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June 24, 2024

To Our Shareholders:

Inageya Co., Ltd.  
Yoshikazu Motosugi  
Representative Director and  
President  
Securities code: 8182  
To Contact: Kazushige Hamura  
Senior Managing Director  
(TEL 042-537-5111)

#### Notice Regarding Holding Adjourned Meeting for 76th Annual General Meeting of Shareholders

We hereby inform you that our board of directors decided today that an adjourned meeting for the 76th Annual General Meeting of Shareholders will be held.

We originally planned in our agenda to report to all shareholders at the 76th Annual General Meeting of Shareholders to be held on June 26, 2024 (“AGM”), “The Business Report and Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements” and “Non-consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2023 - March 31, 2024)” (collectively, “Matters Reported”).

However, as explained in “Corrections in Consolidated Financial Report for the Fiscal Year Ended March 31, 2024 (Japanese GAAP) (Corrections and Numerical Data Corrections)” published on June 24, 2024, the deferred tax liabilities of 1,231 million yen and income taxes-deferred of 1,231 million yen, will be newly recorded in the consolidated financial statements. As a result, we decided to make corrections to the business report and consolidated financial statements in “Notice of Convocation of the 76th Annual General Meeting of Shareholders” (“Notice of Convocation”) (*see* “Corrections in Consolidated Financial Report for the Fiscal Year Ended March 31, 2024 (Japanese GAAP) (Corrections and Numerical Data Corrections)” published today and corrected the Notice of Convocation for details of the corrections).

We apologize for the corrections to the financial statements immediately before the AGM. To ensure that all shareholders have sufficient time to read the corrected Notice of Convocation, we plan to hold an adjourned meeting for the AGM (“Adjourned Meeting”) to report to the revised 76th Matters Reported reflecting the corrections at issue. We plan to discuss with you regarding the holding of the Adjourned Meeting at the AGM.

Upon the approval of this proposal, we plan to hold the Adjourned Meeting as detailed below.

As the Adjourned Meeting constitutes a part of the AGM, we invite all shareholders with voting rights for the AGM to attend the Adjourned Meeting.

Adjourned Meeting for the AGM (scheduled)

1. Date and Time: July 26, 2024 (Fri.) at 9:30 a.m.
2. Place: Inageya Headquarters, 3<sup>rd</sup> floor meeting room (6-1-1 Sakae-cho, Tachikawa City, Tokyo)
3. Agenda / Matters Reported
  1. The Business Report and Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2023 - March 31, 2024).

END