7 August, 2024

To Whom It May Concern

Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya, President and CEO
(Code No. 3099/ Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Approval of the Extraordinary General Meeting of Isetan (Singapore) Limited in relation to the Scheme

In connection with the announcement titled “Notice Concerning Agreement to Commence the Process to Acquire Shares of Isetan (Singapore) Limited (Making It a Wholly Owned Subsidiary)” announced on April 1, 2024, Isetan Mitsukoshi Holdings Ltd. announces that the proposed acquisition by its subsidiary Isetan Mitsukoshi Ltd. (“Isetan Mitsukoshi”) of all the ordinary shares in the issued share capital of Isetan (Singapore) Limited (the "Target Company") (other than those held by Isetan Mitsukoshi), by way of a scheme of arrangement (the “Scheme”) in accordance with Section 210 of the Companies Act 1967 of Singapore (the “Singapore Companies Act”) and the Singapore Code on Take-overs and Mergers (the “Code”), has been approved at the extraordinary general meeting of the Target Company held today.

The Scheme is conditional upon the grant of the order of the High Court of Singapore (“Court”) sanctioning the Scheme under Section 210 of the Singapore Companies Act (the “Scheme Court Order”) and such court order having become final, and the lodgment of the Scheme Court Order with the Accounting and Corporate Regulatory Authority of Singapore. The Scheme is expected to become effective in accordance with its terms in mid-September 2024, subject to the availability of the Court hearing date.

In accordance with the Code, the directors of Isetan Mitsukoshi (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement (excluding information relating to the Target Company or any opinion expressed by the Target Company) are fair and accurate and that no material facts have been omitted from this announcement, and they

jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Target Company, the sole responsibility of the directors of Isetan Mitsukoshi has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The directors of Isetan Mitsukoshi do not accept any responsibility for any information relating to the Target Company or any opinion expressed by the Target Company.