

July 30, 2026

Company name	COTA CO., LTD.
Representative	Shigeharu Yoshida 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 Date, Time, and Venue of the Continuation Meeting of the 47th Annual General Meeting of Shareholders

As stated in the “Notice Regarding the Policy for Holding a Continuation Meeting of the 47th Annual General Meeting of Shareholders” dated May 14, 2026, at the 47th Annual General Meeting of Shareholders held on June 19, 2026 (the “Meeting”), the Company requested that shareholders, upon completion of the necessary procedures, including receipt of the accounting auditor's audit report, approve **(a)** the prompt holding of a continuation meeting of the Meeting (the "Continuation Meeting"), **(b)** the reporting of the Business Report and Financial Statements for the 47th fiscal year (from April 1, 2025 to March 31, 2026), which was one of the matters to be reported at the Meeting, and **(c)** the authorization of the Board of Directors to determine the date, time, and venue of the Continuation Meeting.

As a result, having obtained the approval of shareholders at the Meeting, the Company hereby announces that, at the meeting of its Board of Directors held on July 30, 2026, it resolved as follows regarding the holding of the Continuation Meeting.

The Continuation Meeting will constitute part of the Meeting; therefore, the shareholders who may attend the Continuation Meeting will be the same shareholders who are entitled to exercise voting rights at the Meeting. Notice of the Continuation Meeting will be sent to shareholders by mail at a later date.

1. Date and Time: Thursday, September 17, 2026, at 11:00 a.m. (Reception opens at 10:00 a.m.)

(Please note that the starting time is one hour later than that of the Company's Annual General Meeting of Shareholders held in previous years.)

2. Venue: Small Hall, Uji City Cultural Hall, Uji City Cultural Center

1-1 Oriidai, Uji, Kyoto

(Please note that the venue is different from that of the Company's Annual General Meeting of Shareholders held in previous years.)

3. 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.