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.

June 24, 2025

To whom it may concern

Company name: UORIKI CO., LTD.
Name of representative: Takahide Kurokawa,
Representative Director and President
(Securities code: 7596; TSE Prime Market)
Inquiries: Takashi Ogonuki,
Executive Officer,
Chief of Administration Headquarters
(Telephone: +81-42-525-5600)

Notice Concerning the Policy for Convening an Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders

UORIKI CO.,LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on June 23, 2025, the Company passed a resolution for the policy for convening an adjourned meeting of the 41st Ordinary General Meeting of Shareholders. We deeply apologize to our shareholders and all other stakeholders for any inconvenience and concern we have caused.

1. Reasons for the decision on the policy for convening an adjourned meeting of the Ordinary General Meeting of Shareholders

Of the objectives of the 41st Ordinary General Meeting of Shareholders (the "General Meeting") to be held on June 26, 2025, the Company was scheduled to report to shareholders, at the General Meeting, on "1. Business Report and Consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025) and the results of audits of the Consolidated Financial Statements by the Accounting Audit Corporation and the Audit & Supervisory Board" and "2. Non-consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025)" (the "Financial Results for the 41st fiscal year").

However, At the Company has become necessary to revise the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements. It will take time to complete these revisions, and it is expected to take a considerable amount of time for the subsequent account closing procedures and audit procedures, etc., Therefore, the Company has determined that it has no choice but to not announce the financial results for the 41st fiscal year at the General Meeting.

2. Overview of the 41st Ordinary General Meeting of Shareholders

(1) Date and Time: 10 AM, June 26, 2025 (Thursday)

(2) Location: 14-16, Akebono-cho 2-chome, Tachikawa-shi, Tokyo
Hotel emisia Tokyo Tachikawa 2F Chianti Grande

(3) Objectives

[Matters to be reported]

1. Business Report, Consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Accounting Audit Corporation and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 41st fiscal year (from April 1, 2025 to March 31, 2025)

(Note) With respect to the handling of matters to be reported, the Company will not report them at the General Meeting, but will consult with shareholders about reporting at an adjourned meeting of the General Meeting (the "Adjourned Meeting").

[Matters to be resolved]

Agenda Election of Eight (8) Directors

As soon as account closing procedures and the audit procedures by the Accounting Auditor are completed, the Company will promptly convene the Adjourned Meeting and report the financial results for the 41st fiscal year at the Adjourned Meeting. In addition, the Company plans to consult with shareholders at the General Meeting about leaving the decision on the date, time, and place of this Adjourned Meeting to the Board of Directors (hereinafter referred to as the "proposal"). After the proposal is approved at the General Meeting, the Company will separately attach a notice of convening the Adjourned Meeting to shareholders, and will convene the Adjourned Meeting.

Since the Adjourned Meeting is a part of the General Meeting, the shareholders who can attend this Adjourned Meeting are the same shareholders who can exercise their voting rights at the General Meeting.

3. Overview of the Adjourned Meeting

The Company plans to pass a resolution at the General Meeting to “continue” the General Meeting of Shareholders pursuant to Article 317 of the Companies Act. The overview of the Adjourned Meeting based on the said resolution is as follows.

(1) Date, Time and Place: The date, time, and place of the Adjourned Meeting will be announced as soon as the proposal is approved at the General Meeting.

(2) Objectives

[Matters to be reported]

1. Business Report, Consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Accounting Audit Corporation and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 41st fiscal year (from April 1, 2024 to March 31, 2025)

4. Regarding the Annual Securities Report

Regarding the Annual securities report for the fiscal year ending March 2025, we expect that it will take a certain degree of time to amend the consolidated financial statements and other financial documents, as well as to get audited by the accounting auditor. Therefore, we will consider and implement appropriate measures.

5. Future Actions

In the future, if any matter to be disclosed arises, the Company will promptly disclose such a matter.