this notice at the reception desk.
- If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the Company's website, the TSE website and website for posted informational materials for the general meeting of shareholders.
- Paper-based documents stating Electronic Provision Measures Matters are sent to shareholders who have requested the delivery of paper-based documents, however those documents do not include the following matters in accordance with the provisions of laws and regulations and Article 17 of the Company's Articles of Incorporation.
  - i. Business Report  
Part of "Matters Concerning the Current Status of the Company" (status of the Company's assets and profit and loss for the past three fiscal years, issues to be addressed, principal businesses, principal offices, status of employees, status of principal lenders, and other significant matters relating to the current state of the Company), "Status of Shares," "Status of Share Acquisition Rights," "Status of Outside Officers," "Status of Financial Auditor," "Overview of System for Ensuring Properness of Operations and Outline of its Operating Status," "Basic Policy Regarding Control of the Company," and "Policy Regarding Determination of Dividends of Surplus."
  - ii. Non-consolidated Financial Statements  
"Non-consolidated Balance Sheet," "Non-consolidated Statement of Income," "Non-consolidated Statements of Changes in Equity," "Notes to Non-consolidated Financial Statements" "Audit Report on the Non-consolidated Financial Statements," and "Audit Report of the Audit and Supervisory Committee."  
Accordingly, the Business Report attached to such documents is part of the documents audited by the Audit and Supervisory Committee when preparing its audit report.
- The Company will not send out the Notice of the Resolutions of this general meeting of shareholders. After the conclusion of this meeting, the results will be posted on the Company's website on the internet (<https://www.atom-corp.co.jp/>) (Japanese only).