

May 14, 2026
ARCHION Corporation

Date, Time and Venue of the 1st Ordinary General Meeting of Shareholders

Please refer to the following for information about the upcoming 1st Ordinary General Meeting of Shareholders.

1. Date and Time : 10 a.m., Friday, June 26, 2026
2. Venue: BELLESALLE TOKYO NIHONBASHI
Tokyo Nihonbashi Tower 2-7-1 Nihonbashi, Chuo-ku, Tokyo