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August 29, 2025

To whom it may concern

Company name: UORIKI CO., LTD.
Name of representative: Takahide Kurokawa,
Representative Director and President
(Securities code: 7596; TSE Prime Market)
Inquiries: Takashi Ogonuki,
Executive Officer,
Chief of Administration Headquarters
(Telephone: +81-42-525-5600)

Notice Concerning the Date and Other Details of the Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders

As stated in the “Summary of Notice Concerning the Policy for Convening an Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders” dated June 24, 2025, and the “(Correction) Notice Concerning the Policy for Convening an Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders” dated June 26, 2025, UORIKI CO.,LTD. (the “Company”) proposed to shareholders at the 41st Ordinary General Meeting of Shareholders held on June 26, 2025 (hereinafter referred to as the “General Meeting”) that once the necessary procedures have been completed, including correction of the financial statements for the 41st term and receiving the audit report from the accounting auditor, an adjourned meeting of the General Meeting (hereinafter referred to as the “Adjourned Meeting”) be promptly held to report on the financial results for the 41st fiscal year, and that the decision regarding the date, time, and location of the adjourned meeting be delegated to the Board of Directors. The Company received approval of this proposal at the General Meeting. Based on this approval, the Company has determined and hereby announces as follows the details of the Adjourned Meeting.

The shareholders eligible to attend the Adjourned Meeting are the same as those who can exercise their voting rights at the General Meeting, as the Adjourned Meeting is part of it.

1. Date and Time: Friday, September 26, 2025, at 10:00 a.m. Japan time

2. Place:
HOTEL emisia TOKYO TACHIKAWA, 3rd floor, San Marco Grande
2-14-16, Akebono-cho, Tachikawa-shi, Tokyo

3. Meeting Agenda:

Matters to be reported:

1. Business Report, Consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Accounting Audit Corporation and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025))