

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.

Securities Code: 7596

September 11, 2025

To our shareholders:

Takahide Kurokawa,
Representative Director and President
UORIKI CO., LTD.
8-3, Akebonocho 2-chome, Tachikawa-shi, Tokyo

Notice of the Adjourned Meeting of the 41st Annual General Meeting of Shareholders

Notice is hereby given that the Adjourned Meeting of the 41st Annual General Meeting of Shareholders (hereinafter referred to as the “Adjourned Meeting”) of UORIKI CO., LTD. (the “Company”) will be held as follows.

When convening this Adjourned Meeting, the Company takes measures for electronic provision and posts this information on the websites indicated below as “Notice of the Adjourned Meeting of the 41st Annual General Meeting of Shareholders.”

[Company website]

<https://uoriki.co.jp/> (in Japanese)

(From the above website, select “Investor Relations News,” “General Meeting of Shareholders,” and then “Notice of the Adjourned Meeting of the 41st Annual General Meeting of Shareholders.”)

[Website for informational materials for the General Meeting of Shareholders]

<https://d.sokai.jp/7596/teiji/> (in Japanese)

[TSE website (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the Internet address shown above, enter “Uoriki” in “Issue name (company name)” or the Company’s securities code “7596” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

Since the Adjourned Meeting is a part of the 41st Annual General Meeting of Shareholders held on June 26, 2025, the shareholders who can attend this Adjourned Meeting are the same shareholders who could exercise their voting rights at the 41st Annual General Meeting of Shareholders.

- 1. Date and Time:** Friday, September 26, 2025, at 10:00 a.m. (JST)
- 2. Venue:** HOTEL emisia TOKYO TACHIKAWA, 3rd floor, San Marco Grande
14-16, Akebonocho 2-chome, Tachikawa-shi, Tokyo
* The venue is the same as that of the 41st Annual General Meeting of Shareholders held on June 26, 2025, but the conference room will be different, so please take note.

3. Purpose of the Meeting

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2024 to March 31, 2025), and the Audit Results of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2024 to March 31, 2025)

- If you plan to attend the meeting in person, please submit the attendance card sent together with this notice to the receptionist at the meeting.
- We will not be distributing tea, meal tickets, etc. at the Adjourned Meeting. We greatly appreciate your understanding.
- Among the matters subject to measures for electronic provision, in accordance with the provisions of laws and regulations and the Company's Articles of Incorporation, the matters listed below are not provided in the paper-based documents to be delivered to shareholders who have requested them.

Accordingly, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements contained in these documents are part of the documents that were audited by the financial auditor in preparing the Accounting Audit Report and the Audit & Supervisory Board Members in preparing the Audit Report.

1. The following matters in the Business Report
 - (1) Major businesses
 - (2) Major places of business
 - (3) Status of major lenders
 - (4) Status of share acquisition rights, etc.
 - (5) Financial auditor
 - (6) Systems for ensuring the appropriateness of operations and the status of operation of such systems
2. The following matters in the Consolidated Financial Statements
 - (1) Consolidated Statement of Changes in Equity
 - (2) Notes to Consolidated Financial Statements
3. The following matters in the Non-consolidated Financial Statements
 - (1) Non-consolidated Statement of Changes in Equity
 - (2) Notes to Non-consolidated Financial Statements

Please note that, as for this Adjourned Meeting, regardless of whether a request for paper delivery has been made, a document excluding the above items from the matters subject to measures for electronic provision will be sent uniformly to all shareholders.

- If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details before and after the revisions will be posted on each of the aforementioned websites.

Holding of the Adjourned Meeting of the 41st Annual General Meeting of Shareholders

As mentioned in “Notice Concerning the Policy for Convening an Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders” dated June 24, 2025 and in “(Correction) Notice Concerning the Policy for Convening an Adjourned Meeting of the 41st Ordinary General Meeting of Shareholders” dated June 26, 2025, the Company anticipated that a reasonable number of days would be required to address the matters that have arisen necessitating corrections to the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements, as well as to conduct the necessary audit procedures by the Financial Auditor.

As a result, we were unable to report the following matters to be reported to our shareholders at the 41st Annual General Meeting of Shareholders held on June 26, 2025 (hereinafter referred to as the “General Meeting”): “Business Report and Consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2024 to March 31, 2025), and the Audit Results of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board” and “Non-consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2024 to March 31, 2025)” (hereinafter collectively referred to as the “Reporting Matters”).

Therefore, at the General Meeting, we consulted with the attending shareholders and obtained approval to hold this Adjourned Meeting with the Reporting Matters as the purpose of the meeting, and to entrust the Board of Directors with the decision on the date, time, and location of this Adjourned Meeting.

We inform you that we are now in a position to report on the Reporting Matters, and thus we are providing you with the notice of the Adjourned Meeting.

For a comparison of the corrections between the Notice of the 41st Annual General Meeting of Shareholders and its informational materials (matters subject to electronic provision not included in the delivered documents) and the Notice of the Adjourned Meeting of the 41st Annual General Meeting of Shareholders and its informational materials (matters subject to electronic provision not included in the delivered documents), please refer to the “Notice of the 41st Annual General Meeting of Shareholders and Partial Correction of Shareholders’ Meeting Materials” posted on the websites below.

We sincerely apologize for the significant inconvenience and concern caused to our shareholders and other stakeholders regarding this matter.

- Websites for “Notice of the 41st Annual General Meeting of Shareholders and Partial Correction of Shareholders’ Meeting Materials”

[Company website]

<https://uoriki.co.jp/> (in Japanese)

[Website for informational materials for the General Meeting of Shareholders]

<https://d.sokai.jp/7596/teiji/> (in Japanese)

[TSE website (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)