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June 26, 2025

To whom it may concern

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

On June 24, 2025, UORIKI CO.,LTD. (the "Company") made a timely disclosure regarding the 'Notification on the Policy for the Continuation of the 41st Ordinary General Meeting of Shareholders.' However, there was an incorrect statement in the section '1. Reasons for the decision on the policy for convening an adjourned meeting of the Ordinary General Meeting of Shareholders ' We will correct this as noted below and apologize for the error.

(Before correction)

1. Reasons for the decision on the policy for convening an adjourned meeting of the Ordinary General Meeting of Shareholders (The underlined part is where the correction is.)

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, as of June 13 of this year, it was found that no applications for the incentive tax system for wage increases had been made during the corporate tax filing process, resulting in the inability to receive special deductions for corporate tax. In response to this, upon reviewing the consolidated financial statements and financial statements myself, I discovered the following reasons.

1. There was a failure to recognize impairment on the fixed assets of our consolidated subsidiary, Mogami Sengyo Co., Ltd., which has led to an overstatement of equity method investment income (approximately 30 million yen estimated difference at this time) and to errors in accounting treatment during the consolidation process.
2. The estimation of asset removal obligations for our store facilities has not been conducted in a timely manner.
3. There is an error in the estimated amount of corporate tax recorded in our company's tax entries due to the omission of the aforementioned wage increase tax system application, with the current estimated difference being approximately 85 million yen.

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.

(After correction)

1. Reasons for the decision on the policy for convening an adjourned meeting of the Ordinary General Meeting of Shareholders (The underlined part is where the correction is.)

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, as of June 13 of this year, it was found that no applications for the incentive tax system for wage increases had been made during the corporate tax filing process, resulting in the inability to receive special deductions for corporate tax. On the other hand, in the consolidated financial statements and financial statements for the 41st term, we received remarks from the accounting auditor regarding the reasons below, and although we recognized them, we had made the decision not to make any corrections (unamended items in the financial statements).

1. There was a failure to recognize impairment on the fixed assets of our consolidated subsidiary, Mogami Sengyo Co., Ltd., which has led to an overstatement of equity method investment income (approximately 30 million yen estimated difference at this time) and to errors in accounting treatment during the consolidation process.
2. There has been an omission in the recognition of asset retirement obligations for our store facilities, and as a result, there has also been an omission in impairment processing associated with this.

In addition, it has been revealed that there is an error in the estimated amount of corporate tax recorded in our company's tax entries due to the omission of the aforementioned wage increase tax system application, with the current estimated difference being approximately 85 million yen at this time. At the Company believes that at least the corrections of the above errors are necessary in the Business Reports, 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.