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Securities code: 581A
August 6, 2026
(Start date of measures for electronic provision: August 6, 2026)

To our shareholders:

Ichiro Kawanabe
Representative Director and Chairman
GO Inc.
Azabudai Hills Mori JP Tower, 1-3-1 Azabudai, Minato-ku, Tokyo

Notice of the 50th Annual General Meeting of Shareholders

We would like to express our heartfelt sympathies to all those who have recently been affected by the 2026 Kumamoto Earthquake and sincerely hope for the earliest possible recovery and restoration.
We are pleased to announce the convocation of the 50th Annual General Meeting of Shareholders of GO Inc. (hereinafter the "Company"), as set out below.
When convening this General Meeting of Shareholders, the Company takes measures for providing information constituting the content of the Reference Documents for the General Meeting of Shareholders and other related materials (matters subject to measures for electronic provision) in electronic format, and posts this information on the following websites. Please access one of these websites and review the information.

[The Company's website]
https://goinc.jp/en/ir/library/meeting

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

(Access the TSE website by using the Internet address shown above, enter "GO" in "Issue name (company name)" or the Company's securities code "581A" 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].")

If you are unable to attend the meeting in person, you may exercise your voting rights either in writing or by electronic means specified by the Company. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights so that your vote reaches the Company **by 6:00 p.m. on Thursday, August 27, 2026**.

1. **Date and Time:** 2:00 p.m., on Friday, August 28, 2026 (JST)
2. **Place:** Conference Room of the Company
   Azabudai Hills Mori JP Tower 23F, 1-3-1 Azabudai, Minato-ku, Tokyo
3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 50th fiscal year (from June 1, 2025 to May 31, 2026)
2. The report on the Non-Consolidated Financial Statements for the 50th fiscal year (from June 1, 2025 to May 31, 2026)

Matters to be resolved:

Proposal No. 1 Election of Two Directors Who Are Not Audit and Supervisory Committee Members

Proposal No. 2 Revision of Remuneration Amount for Directors Who Are Audit and Supervisory Committee Members

4. **Matters Determined with respect to the Convocation (Instructions for Exercising Voting Rights)**

(1) If you do not indicate your approval or disapproval on the voting rights exercise form when exercising your voting rights either in writing or by electronic means specified by the Company, it will be treated as an indication of approval.

(2) If you exercise your voting rights both in writing and by electronic means, the vote received later (or, the electronic vote if the date and time of receipt are the same) will be deemed valid.

(3) If you exercise your voting rights by electronic means more than once, the last vote will be deemed valid.

(4) If you exercise your voting rights by proxy, one other shareholder who possesses voting rights may attend the General Meeting of Shareholders on your behalf. Please note, however, that the proxy will be required to submit a document evidencing his or her right of proxy.

(5) If you intend to engage in split voting, you are requested to notify the Company in writing of your intention and state the reason for this either in writing or by electronic means no later than three days before the date of the General Meeting of Shareholders.

◎ If you attend the meeting on the day, please submit the voting rights exercise form to the reception desk at the venue.

◎ If revisions to the matters subject to measures for electronic provision arise, details of the revision as well as the pre- and post-revision versions will be posted on each of the above websites.

◎ We will send documentation containing the matters subject to measures for electronic provision to shareholders who have requested delivery of paper-based documents. However, in accordance with laws and regulations and the provisions of Article 18 of the Company's Articles of Incorporation, the following items are excluded from such documents.

(i) Business Report: "Matters regarding Stock Acquisition Rights of the Company," "Matters regarding Outside Officers," "Systems to Ensure the Propriety of Business Operations and the Operational Status of that System," and "Basic Policy regarding Control of the Company"

(ii) Consolidated Financial Statements: "Consolidated Statements of Changes in Net Assets" and "Notes to Consolidated Financial Statements"

(iii) Non-Consolidated Financial Statements: "Non-Consolidated Statements of Changes in Net Assets" and "Notes to Non-Consolidated Financial Statements"

Consequently, the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements stated in the said documents are part of the target documents that were audited by the Accounting Auditor in preparing the Accounting Auditor's Report, and the Audit and Supervisory Committee members in preparing the Audit Report.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Election of Two Directors Who Are Not Audit and Supervisory Committee Members

The terms of office of both of the two Directors who are not Audit and Supervisory Committee members will expire at the conclusion of this general meeting. Accordingly, the Company proposes the election of two Directors who are not Audit and Supervisory Committee members.
The proposed candidates were determined following deliberation by the Nomination and Remuneration Committee, which is an advisory body to the Board of Directors. In addition, the Audit and Supervisory Committee has deliberated on this proposal and concluded that there are no specific matters to be reported.
The candidates for Directors who are not Audit and Supervisory Committee members are as follows.

