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April 14, 2025

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)

Representative: Shigeo Tamura, President & CEO

(Code: 8864, Prime Market, Tokyo Stock Exchange)

Contact: Hirofumi Awano, Executive Officer

(Tel 03-3747-0251)

Notice Regarding the Receipt of Shareholder Proposal

Airport Facilities Co., Ltd. (the “Company”) hereby announces that it has received a shareholder proposal from LIM Japan Event Master Fund for the agenda of the 56th Ordinary General Meeting of Shareholders, to be held in June 2025.

The Company will carefully consider the proposal and promptly announce the opinion of the Board of Directors as soon as it is finalized.