



May 13, 2026

For Immediate Release

Company name: EXEO Group, Inc.
Representative: Keigo Kajimura, President & CEO
(Code: 1951, Prime Market of the Tokyo Stock Exchange)
Contact: Shigeki Hayashi,
Director and Operating Officer
General Manager of Accounts & Finance Division and
General Manager of Corporate Planning Division
Chief Financial Officer
(TEL. +81-3-5778-1105)

Notice of Receipt of Documents Regarding Shareholder Proposals

EXEO Group, Inc. (hereinafter the “Group”) announces that it has received a written shareholder proposal from one of its shareholders regarding the 72nd Ordinary General Meeting of Shareholders scheduled to be held on June 30, 2026.

The Company will carefully consider the details of this shareholder proposal and disclose the opinion of the Board of Directors on it as soon as a decision is made.

1. Shareholder making the proposals
OASIS JAPAN STRATEGIC FUND LTD.
2. Proposed agenda item in the shareholder proposal
Election of one (1) Outside Director