

December 9, 2022
Kidswell Bio Corporation
Code: 4584 (TSE Growth Market)
Masaharu Tani, President & CEO

Announcement of the record date for the convocation of extraordinary meeting of shareholders

(Extracted from Japanese version)

Tokyo, December 9, 2022 – Kidswell Bio Corporation (KWB) announces to have resolved the following items regarding the extraordinary meeting of shareholders to be held in February, 2023 at its board of directors meeting today.

- 1) Record Date: December 31st, 2022
- 2) Public Notice Date: December 16th, 2022
- 3) Public Notice Method: It will be published on our web site (<https://www.kidswellbio.com/>)

We have already announced on December 6th, 2022 that this extraordinary meeting of shareholders was requested by our shareholders who have more than 3 percent of the voting rights of the Company's total shares for the past six months. The details of the extraordinary meeting of shareholders and the opinion of our board of directors will be announced immediately after we have decided them.

About Kidswell Bio Corporation (KWB)

Kidswell Bio Corporation will challenge pediatric disease as a new field, in addition to intractable and rare diseases on which KWB has also been focusing for R&D. We would like to contribute to children who have hopes and dreams for their bright future. Furthermore, with our biotech expertise and children's potential vital force such as SHED, we envision creating new pharmaceuticals and therapeutics for all people under "Kids Well, All Well."

Contact:

Kidswell Bio Corporation

Tel: +81-3-6222-9547 Mail: info@kidswellbio.com