

*In respect of information in the English language version of this document, in the event of any inconsistency between the English language version and the Japanese language version of this document, the meaning of the Japanese language version shall prevail unless otherwise expressly indicated.*

## Notice

We, acting on behalf of 3D WH OPPORTUNITY MASTER OFC - 3D WH OPPORTUNITY HOLDINGS (hereinafter “3D”), hereby provide the following notice.

3D hereby notifies NS Solutions Corporation (hereinafter “the Company”) that, pursuant to a shareholder proposal dated April 9, 2026 (hereinafter “the Shareholder Proposal”), we request the Company to adopt the agenda item described in Section 1 of the Shareholder Proposal as the purpose of its 46th Annual General Meeting of Shareholders (hereinafter “the Annual General Meeting”) scheduled to be held in June 2026 and to submit the resolution described in Section 2 of the Shareholder Proposal. Furthermore, pursuant to Article 325-4, Paragraph 4, and Article 305, Paragraph 1 of the Companies Act, as well as Article 93 of the Enforcement Regulations of the Companies Act, 3D has requested that the Company take measures to provide the summary of the resolution and the reasons for the proposal to its shareholders electronically.

As stated in this Shareholder Proposal, each of the proposals set forth in the Shareholder Proposal involves issues related to structural conflicts of interest with the parent company and the parent-subsidary dual-listing structure. If the parent company exercises its voting rights, the outcome of the resolution could be influenced by the parent company’s intentions, potentially resulting in the interests of the Company’s minority shareholders being compromised.

Therefore, we respectfully request that, for the resolutions at the Annual General Meeting, the resolutions be decided under a “majority of the minority” condition, under which the parent company is not permitted to exercise its voting rights. Should such a condition not be implemented, we also request that you disclose the approval rate for the relevant agenda items among minority shareholders excluding the parent company, and we respectfully request your consideration of this matter.

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