Candidate No.	Name (Date of Birth)	Career Summary, and Position and Responsibility in the Company (Significant Concurrent Positions outside the Company)	Number of Shares Held
1	Ichiro Kawanabe (October 3, 1970) [Reelection]	Sep. 1997 Joined McKinsey & Company Inc. Japan Jan. 2000 Joined Nihon Kotsu Co., Ltd. Aug. 2001 Senior Managing Director of Nihon Kotsu Co., Ltd. Representative Director of Toyo Kotsu Co., Ltd. (current position) Jun. 2004 Representative Director and Vice President of Nihon Kotsu Co., Ltd. Aug. 2005 Representative Director and President of Nihon Kotsu Co., Ltd. Representative Director and President of the Company Jul. 2015 Representative Director of Nihon Kotsu Holdings Co., Ltd. (current position) Oct. 2015 Chairman of Tokyo Hire-Taxi Association (current position) Representative Director and Chairman of Nihon Kotsu Co., Ltd. Jun. 2017 Chairman of Japan Federation of Hire-Taxi Associations (current position) Apr. 2020 Representative Director and Chairman of the Company (current position) Aug. 2023 Director of Nihon Kotsu Co., Ltd. (current position)	–

Candidate No.	Name (Date of Birth)	Career Summary, and Position and Responsibility in the Company (Significant Concurrent Positions outside the Company)	Number of Shares Held
2	Hiroshi Nakajima (May 23, 1978) [Reelection]	Apr. 2002 Joined Venture Link Co., Ltd. Dec. 2004 Joined DeNA Co., Ltd. Apr. 2009 General Manager of New Business Promotion Office and Executive Officer Mar. 2019 Representative Director and President of DeNA SOMPO Mobility Co., Ltd. Representative Director and President of DeNA SOMPO Carlife Co., Ltd. Apr. 2019 Managing Executive Officer of DeNA Co., Ltd. Apr. 2020 Moved to the Company, Representative Director and President (current position) Apr. 2021 Director of DeNA SOMPO Mobility Co., Ltd. Director of DeNA SOMPO Carlife Co., Ltd.	–

(Notes) 1. There is no special interest between each candidate and the Company.

2. The Company has entered into a directors and officers liability insurance policy with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act. The said policy covers losses that may be incurred by the insured, including the Company's Directors. If each candidate is elected and assumes office as Director, each candidate will become the insured of the said policy. The Company plans to renew the insurance policy at the next renewal date with the same terms and conditions.

Proposal No. 2 Revision of Remuneration Amount for Directors Who Are Audit and Supervisory Committee Members

The remuneration amount for the Company's Directors who are Audit and Supervisory Committee members was resolved at the 47th Annual General Meeting of Shareholders held on August 25, 2023, to be no more than ¥30 million annually, which has remained in effect to date. However, the Company seeks to revise the remuneration amount for the Company's Directors who are Audit and Supervisory Committee members to be no more than ¥50 million annually, taking into account various developments that include the expanding roles and responsibilities of Directors who are Audit and Supervisory Committee members, as well as subsequent changes in the economic situation. The Company proposes that details such as specific amounts and timing of payment to the respective Directors who are Audit and Supervisory Committee members be decided through consultation among the Directors who are Audit and Supervisory Committee members.

The Company deems that the remuneration amount for Directors who are Audit and Supervisory Committee members under this proposal is appropriate, with the amount of increase constituting a reasonable range taking into account the responsibilities of the Directors who are Audit and Supervisory Committee members.

In addition, the number of Directors who are Audit and Supervisory Committee members who are eligible for the remuneration under this proposal is three (of which, three are outside Directors).