

On July 15, 2025 (Japan Time), based on the Japanese Companies Act, the Board of Directors of PicoCELA Inc. (NASDAQ: PCLA) established the record date of July 31, 2025 (Japan Time) for the PicoCELA Inc.'s Extraordinary Meeting of Shareholders (the “Meeting”) to be held in the month of September 2025. The date of the Meeting is to be determined and communicated to the shareholders of the record date by the PCLA’s notice to be delivered to the shareholders according to the Japanese Companies Act.