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May 22, 2026

To whom it may concern,

Company Name: IRISO ELECTRONICS CO., LTD.
Representative: Hitoshi Suzuki, President &
Representative Director
Code No.: 6908 TSE Prime
Contact: Shinichiro Oura,
Executive Officer, Administration
Division General Manager
(Telephone: +81-45-478-3111)

Notice Regarding Calling Meeting Policy for Continued Meeting of 60th Annual General Meeting of Shareholders

IRISO ELECTRONICS CO., LTD. (the Company) hereby announces that, at the Board of Directors meeting held on May 22, 2026, it resolved its calling meeting policy for a continued meeting of the 60th Annual General Meeting of Shareholders, as outlined below.

1. Reason why the calling meeting policy for a continued meeting of the Annual General Meeting of Shareholders is resolved

At the 60th Annual General Meeting of Shareholders scheduled for June 23, 2026 (hereinafter, the “General Meeting”), we initially planned to report the following matters: the business report, consolidated financial statements, and the audit results of the consolidated financial statements by the accounting auditor and the Audit and Supervisory Committee for the fiscal year ended March 31, 2026, and the non-consolidated financial statements for the same fiscal year (collectively, the “Matters for Reporting”).

However, as announced in the timely disclosure dated April 27, 2026, titled “Notice Regarding the Establishment of a Third-Party Committee and Postponement of the Announcement of Financial Results for the Fiscal Year Ended March 31, 2026,” we have established a third-party committee of external experts to conduct investigations. The Company’s financial results will be finalized after receiving the investigation report, and as a result, financial closing process will take quite a long time. Accordingly, we cannot report the Matters for Reporting at the General Meeting. Therefore, we plan to call a continued meeting of the General Meeting (the “Continued Meeting”) to present the Matters for Reporting. In addition, we intend to ask shareholders at the General Meeting to approve the delegation of decision-making on the date and venue of the Continued Meeting to the Board of Directors (the “Proposal”).

If the Proposal is approved at the Meeting, we will send a separate notice of the Continued Meeting to shareholders and will proceed to hold it.

As the Continued Meeting forms part of the General Meeting, shareholders who are entitled to exercise voting rights at the General Meeting will also be entitled to attend the Continued Meeting.

We sincerely apologize to our shareholders for any inconvenience and concern caused.

2. Information on General Meeting of Shareholders

1. Date and Time: Tuesday, June 23, 2026, at 10:00 a.m. Japan time

2. Venue: Banquet Hall Sakuragawa, 4F, Shin Yokohama Prince Hotel 3-4, Shinyokohama, Kohoku-ku, Yokohama, Kanagawa, Japan

3. Meeting Agenda:

【Matters for Reporting】

Note: The Matters for Reporting will not be reported at this General Meeting, but is scheduled for reporting at the Continued Meeting.

1. The Business Report, Consolidated Financial Statements for the Company's 59th Fiscal Year (April 1, 2025 - March 31, 2026) 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 60th Fiscal Year (April 1, 2025 - March 31, 2026)

【Matters for Approval】

Proposal 1: Distribution of Surplus

Proposal 2: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 3: Election of Four (4) Directors who are Audit and Supervisory Committee Members

3. Information on Continued Meeting

- Date and Venue: If the Proposal is approved at the General Meeting, we will send a separate notice of the Continued Meeting to shareholders.
- Meeting Agenda:

【Matters for Reporting】

1. The Business Report, Consolidated Financial Statements for the Company's 59th Fiscal Year (April 1, 2025 - March 31, 2026) 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 60th Fiscal Year (April 1, 2025 - March 31, 2026)