

June 21, 2024

To Whom It May Concern

Strategic Capital, Inc.  
Tsuyoshi Maruki, President & CEO

**Re: DAIDOH LTD (3205) interfering with fair resolution at the AGM**

DAIDOH LTD. (“Daidoh”) is in financial difficulties, and Strategic Capital, Inc (“SC”) has proposed the election of six new directors to replace the current management team at the upcoming AGM on June 27. In response, Daidoh countered with a proposal to appoint its own slate of five new directors (four of whom are from outside the company) and one existing director.

We recently received the following information from a Daidoh shareholder, and with their consent, we would like to make it public.

- The shareholder had already voted electronically in favor of SC’s proposal and against the Daidoh’s proposal.
- However, they received a call from a Daidoh official noting that “there seemed to be an error as the vote was against the Company.”

To claim that a shareholder, who exercised their rights based on their own judgement is wrong, is extremely malicious, and is an insult to shareholders and undermines the fairness of resolutions at the AGM.

SC has requested that Daidoh immediately cease such actions and apologize to all shareholders for this behavior.

We strongly urge all shareholders to remain diligent and to not bow to Daidoh's attempts to pressure them into changing their votes in favor of Daidoh's proposal.

We would like to express our deepest gratitude to the Daidoh shareholder who provided us with this information.

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