Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 9308
June 5, 2024

To our shareholders:

Inui Yasuyuki
Representative Director, President
Inui Global Logistics Co., Ltd.
1-13-6 Kachidoki, Chuo-ku, Tokyo, Japan

Notice of the 104th Annual General Meeting of Shareholders

Inui Global Logistics Co., Ltd. (the "Company") hereby gives notice of the 104th Annual General Meeting of Shareholders, which will be held as detailed below.
In convening this General Meeting of Shareholders, the Company has made information concerning the content of reference documents for the General Meeting of Shareholders, etc. (the digitally distributed items) available for digital distribution at the following websites. Shareholders are invited to access any of the websites to view the information.

The Company website:
https://www.inui.co.jp/ir/stock/meeting.html (in Japanese)

Website for posted information for the general meeting of shareholders:
https://d.sokai.jp/9308/teiji/ (in Japanese)
(Available from May 29, 2024.)

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)
(Access the TSE website using the Internet address shown above, enter **either** "Inui Global Logistics" in "Issue name (company name)" **or** the Company's securities code "9308" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].")

Shareholders unable to attend the meeting in person may exercise their voting rights in writing or by electronic means (via the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders (in Japanese only) and exercise your voting rights in accordance with the "Guidance on Exercising Voting Rights" (in Japanese only) by 5:20 p.m. on Thursday, June 20, 2024 (JST).

1. Date and Time: Friday, June 21, 2024 at 2:00 p.m. (Reception from 1:00 p.m.)
(Please note that the time is changed from the previous meeting.)

2. Venue: Hall, Muromachi Mitsui Hall & Conference
3F Nihonbashi Muromachi Mitsui Tower (COREDO Muromachi Terrace)
3-2-1 Nihonbashi-Muromachi, Chuo-ku, Tokyo, Japan
(Please note that the venue is changed from the previous meeting.)
- Please note that no courtesy gifts will be provided at the meeting.

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 104th fiscal year (from April 1, 2023 to March 31, 2024), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Corporate Auditors
2. The Non-consolidated Financial Statements for the 104th fiscal year (from April 1, 2023 to March 31, 2024)

Matters to be resolved:

Proposal No. 1 Dividends of Surplus

Proposal No. 2 Election of 5 Directors

4. Decisions on Convening the Meeting

1. If a shareholder exercises voting rights in writing (via postal mail) and does not indicate approval or disapproval of the proposals on the voting form, the vote will be treated as approval.
2. If a shareholder exercises voting rights via the Internet multiple times, the final submission will be treated as the valid exercise of the voting rights.
3. If a shareholder exercises voting rights both via the Internet and in writing (via postal mail), the vote via the Internet will be treated as the valid exercise of the voting rights, regardless of the order in which the votes were received.
4. If a shareholder exercises voting rights via proxy, one other shareholder with voting rights may attend the meeting as a proxy. However, the proxy must submit to the Company a document evidencing the proxy's authority to represent.

- When attending the meeting, shareholders are kindly requested to present the voting form sent together with this notice at the reception.
- If any changes are made to the digitally distributed items, a notice of the revisions and details of the items before and after the revisions will be posted on the websites for posted information.
- In accordance with the provisions of laws and regulations and the Articles of Incorporation of the Company, the following matters from the digitally distributed items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. The Corporate Auditors and the Financial Auditor have audited the documents subject to audit, including the following matters.
  (i) Notes to Consolidated Financial Statements
  (ii) Notes to Non-consolidated Financial Statements