

## **PicoCELA established Record Date for Shareholders' Meeting**

**Tokyo, Japan, December 15, 2025** - On December 15, 2025 (Japan Time), the Board of Directors of PicoCELA Inc. ("**PicoCELA**" or the "**Company**," Nasdaq: PCLA) established the record date of January 27, 2026 (Japan Time) for the PicoCELA's Extraordinary General Meeting of Shareholders (the "Meeting") to be held in the month of February 2026.

The date of the Meeting is to be determined and communicated to the shareholders of the record date in the convocation notice to be delivered to the shareholders according to the Japanese Companies Act.