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June 26, 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 Date and Time of Adjourned Meeting for 76th Annual General Meeting of Shareholders

As explained in “Notice Regarding Holding Adjourned Meeting for 76th Annual General Meeting of Shareholders” published on June 24, 2024, that “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),” which were matters reported in our agenda for the 76th Annual General Meeting of Shareholders to be held on June 26, 2024 (“AGM”), will be discussed at an adjourned meeting of the AGM (“Adjourned Meeting”), we hereby inform you that the approval to hold the Adjourned Meeting as detailed below has been obtained at the AGM today, June 26, 2024.

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).

4. Note

Our business report, consolidated financial statements, financials statements and audit reports relating to the matters reported above can be found at our website: <https://www.inageya.co.jp/ir/holder/>.



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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.

END