

Securities identification code: 9842

August 15, 2022

To our shareholders:

Haruhiko Sakamoto  
Representative Director and President  
**ARCLAND SAKAMOTO CO., LTD.**  
445 Kamisugoro, Sanjo, Niigata Prefecture

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially notified of the Extraordinary General Meeting of Shareholders of Arcland Sakamoto Co., Ltd. (the “Company”), which will be held as described below.

The Company requests that you exercise your voting rights in writing (by postal mail) or via the Internet, etc. in advance to the best of your ability and refrain from attending on the day of the Extraordinary General Meeting of Shareholders from the perspective of preventing the spread of novel coronavirus disease (COVID-19).

If you exercise your voting rights in writing or via the Internet, etc. in advance, please review the attached Reference Documents for the General Meeting of Shareholders and refer to the Introduction on Voting Rights on page 3 (Japanese only), so that your voting form or electromagnetic vote will reach us by no later than 6 p.m. on Tuesday, August 30, 2022 (Japan Standard Time).

### Meeting Details

- Date and time:** Wednesday, August 31, 2022 at 10:00 a.m. (Japan Standard Time)  
(Registration will start at 9:00 a.m.)
- Venue:** Fifth-floor Hall, the Company Headquarters  
445 Kamisugoro, Sanjo, Niigata Prefecture  
Please note that the meeting will be held on a different floor from the previous occasion.
- Purpose:**  
**Item to be resolved:**  
**Proposal:** Amendment to the Articles of Incorporation

## Reference Documents for the General Meeting of Shareholders

**Proposal:** Amendment to the Articles of Incorporation

1. Reasons for the proposal

As announced in the “Notice of Absorption-Type Merger of Consolidated Subsidiary” as of March 11, 2022, the Company has resolved to conduct an absorption-type merger with its wholly owned consolidated subsidiary, VIVA HOME CORPORATION, effective as of September 1, 2022.

With the intention of forming a new, truly integrated “one team,” the Company will take this merger as an opportunity to change Article 1 (Trade Name) of its Articles of Incorporation and change its trade name from “ARCLAND SAKAMOTO CO., LTD.” to “ARCLANDS CORPORATION.”

The Company will share the mission, vision, and values newly formulated as ARKLANDS CORPORATION with its officers, employees, and temporary workers, and will aim to strengthen its cohesion to achieve further growth and increase its corporate value.

The effective date of the amendment to the Articles of Incorporation will be September 1, 2022.

2. Details of the amendments

Details of the amendments are as follows:

(Underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
Chapter I. General Provisions	Chapter I. General Provisions
(Trade Name)	(Trade Name)
Article 1.	Article 1.
The name of the Company shall be “ <u>ARCLAND SAKAMOTO</u> Kabushiki Kaisha” and in English it shall be “ <u>ARCLAND SAKAMOTO CO., LTD.</u> ”	The name of the Company shall be “ <u>ARCLANDS</u> Kabushiki Kaisha” and in English it shall be “ <u>ARCLANDS CORPORATION.</u> ”