



May 26, 2025

Company name: I-ne Co., Ltd.
Name of Representative: Yohei Onishi, President and CEO
(Securities Code: 4933; Tokyo Stock Exchange Prime Market)
Inquiries: Yoshinori Hara, Director, Executive Officer and CFO
(Telephone: +81-6-6443-0881)

Notice Concerning Establishment of Record Date for Convening Extraordinary Meeting of Shareholders, Holding of the Extraordinary Meeting, and Adoption of Submitted Proposal

I-ne Co., Ltd. (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 26, 2025, to establish a record date for convening an Extraordinary Meeting of Shareholders scheduled on September 26, 2025 (hereinafter the “Extraordinary Meeting of Shareholders”), hold the Extraordinary Meeting of Shareholders, and approve a proposal submitted to the Extraordinary Meeting of Shareholders. The details are described below.

1. Record date for the Extraordinary Meeting of Shareholders and other matters

To establish shareholders entitled to exercise voting rights at the Extraordinary Meeting of Shareholders, the Company has set the record date for the Extraordinary Meeting of Shareholders on Monday, June 30, 2025 and identified shareholders stated or recorded in the final shareholder register on the record date as those entitled to exercise voting rights at the Extraordinary Meeting of Shareholders. The details of the record date are as follows.

(1) Record date	Monday, June 30, 2025
(2) Date of public notice	Monday, May 26, 2025
(3) Means of public notice	Electronic public notice (on our website) https://i-ne.co.jp/public-notice/

2. Date, place, and submitted proposal of the Extraordinary Meeting of Shareholders

(1) Date	Friday, September 26, 2025 at 1:30 p.m.
(2) Place	Second Floor, OBIC Midosuji Building, 4-2-3 Hiranomachi, Chuo-ku, Osaka-shi, Osaka, Japan
(3) Submitted proposal	Election of One (1) Director (Excluding Director Who Is a Member of the Audit and Supervisory Committee)

3. Details of proposal submitted to the Extraordinary Meeting of Shareholders

[Election of One (1) Director (Excluding Director Who Is a Member of the Audit and Supervisory Committee)]

(1) Career summary, positions, responsibilities at the Company, and significant concurrent positions for candidate for Director

Name (Date of birth)	Career summary, positions, responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
Koichi Mizutome (January 26, 1968)	Apr. 1991 Joined Dentsu Inc. Feb. 1996 Joined Andersen Consulting (currently, Accenture PLC) Apr. 2000 Joined Roland Berger Strategy Consultants (Japan Office) Jan. 2005 Representative Director, Roland Berger Strategy Consultants (Japan Office) Oct. 2009 Managing Director, Enterprise Turnaround Initiative Corporation of Japan (currently, Regional Economy Vitalization Corporation of Japan) Dec. 2010 Director and Executive Vice President, Japan Airlines Co., Ltd. Jun. 2013 Senior Managing Executive Officer, World, Co., Ltd. Feb. 2015 President and Representative Director, Akindo Sushiro Co., Ltd. (currently, FOOD & LIFE COMPANIES) May 2022 Outside Director, Adastria Co., Ltd. (to present) Dec. 2024 Director & Special Advisor, FOOD & LIFE COMPANIES LTD. (to present)	—

(2) Reasons for selection

After working at Dentsu, Mr. Koichi Mizutome joined Japan Airlines as a deputy trustee in 2010, where he was involved in the development of the reorganization plan for the airline and later assumed the post of Executive Vice President. In 2015, he assumed the post of President at Akindo Sushiro (currently, FOOD & LIFE COMPANIES) and spearheaded the restaurant chain's overseas expansion, and also led a turnaround in its business performance, despite facing headwinds in the form of the COVID-19 pandemic and an incident involving disruptive conduct by a customer. The Company expects that he will be able to provide advice and management oversight for the further growth of its existing businesses and expansion into new areas, including overseas operations, based on his extensive experience as a corporate manager, and has decided to nominate him as a Director as it believes that he will be indispensable for the achievement of its medium-term business plan.

(3) Scheduled date of appointment

September 26, 2025