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June 17, 2025

To our shareholders:

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

Notice of Resolutions of the 164th Ordinary General Meeting of Shareholders

We hereby announce that the items outlined below were reported and resolved at the 164th 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 164th fiscal year (from April 1, 2024 to March 31, 2025), 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 164th fiscal year (from April 1, 2024 to March 31, 2025)
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. Noriaki Takeshita, Mr. Osamu Chonan, Mr. Hisayuki Suekawa, and Ms. Mari Ikegaki were elected and each of them assumed office.

Mr. Osamu Chonan, Mr. Hisayuki Suekawa, and Ms. Mari Ikegaki are outside directors.

Proposal 2:

Election of one (1) director who is an audit and supervisory committee member

This proposal was approved and adopted as originally proposed. One (1) director who is an audit and supervisory committee member, namely, Mr. Noriya Yokota was elected and assumed office.

Mr. Noriya Yokota is an outside director who is an audit and supervisory committee member.

Additional information

New lineup of the directors and executive officers as of June 17, 2025 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	Noriaki Takeshita
Director	Osamu Chonan
Director	Hisayuki Suekawa
Director	Mari Ikegaki
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
Executive Officer	Kazunori Fukui

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