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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 Regarding Date, Etc. of Adjourned Meeting of 19th Annual General Meeting of Shareholders

As announced in the press release dated February 27, 2026, titled “Notice Regarding the Policy for Holding the Adjourned Meeting of the 19th Annual General Meeting of Shareholders,” the Company sought shareholders’ approval at the 19th Annual General Meeting of Shareholders held on March 25, 2026 (hereinafter, “this Meeting”), to convene an adjourned meeting of this Meeting (hereinafter, “Adjourned Meeting”) promptly after completing the necessary procedures such as receiving results of audits by the Accounting Auditor, and to report the matters to be reported on the Meeting Agenda for this Meeting, and to leave the decision on the date, time, and place of the Adjourned Meeting to the Board of Directors’ discretion. The Company received approval by the shareholders.

Based on this approval, the Company has determined and hereby announces the details of the Adjourned Meeting as described below.

Since the Adjourned Meeting will be part of this Meeting, the shareholders who can attend the Adjourned Meeting are the same as shareholders who can exercise their voting rights at this Meeting.

1. Date and Time: Friday, June 12, 2026 at 10:00 a.m. Japan time (Reception starts at 9:00 a.m.)
2. Place: Hall-A, Third Floor, Sunrise Bldg. Osaka,
2-6-8 Bingomachi, Chuo-ku, Osaka-shi, Osaka, Japan
(* Please note that the venue for the Adjourned Meeting is different from this Meeting.)

3. Meeting Agenda:

[Matters to be reported]

1. The Business Report and Consolidated Financial Statements for the Company’s 19th Fiscal Year (January 1, 2025 - December 31, 2025) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements

2. Non-consolidated Financial Statements for the Company's 19th Fiscal Year (January 1, 2025
December 31, 2025)