

May 14, 2026

Company name	COTA CO., LTD.
Representative	Hiroteru Oda, Representative Director and President
Listing	TSE Prime Market
Securities code	4923
Point of contact	Mitsuhiro Nishimura, Director, General Manager of Public Relations & Investor Relations Department (TEL +81-774-44-4923)

Notice Regarding the Policy for Holding a Continuation Meeting of the 47th Annual General Meeting of Shareholders

COTA CO., LTD. hereby announces that, at a meeting of its Board of Directors held on May 14, 2026, it resolved the policy for holding a continuation meeting of the 47th Annual General Meeting of Shareholders, as described below.

We sincerely apologize to our shareholders for any concern caused and respectfully ask for your understanding.

1. Reason for determining the policy for holding a continuation meeting of the annual general meeting of shareholders

The Company had planned to report to shareholders at the 47th Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”), scheduled to be held on June 19, 2026, regarding the reporting item “Report on the Business Report and Financial Statements for the 47th fiscal year (from April 1, 2025 to March 31, 2026)” (hereinafter referred to as the “Matters to Be Reported for the 47th Fiscal Year”) among the matters to be addressed at the Meeting.

However, as restoration work for the system failure caused by the ransomware infection that occurred on March 27, 2026 has required a considerable amount of time, the financial closing procedures have not yet been completed. Accordingly, the Company is currently unable to provide the business report, financial statements, accounting auditor’s audit report, and Audit & Supervisory Board’s audit report for the 47th fiscal year.

Accordingly, upon completion of the necessary procedures, including receipt of the accounting auditor’s audit report, the Company plans to promptly hold a continuation meeting of the Meeting (hereinafter referred to as the “Continuation Meeting”), report the Matters to Be Reported for the 47th Fiscal Year, and seek shareholder approval at the Meeting for entrusting the Board of Directors with determining the date, time, and place of the Continuation Meeting (hereinafter referred to as the “Proposal”). If shareholders approve the Proposal at the Meeting, the Company intends to send a separate notice to shareholders regarding the Continuation Meeting and to hold the

Continuation Meeting.

The Continuation Meeting will constitute part of the Meeting. Accordingly, shareholders who may attend the Continuation Meeting will be the same shareholders who are entitled to exercise voting rights at the Meeting.

2. Overview of the Annual General Meeting of Shareholders

(1) Overview of the Annual General Meeting of Shareholders

a. Date and time: Friday, June 19, 2026, at 10:00 a.m.

b. Location: Kyoto Station Bldg., Karasuma-dori Shiokoji-sagaru, Shimogyo-ku, Kyoto City
Hotel Granvia Kyoto, 3rd Floor, “Genji-no-Ma”

c. Purpose of the Meeting: Matters to be reported

Report on the Business Report and Financial Statements for the 47th Fiscal Year (from April 1, 2025 to March 31, 2026)

*This reporting item will not be reported at the Meeting and is scheduled to be reported at the Continuation Meeting.

Matters to be resolved

Proposal No. 1: Appropriation of surplus

Proposal No. 2: Partial amendment to the Articles of Incorporation

Proposal No. 3: Payment of retirement benefits to retiring directors

Proposal No. 4: Election of eleven (11) directors

(2) Overview of the Continuation Meeting

The Company intends to adopt a resolution at the Meeting to “continue” the General Meeting of Shareholders pursuant to Article 317 of the Companies Act. The overview of the Continuation Meeting based on such resolution is as follows.

a. Date, time, and location: The date, time, and location of the Continuation Meeting will be announced promptly once determined after shareholders approve the Proposal at the Meeting.

b. Purpose: Matters to be reported

Report on the Business Report and Financial Statements for the 47th Fiscal Year (from April 1, 2025 to March 31, 2026)

Note: This document has been translated from 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.