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March 25, 2026

Company name: I-ne Co., Ltd.  
Name of Representative: Yohei Onishi, Representative Director,  
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

I-ne Co., Ltd. (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 25, 2026, to establish as preparation a record date for convening an Extraordinary Meeting of Shareholders scheduled in late May 2026 or early June 2026 (hereinafter 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 as part of preparation for holding the meeting, the Company has set the record date for the Extraordinary Meeting of Shareholders on Friday, April 10, 2026 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	Friday, April 10, 2026
(2) Date of public notice	Friday, March 27, 2026
(3) Means of public notice	Electronic public notice (on our website) <a href="https://i-ne.co.jp/public-notice/">https://i-ne.co.jp/public-notice/</a>

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

(1) Date	TBD (Late May 2026 or early June 2026)
(2) Place	TBD
(3) Submitted proposal	Election of One (1) Director Who Is a Member of the Audit and Supervisory Committee

\* The Company will announce details as soon as they are determined.