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June 16, 2026

To All Concerned Parties

Company Name	Air Water Inc.
Representative	President and Representative Director Ryosuke Matsubayashi
Contact	(Code Number 4088 Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange Market) General Manager of Corporate Communications Office Keisuke Fukushima (TEL 06-6252-3966)

Notice Concerning Setting a Record Date for Voting Rights at Extraordinary General Meeting of Shareholders

We hereby announce that we resolved at the meeting of our Board of Directors held today to set a record date for the convocation of an extraordinary general meeting of shareholders, as described below.

1. Record Date, etc., for the Extraordinary General Meeting of Shareholders
We have set July 1, 2026, as the record date to determine the shareholders who are eligible to exercise voting rights at an extraordinary general meeting of shareholders, which may be held within three months from the record date ("Extraordinary General Meeting of Shareholders"). The shareholders listed or recorded in the final shareholder registry as of July 1, 2026, will be eligible to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

- (1) Record date: July 1, 2026 (Wednesday)
- (2) Date of public notice: June 16, 2026 (Tuesday)
- (3) Method of public notice: Electronic public notice (posted on our website)

<https://www.awi.co.jp/ja/ir/koukoku.html>

2. Agenda Items for the Extraordinary General Meeting of Shareholders

If we decide to convene the Extraordinary General Meeting of Shareholders in preparation for the possibility that the Adjourned Session of the 26th Annual General Meeting of Shareholders will not be held as announced in our press release issued June 4, 2026, titled “Notice Concerning the Convening of an Adjourned Session of the 26th Annual General Meeting of Shareholders,” we will promptly inform our shareholders of the date, time, venue, and details of the agenda items for the meeting.

END