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June 21, 2024

To our shareholders:

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

Notice of Resolutions of the 163rd Ordinary General Meeting of Shareholders

We hereby announce that the items outlined below were reported and resolved at the 163rd 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 163rd fiscal year (from April 1, 2023 to March 31, 2024), 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 163rd fiscal year (from April 1, 2023 to March 31, 2024)
The contents of the above were duly reported.

Items Resolved:

Proposal 1:

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, Mr. Katsutaro Inabata, Mr. Toyohiro Akao, Mr. Kenichi Yokota, Mr. Takashi Shigemori, Ms. Takako Hagiwara, Mr. Osamu Chonan, and Mr. Hisayuki Suekawa were elected and each of them assumed office.

Ms. Takako Hagiwara, Mr. Osamu Chonan, and Mr. Hisayuki Suekawa are outside directors.

Proposal 2:

Election of four (4) directors who are audit and supervisory committee members

This proposal was approved and adopted as originally proposed. Four (4) directors who are audit and supervisory committee members, namely, Mr. Nobukazu Kuboi, Mr. Minoru Sanari, Mr. Tomokazu Fujisawa, and Ms. Shiho Ito were elected and each of them assumed office.

Mr. Minoru Sanari, Mr. Tomokazu Fujisawa, and Ms. Shiho Ito are outside directors who are audit and supervisory committee members.

Additional information

New lineup of the directors and executive officers as of June 21, 2024 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	Takashi Shigemori
Director	Takako Hagiwara
Director	Osamu Chonan
Director	Hisayuki Suekawa
Director, Audit and Supervisory Committee Member	Nobukazu Kuboi
Director, Audit and Supervisory Committee Member	Minoru Sanari
Director, Audit and Supervisory Committee Member	Tomokazu Fujisawa
Director, Audit and Supervisory Committee Member	Noriya Yokota
Director, Audit and Supervisory Committee Member	Shiho Ito
Managing Executive Officer	Koji Nakano
Managing Executive Officer	Yutaka Takahashi
Executive Officer	Shinya Kawai
Executive Officer	Katsutoshi Tanaka
Executive Officer	Tsuyoshi Maruta
Executive Officer	Koichi Noda
Executive Officer	Takaharu Ookura
Executive Officer	Masato Tsunoda
Executive Officer	Hiroyuki Furubayashi

(Note) Directors Ms. Takako Hagiwara, Mr. Osamu Chonan, Mr. Hisayuki Suekawa, Mr. Minoru Sanari, Mr. Tomokazu Fujisawa, Mr. Noriya Yokota, and Ms. Shiho Ito are outside directors.