Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 9308
June 3, 2026

To our shareholders:

Inui Yasuyuki
Representative Director, President
Inui Global Logistics Co., Ltd.
1-13-6 Kachidoki, Chuo-ku, Tokyo, Japan

Notice of the 106th Annual General Meeting of Shareholders

Inui Global Logistics Co., Ltd. (the "Company") hereby gives notice of the 106th Annual General Meeting of Shareholders, which will be held as detailed below.
In convening this General Meeting of Shareholders, the Company has made information concerning the content of reference documents for the General Meeting of Shareholders, etc. (the digitally distributed items) available for digital distribution at the following websites.

The Company website:
https://www.inui.co.jp/ir/stock/meeting.html (in Japanese)

Website for posted information for the general meeting of shareholders:
https://d.sokai.jp/9308/teiji/ (in Japanese)
(Available from May 25, 2026.)

In addition to posting digitally distributed items on the website above, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE). To access this information from the latter website, access the TSE website (Listed Company Search), enter either "Inui Global Logistics" in "Issue name (company name)" or the Company's securities code "9308" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting]."

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

Shareholders unable to attend the meeting in person may exercise their voting rights in writing or by electronic means (via the Internet, etc.). For exercising your voting rights in advance, please exercise your voting rights in accordance with the method described in the "Guidance on Exercising Voting Rights" (in Japanese only) by 5:20 p.m. on Thursday, June 18, 2026 (JST).

1. **Date and Time:** Friday, June 19, 2026 at 2:00 p.m. (Reception from 1:00 p.m.)
2. **Venue:** Hall, Muromachi Mitsui Hall & Conference
   3F Nihonbashi Muromachi Mitsui Tower (COREDO Muromachi Terrace)
   3-2-1 Nihonbashi-Muromachi, Chuo-ku, Tokyo, Japan
   - Please note that no courtesy gifts will be provided at the meeting.
3. **Purpose of the Meeting**
   Matters to be reported:
   1. The Business Report and the Consolidated Financial Statements for the 106th fiscal year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Corporate Auditors
   2. The Non-consolidated Financial Statements for the 106th fiscal year (from April 1, 2025 to March 31, 2026)

Matters to be resolved:

Proposal No. 1 Dividends of Surplus

Proposal No. 2 Election of 6 Directors

Proposal No. 3 Election of 1 Corporate Auditor

Proposal No. 4 Continuation of the Response Policy on Large-scale Purchases of the Company's shares (Takeover Response Policy)

4. Decisions on Convening the Meeting

1. If a shareholder exercises voting rights in writing (via postal mail) and does not indicate approval or disapproval of the proposals on the voting form, the vote will be treated as approval.
2. If a shareholder exercises voting rights via the Internet, etc. multiple times, the final submission will be treated as the valid exercise of the voting rights.
3. If a shareholder exercises voting rights both via the Internet and in writing (via postal mail), the vote via the Internet will be treated as the valid exercise of the voting rights, regardless of the order in which the votes were received.
4. If a shareholder exercises voting rights via proxy, one other shareholder with voting rights may attend the meeting as a proxy. However, the proxy must submit to the Company a document evidencing the proxy's authority to represent.

- When attending the meeting, shareholders are kindly requested to present the voting form sent together with this notice at the reception.
- If any changes are made to the digitally distributed items, a notice of the revisions and details of the items before and after the revisions will be posted on the websites for posted information.
- In accordance with the provisions of laws and regulations and the Articles of Incorporation of the Company, the following matters from the digitally distributed items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. The Corporate Auditors and the Financial Auditor have audited the documents subject to audit, including the following matters.
  - (i) "Matters Related to Share Acquisition Rights, etc. of the Company," "Status of Financial Auditor," and "System and Policy of the Company" (excluding "Policy on Determination of Dividends of Surplus, etc.") in the Business Report
  - (ii) "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" of the Consolidated Financial Statements
  - (iii) "Non-consolidated Balance Sheet," "Non-consolidated Statement of Income," "Non-consolidated Statement of Changes in Equity," and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
  - (iv) "Audit Report of the Financial Auditor" in the Audit Report