



February 27, 2026

To All Concerned:

Company Name: Hogy Medical Co., Ltd.  
President: Hideki Kawakubo, President and  
CEO  
Securities code: 3593 (Tokyo Stock Exchange, Prime  
Market)  
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President and CFO  
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### **Notice Regarding the Setting of the Record Date for Convening an Extraordinary General Meeting of Shareholders**

Hogy Medical Co., Ltd. (the “Company”) hereby announces that it has resolved as follows at the board of directors meeting held on February 27, 2026 to set the record date to convene an extraordinary general meeting of shareholders to be held in early May 2026 (the “Extraordinary Shareholders’ Meeting”).

1. Record Date of the Extraordinary Shareholders’ Meeting

The Company has set the record date (the “Record Date”) as March 18, 2026 (Wednesday), in order to secure the shareholders who may exercise their voting rights at the Extraordinary Shareholders’ Meeting, and the shareholders listed or recorded in the last shareholder register on that day will be entitled to exercise their voting rights at the Extraordinary Shareholders’ Meeting.

- (1) Public Notice Date: March 3, 2026 (Tuesday)
- (2) Record Date: March 18, 2026 (Wednesday)
- (3) Method of Public Notice: Electronic public notice (posted on the Company’s website)  
<https://www.hogy.co.jp/>

2. Scheduled Date of the Extraordinary Shareholders’ Meeting and Agenda Items, Etc.

As announced in the press release the Company published on December 17, 2025 titled “Notice Regarding Expression of Opinion in Support of Tender Offer for Company Shares by TCG2509 Co., Ltd. and Recommendation to Tender” (as amended by the press release published on December 25, 2025 titled “(Amendment) Notice Regarding Amendment of ‘Notice Regarding Expression of Opinion in Support of Tender Offer for Company Shares by TCG2509 Co., Ltd. and Recommendation to Tender,’” the press release published on January 6, 2026 titled “(Amendment) Notice Regarding Amendment of ‘Notice Regarding Expression of Opinion in Support of Tender Offer for Company Shares by TCG2509 Co., Ltd. and Recommendation to Tender,’” the press release published on February 5, 2026 titled “(Amendment) Notice Regarding Amendment of ‘Notice Regarding Expression of Opinion in Support of Tender Offer for Company Shares by TCG2509 Co., Ltd. and Recommendation to Tender,’” and the press release published on February 13, 2026 titled “(Amendment) Notice Regarding Amendment of ‘Notice Regarding Expression of Opinion in Support of Tender Offer for Company Shares by TCG2509 Co., Ltd. and Recommendation to Tender,’”), if the tender offer (the “Tender Offer”) for the common shares of the Company (the “Company Shares”) under the Financial Instruments and Exchange Act (Act No. 25 of 1948; as amended) implemented by TCG2509 Co., Ltd. (the “Offeror”) was successfully completed, but the Offeror was unable to acquire all of the Company Shares (excluding treasury shares held by the Company), the Offeror will carry out a series of procedures necessary for making the Offeror the only shareholder of the Company and taking the Company Shares private in the

following manner. Specifically, (i) if, as a result of the successful completion of the Tender Offer, the total number of voting rights in the Company held by the Offeror becomes 90% or more of the number of the voting rights of all shareholders of the Company, and the Offeror becomes a special controlling shareholder as provided for in Article 179, Paragraph (1) of the Companies Act (Act No. 86 of 2005, as amended; the same applies hereinafter), the Offeror intends to, promptly after the completion of the settlement of the Tender Offer, demand that all of the shareholders of the Company (excluding the Offeror and the Company) sell all of the Company Shares they hold in accordance with the provisions of Section 4-2 of Chapter II of Part II of the Companies Act. On the other hand, (ii) if, as a result of the successful completion of the Tender Offer, the total number of voting rights in the Company held by the Offeror becomes less than 90% of the number of the voting rights of all shareholders of the Company, the Offeror will, promptly after the completion of the settlement of the Tender Offer, demand that the Company convene the Extraordinary Shareholders' Meeting at which proposals will be made regarding consolidation of the Company Shares (the "Share Consolidation") and partial amendment of the articles of incorporation to abolish the share unit number provisions, subject to the Share Consolidation taking effect in accordance with Article 180 of the Companies Act.

Since the Offeror intends to make the aforementioned demand in the case of (ii) above, the Company has decided to set the Record Date in advance, in preparation for the possibility that convocation of the Extraordinary Shareholders' Meeting may be required. If the Extraordinary Shareholders' Meeting is to be convened, the Company will announce the date and location of the Extraordinary Shareholders' Meeting and details of the agenda items once they are decided.

On the other hand, if the Tender Offer is not successfully completed, or in the case of (i) above (meaning the case where, after the successful completion of the Tender Offer, the total number of voting rights in the Company held by the Offeror becomes 90% or more of the number of the voting rights of all shareholders of the Company, and the Offeror demands that all of the shareholders of the Company (excluding the Offeror and the Company) who did not tender their shares in the Tender Offer sell all of the Company Shares they hold), the Company will neither hold the Extraordinary Shareholders' Meeting nor use the Record Date.

End

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
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