

Securities Code: 6191
December 9, 2024
(Start Date of Electronic Provision Measures:
December 2, 2024)

To Our Shareholders:

Atago Green Hills MORI Tower 19F
2-5-1 Atago, Minato-ku, Tokyo

Airtrip Corporation

Representative Director, Yusuke Shibata
President, and CFO

Notice of the 18th Annual General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support.

We hereby notify you that the 18th Annual General Meeting of Shareholders will be held as outlined below.

In convening this General Meeting, we have adopted Electronic Provision Measures. The matters to be provided electronically are posted as the "Notice of the 18th Annual General Meeting of Shareholders" on our website at <https://www.airtrip.co.jp/ir/stock/>.

Additionally, the information is also available on the Tokyo Stock Exchange website at <https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>.

(Please access the Tokyo Stock Exchange website above, enter "Airtrip" in the "Company Name" field or "6191" in the "Code" field, search, select "Basic Information," then "Public Inspection Documents/PR Information," and view the "Notice of Convocation of General Meeting of Shareholders/Shareholders Meeting Materials" under "Public Inspection Documents.")

Recognizing the General Meeting of Shareholders as an important opportunity to connect with our shareholders, we have decided to live-stream the meeting for those unable to attend in person. The live broadcast will be available through the "Airtrip Premium Benefits Club." Detailed information about the live stream can be found on pages 3 to 5.

For shareholders who cannot attend, you may exercise your voting rights in advance by mail or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders provided electronically, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, and return it so that it arrives by 6:00 p.m. on Monday, December 23, 2024. Alternatively, you may exercise your voting rights via the Internet by the same deadline.

We appreciate your understanding and cooperation.

Sincerely,

Details

1. Date and Time 10:00 a.m., Tuesday, December 24, 2024
2. V e n u e Airtrip Corporation Conference Room
(Please gather at the reception on the 1st floor)
Atago Green Hills MORI Tower 19F
2-5-1 Atago, Minato-ku, Tokyo

● Please note that seating at the venue is limited. Therefore, if the venue reaches full capacity, we may have to restrict admission. We appreciate your understanding in advance.

3. A g e n d a
R e p o r t s
 1. Business Report, Consolidated Financial Statements, and report on audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 18th Fiscal Year (from October 1, 2023, to September 30, 2024)
 2. Report on Non-consolidated Financial Statements for the 18th Fiscal Year (from October 1, 2023, to September 30, 2024)

Matters to Be

R e s o l v e d

P r o p o s a l s

1. Election of one Audit & Supervisory Board Member
2. Election of six Directors

Sincerely,

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- ◎For shareholders attending the meeting who have not exercised their voting rights in advance by mail or via the Internet, please kindly submit your Voting Rights Exercise Form at the reception desk upon arrival.
 - ◎If you do not indicate your approval or disapproval for the proposals on the Voting Rights Exercise Form, it will be treated as an indication of approval.
 - ◎In the event of any revisions to the matters provided electronically, the corrected information will be posted on each of the websites where the original information is available.

Guidance on Exercising Voting Rights via the Internet

1. Member Registration

Please access the "Airtrip Premium Benefits Club" via the following URL and complete your member registration by entering the required information.

URL : <https://airtrip.premium-yutaclub.jp/>



【User Information Required for Member Registration】

■ Shareholder Number

Please enter your shareholder number.

※ This can be found at the top center of your Voting Rights Exercise Form.

■ Postal Code

Please enter the postal code as recorded or registered in the final shareholder registry as of September 30, 2024.

※ A provisional registration completion email will be sent to you; please be sure to complete the full registration.

2. Login

Log in to the "Airtrip Premium Benefits Club," select "Exercise Voting Rights Immediately" on the pop-up screen, and choose your approval or disapproval.

※ Note on Handling Duplicate Exercise of Voting Rights

If you exercise your voting rights both by mail and via the Internet ("Airtrip Premium Benefits Club"), only the vote cast via the Internet will be considered valid.

If you exercise your voting rights multiple times via the Internet, only your last vote will be deemed valid.

Inquiries Regarding Exercising Voting Rights via the Internet

Airtrip Premium Benefits Club

Contact: 0120-980-686

Toll-Free / Reception Hours: 9:00 a.m. to 5:00 p.m.

(Excluding Saturdays and Sundays)

Notice of Internet Live Streaming via the Premium Benefits Club

We will live-stream the proceedings of the 18th Annual General Meeting of Shareholders through the "Airtrip Premium Benefits Club."

1. Login

Please access the "Airtrip Premium Benefits Club" via the following URL and complete your member registration and login by entering the required information.

URL : <https://airtrip.premium-yutaiclub.jp/>



【User Information Required for Member Registration and Login】

■ Shareholder Number

Please enter your shareholder number.

※ This can be found at the top center of your Voting Rights Exercise Form.

■ Postal Code

Please enter the postal code as recorded or registered in the final shareholder registry as of September 30, 2024.

■ Login ID (Email Address)

■ Please enter password to participate.

※ These are the ones you provided during member registration.

2. Advance Submission of Questions

From the URL provided in the Shareholder Post on the website mentioned on the previous page, you can access the "Advance Question Submission Section" to send us your questions. Each shareholder may submit up to two questions, with a limit of 200 characters per question.

【Submission Deadline】 6:00 p.m., Friday, December 20, 2024

3. Viewing the Internet Live Streaming of the General Meeting of Shareholders



STEP 1

On the day of the General Meeting, please log in to the Airtrip Premium Benefits Club and access the live stream by clicking the "Virtual General Meeting of Shareholders Live Today" banner displayed on the top page.

STEP 2

We will live-stream the General Meeting of Shareholders from 10:00 a.m. on Tuesday, December 24, 2024.

Inquiries Regarding the System

Airtrip Premium Benefits Club

Contact: 0120-980-686

Toll-Free / Reception Hours: 9:00 a.m. to 5:00 p.m.

(Excluding Saturdays and Sundays)

■ Important Notes

- If significant changes occur in the operation of the General Meeting of Shareholders due to future circumstances, we will inform you on our company's website.
- Please note that the live stream is not considered an official venue of the General Meeting of Shareholders under the Companies Act; therefore, you cannot exercise your voting rights or submit questions or comments through this site during the broadcast. We appreciate your understanding.
- We intend to answer the questions submitted in advance during the General Meeting as much as possible; however, due to operational reasons, we may not be able to address all questions. Thank you for your understanding.
- The live stream may be interrupted due to network conditions or other factors. Please note that we are not responsible for any disadvantages incurred by shareholders due to such interruptions.
- Please be aware that any communication fees incurred to view the live stream are the responsibility of the shareholders.

