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May 15, 2026

Company name:	I-ne Co., Ltd.
Name of Representative:	Yohei Onishi, Representative Director, President and CEO (Securities Code: 4933; Tokyo Stock Exchange Prime Market)
Inquiries:	Yoshinori Hara, Director, Executive Officer and CFO (Telephone: +81-6-6443-0881)

Notice Concerning Holding of Extraordinary General Meeting of Shareholders, Adoption of Submitted Proposals, and Partial Amendments to Articles of Incorporation

The Company hereby announces that it has resolved at a meeting of its Board of Directors held today to hold an Extraordinary General Meeting of Shareholders (hereinafter the "Extraordinary General Meeting of Shareholders") on June 12, 2026, and adopted proposals to be submitted for approval. The Company also resolved to submit a proposal for partial amendments to the Articles of Incorporation for approval at the Extraordinary General Meeting of Shareholders. The details are described below.

1. Date and submitted proposals of the Extraordinary General Meeting of Shareholders

(1) Date and Time: Friday, June 12, 2026 at 2:00 p.m. Japan time (Reception starts at 1:00 p.m.)

(2) Place: Hall-A, Third Floor, Sunrise Bldg. Osaka
2-6-8 Bingomachi, Chuo-ku, Osaka-shi, Osaka, Japan

(3) Submitted proposals: Proposal 1: Partial Amendments to the Articles of Incorporation
Proposal 2: Election of One (1) Director Who Is a Member of the Audit and Supervisory Committee

2. Details of proposals submitted to the Extraordinary General Meeting of Shareholders

[Proposal 1: Partial Amendments to the Articles of Incorporation]

(1) Reasons for the proposal (Purpose of the amendments to the Articles of Incorporation)

As announced in the "Notice Regarding Receipt of Investigation Report from the Special Investigation Committee" dated April 24, 2026, the Company received the investigation report from the Special Investigation Committee. The Company has taken seriously the root cause analysis and recommendations for recurrence prevention measures outlined in the report. As announced in the "Notice Regarding the Formulation of Recurrence Prevention Measures" dated May 15, 2026, the Board of Directors held on the same date resolved on recurrence prevention measures to be implemented by the Company.

This proposal, as announced in the notice regarding the recurrence prevention measures, aims to make the necessary amendments to allow directors other than the Representative Director to serve as conveners and chairpersons of the Board of Directors Meetings, as part of the transition to a governance structure that ensures independence.

(2) Details of the amendments to the Articles of Incorporation

The details of the amendments are as follows. Articles that remain unchanged are omitted.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
Chapter 4: Directors and Board of Directors (Person Authorized to Convene and Chairperson of Board of Directors Meetings) Article 22 Unless otherwise provided for under applicable laws and regulations, <u>the Representative Director</u> shall convene and chair the Board of Directors Meetings. 2. In case, however, <u>the post of the Representative Director is vacant, or in case the Representative Director</u> is involved in an accident, another Director appointed according to an order determined in advance by the Board of Directors shall convene and chair the Board of Directors Meetings.	Chapter 4: Directors and Board of Directors (Person Authorized to Convene and Chairperson of Board of Directors Meetings) Article 22 Unless otherwise provided for under applicable laws and regulations, <u>a Director determined in advance by the Board of Directors</u> shall convene and chair the Board of Directors Meetings. 2. In case, however, <u>the Director of the foregoing Paragraph</u> is involved in an accident, another Director appointed according to an order determined in advance by the Board of Directors shall convene and chair the Board of Directors Meetings.

(3) Schedule for the amendments to the Articles of Incorporation

(i) Date of the Extraordinary General Meeting of Shareholders for the amendments to the Articles of Incorporation: June 12, 2026

(ii) Effective date of the amendments to the Articles of Incorporation: June 12, 2026

[Proposal 2: Election of One (1) Director Who Is a Member of the Audit and Supervisory Committee]

As Mr. Ken Horikawa, a Director who is a member of the Audit and Supervisory Committee, has tendered his resignation, the Company proposes the election of one (1) Director who is a member of the Audit and Supervisory Committee to fill his vacancy.

(1) Career summary, positions, responsibilities at the Company, and significant concurrent positions for candidate for Director

Name (Date of birth)	Career summary, positions, responsibilities at the Company, and significant concurrent positions		Number of shares of the Company held
Naoki Watanabe (September 29, 1963)	April 1991	Joined Tanaka & Takahashi Law Office	—
	May 2001	The above office merged with Clifford Chance Law Office (Gaikokuho Kyodo Jigyo)	
	May 2011	Partner, K&L Gates Gaikokuho Joint Enterprise	
	April 2017	Joined Sojitz Corporation	
	October 2017	Corporate Officer, Assistant to Director in Charge of Legal Affairs, Sojitz Corporation	
	April 2018	Corporate Officer, M&A Management Office and Controller Office, Sojitz Corporation	
	September 2018	External Auditor, LINE Corporation (currently, LY Corporation)	
	April 2019	Auditor, Sojitz New Urban Development Corporation	
	Jun 2019	Director, Sojitz Foods Corporation	
	February 2020	Partner, Sonderhoff & Einsel Law Office	
	July 2023	Partner, Aquaxis Law Office (current position)	
	November 2024	Special Advisor, the Company (current position)	

(2) Reasons for selection

Mr. Naoki Watanabe has professional knowledge of corporate legal affairs and compliance as an attorney. He has been nominated as a candidate for Outside Director who is a member of the Audit and Supervisory Committee, as we have judged that he can offer his opinion from the perspective of laws and compliance and thereby contribute to strengthening the audit system.

(3) Scheduled date of appointment

June 12, 2026