

December 13, 2024

Company name: SCAT Inc.
(Tokyo Stock Exchange Standard Market , Code 3974)
Representative : Hideo Nagashima
Representative Director and President
Contact for Inquiries : Sakae Takahashi
Director Executive Officer
(Tel.03-6275-1130)

Notice regarding convening of the 57th Annual General Meeting of Shareholders and decision on proposed agenda items

SCAT Inc. (the “Company”) hereby announces that the date and time of the Company's 56th Ordinary General Meeting of Shareholders and the details of the proposals to be submitted were resolved at the Company's Board of Directors meeting held on December 14, 2023.

- Overview of the 56th Annual General Meeting of Shareholders.
 - Date and Time January 30, 2025 (Thursday), 10:00 a.m. (JST) (Doors open at 9:30 a.m.)
 - Venue Oyama Grand Hotel 2nd floor conference room
202 Hitotonoya Oyama City, Tochigi Prefecture, Japan
- Agenda for this Annual General Meeting of Shareholders.

Proposal Election of six directors.

Director candidates (January 30, 2025).

| Position | Name |
|--|------------------|
| Representative Director and President | Hideo Nagashima |
| Director Executive Officer Beauty ICT Division Division Manager | Hiroyuki Fukuda |
| Director Executive Officer.In charge of IR, general affairs and human resources, General Manager of Business Management Headquarters | Sakae Takahashi |
| Director Executive Officer Head of Accounting and Finance Headquarters | Shinobu Nishio |
| Outside Director (Independent) | Kazuharu Tomioka |
| Outside Director (Independent) | Reiko Akemine |

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