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June 16, 2026

To our shareholders:

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

Notice of Resolutions of the 165th Ordinary General Meeting of Shareholders

We hereby announce that the items outlined below were reported and resolved at the 165th 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 165th fiscal year (from April 1, 2025 to March 31, 2026), 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 165th fiscal year (from April 1, 2025 to March 31, 2026)
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. Kenichi Yokota, Mr. Yutaka Takahashi, 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 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, Ms. Shiho Ito, Mr. Yoshikazu Yasui, and Ms. Keiko Shindo were elected and each of them assumed office.
- Ms. Shiho Ito, Mr. Yoshikazu Yasui, and Ms. Keiko Shindo are outside directors who are audit and supervisory committee members.

Additional information

New lineup of the directors and executive officers as of June 16, 2026 is as follows:

Director and President	Katsutaro Inabata
Director and Senior Managing Executive Officer	Kenichi Yokota
Director and Managing Executive Officer	Yutaka Takahashi
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	Noriya Yokota
Director, Audit and Supervisory Committee Member	Shiho Ito
Director, Audit and Supervisory Committee Member	Yoshikazu Yasui
Director, Audit and Supervisory Committee Member	Keiko Shindo
Senior Managing Executive Officer	Koji Nakano
Managing Executive Officer	Tsuyoshi Maruta
Executive Officer	Koichi Noda
Executive Officer	Takaharu Ookura
Executive Officer	Masato Tsunoda
Executive Officer	Hiroyuki Furubayashi
Executive Officer	Kazunori Fukui
Executive Officer	Jiro Hiraki
Executive Officer	Masaru Inoue

(Note) Directors Mr. Osamu Chonan, Mr. Hisayuki Suekawa, Ms. Mari Ikegaki, Mr. Noriya Yokota, Ms. Shiho Ito, Mr. Yoshikazu Yasui, and Ms. Keiko Shindo are outside directors.