To whom it may concern:



**CRESCO** 

Company name: CRESCO LTD.

Representative: President and Executive Officer

Hiroshi Tominaga

(Stock code: 4674 Tokyo Stock Exchange, Prime Market) Kazuo Sugiyama

Director

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## Notice of Receipt of a Letter Containing Shareholder Proposals

Inquiries:

CRESCO LTD. (head office: Minato-ku, Tokyo; President and Executive Officer: Hiroshi Tominaga; hereinafter, the "Company") received a letter requesting the incorporation of shareholder proposals (hereinafter the "Shareholder Proposals") in the agenda of the 35th Annual General Meeting of Shareholders to be held on June 20 2025, and hereby announces as follows.

1. Proposing Shareholder

Ascender Capital Limited

2. Agenda proposed in the Shareholder Proposals

Agenda 1: To partially amend the Articles of Incorporation

Agenda 2: To appropriate surplus (Subject to the approval of agenda 1)

Agenda 3: To purchase treasury shares (Subject to the approval of agenda 1)