



October 13, 2026

To whom it may concern,

Company Name: IRISO ELECTRONICS CO., LTD.
Representative: Shuichi Ikeda
President & Representative Director
Code No.: 6908 TSE Prime
Contact: Banro Hino
Executive Officer, Administration
Division General Manager
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**Notice Regarding the Date, Time and Venue of the Continued Meeting
of the 60th Annual General Meeting of Shareholders**

As announced in the notice dated May 22, 2026, “Notice Regarding Calling Meeting Policy for Continued Meeting of 60th Annual General Meeting of Shareholders,” at the 60th Annual General Meeting of Shareholders held on June 23, 2026 (the “Meeting”), shareholders approved a proposal to hold a continued meeting of the Meeting (the “Continued Meeting”), where the matters that must have been reported at the Meeting would be presented, and to authorize the Board of Directors to decide the date, time and venue of the Continued Meeting. Following this authorization, the date, time and venue of the Continued Meeting have been decided as below at a board of directors meeting held today.

As the Continued Meeting forms an integral part of the Meeting, the shareholders entitled to attend the Continued Meeting are the same shareholders who were entitled to exercise their voting rights at the Meeting.

1. Date and Time: Thursday, November 26, 2026, at 10:00 a.m. Japan time (Registration begins at 9:00 a.m. Japan time)
2. Venue: Banquet Hall “Sakuragawa”, 4F, Shin Yokohama Prince Hotel 3-4, Shinyokohama, Kohoku-ku, Yokohama, Kanagawa, Japan
3. Meeting Agenda:
【Matters for Reporting】
 1. The Business Report, Consolidated Financial Statements for the Company’s 60h Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 60th Fiscal Year (April 1, 2025 - March 31, 2026)

We deeply apologize to our shareholders and investors, as well as to our business partners and all other related parties, for any inconvenience and concern this may cause.