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June 21, 2023

To our shareholders:

Katsutaro Inabata
Director, President
Inabata & Co., Ltd.
1-15-14 Minami-semba, Chuo-ku,
Osaka

Notice of Resolutions of the 162nd Ordinary General Meeting of Shareholders

We hereby announce that the items outlined below were reported and resolved at the 162nd Ordinary General Meeting of Shareholders of Inabata & Co., Ltd. (the “Company”) held today.

Items Reported:

1. The Business Report and the Consolidated Financial Statements for the 162nd fiscal year (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the accounting auditor and the audit and supervisory committee
2. The Financial Statements for the 162nd fiscal year (from April 1, 2022 to March 31, 2023)
The contents of the above were duly reported.

Items Resolved:

- Proposal 1:** Partial amendments to the articles of incorporation
This proposal was approved and adopted as originally proposed.
- Proposal 2:** Election of seven (7) directors (excluding directors who are audit and supervisory committee members)
This proposal was approved and adopted as originally proposed. Seven (7) directors (excluding directors who are audit and supervisory committee members), namely, Messrs. Katsutaro Inabata, Toyohiro Akao, Kenichi Yokota, Masahiro Sugiyama, Takashi Shigemori, Ms. Takako Hagiwara, and Mr. Osamu Chonan were elected and each of them assumed office.
Ms. Takako Hagiwara and Mr. Osamu Chonan are outside directors.
- Proposal 3:** Election of one (1) director who is audit and supervisory committee member
This proposal was approved and adopted as originally proposed. One (1) director who is audit and supervisory committee member, namely, Mr. Noriya Yokota was elected and assumed office.
Mr. Noriya Yokota is outside director who is audit and supervisory committee member.

Additional information

New lineup of the directors and executive officers as of June 21, 2023 is as follows:

Director and President	Katsutaro Inabata
Director and Senior Managing Executive Officer	Toyohiro Akao
Director and Senior Managing Executive Officer	Kenichi Yokota
Director and Managing Executive Officer	Masahiro Sugiyama
Director	Takashi Shigemori
Director	Takako Hagiwara
Director	Osamu Chonan
Director, Audit and Supervisory Committee Member	Kenji Hamashima
Director, Audit and Supervisory Committee Member	Satoshi Tamai
Director, Audit and Supervisory Committee Member	Minoru Sanari
Director, Audit and Supervisory Committee Member	Tomokazu Fujisawa
Director, Audit and Supervisory Committee Member	Noriya Yokota
Managing Executive Officer	Koji Nakano
Executive Officer	Kazuhiro Hanaki
Executive Officer	Shinya Kawai
Executive Officer	Yutaka Takahashi
Executive Officer	Katsutoshi Tanaka
Executive Officer	Tsuyoshi Maruta
Executive Officer	Koichi Noda
Executive Officer	Takaharu Ookura
Executive Officer	Masato Tsunoda
Audit and Supervisory Officer	Nobukazu Kuboi

(Note) Directors Takako Hagiwara, Osamu Chonan, Kenji Hamashima, Satoshi Tamai, Minoru Sanari, Tomokazu Fujisawa and Noriya Yokota are outside directors.