



June 17, 2026

To whom it may concern

Company Name : IINO Kaiun Kaisha, Ltd. (IINO LINES)
Representative : Yusuke Otani, President
Stock Code : 9119 (shares listed on the Tokyo Stock Exchange Prime)
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**Partial amendments to the “NOTICE OF THE 135th ANNUAL GENERAL MEETING OF
SHAREHOLDERS”**

IINO Kaiun Kaisha, Ltd. (the “Company”) hereby announces partial amendments to the **“NOTICE OF THE 135th ANNUAL GENERAL MEETING OF SHAREHOLDERS”** and its related document.

The documents posted on our website have been updated to incorporate the amendments set out below.

1. Amended Section

NOTICE OF THE 135th ANNUAL GENERAL MEETING OF SHAREHOLDERS (Page.12)

Reference Documents for the General Meeting of Shareholders

Proposal 2: Election of 8 Directors Notes

2. Amendment Details(The amendments are indicated with underlines.)

Before Amendment

1. There are no special interests between any of the candidates and the Company.
2. Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are candidates for Outside Director. The Company has notified Tokyo Stock Exchange of the appointments of Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno as independent directors. If they are reappointed, they are to continue serving as independent directors.
3. Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno have entered into agreements with the Company in accordance with Article 427, Paragraph 1 of the Companies Act to limit their liability to the amount stipulated in laws and regulations, provided they have executed their duties in good faith and without gross negligence. If Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are reappointed, the

Company plans to continue the liability limitation agreements with them.

4. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act. The insurance policy covers damages that may arise when the insured Director assumes liability for the execution of his or her duties or receives a claim related to the pursuit of such liability. However, there are certain exclusions, such as no coverage for damages arising from gross negligence or willful misconduct. If the candidates are reappointed as Director, each of them will be the insured under the insurance policy, which is to be renewed during their terms of office.
5. The Company has entered into an indemnification agreement with each of the Directors as provided for in Article 430-2, Paragraph 1 of the Companies Act, under which the Company shall indemnify them for the expenses provided for in item (1) of said paragraph and the loss provided for in item (2) of said paragraph to the extent provided for under laws and regulations; provided, however, that the indemnification agreement has provisos to ensure that the indemnification does not demotivate the indemnified Director to appropriately execute his or her duties, such as the provision that the indemnification does not cover expenses or loss arising from malice or gross negligence of the indemnified Director in the execution of his or her duties. If Mr. Yusuke Otani, Mr. Yuji Yasuki, Mr. Seiichi Fujimura, Mr. Osamu Fushida, Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are reappointed, the Company plans to continue the indemnification agreement with them.
6. Ms. Mari Miyoshi is currently an Outside Director of the Company, and her term of office as Outside Director will be four (4) years at the conclusion of this year's Annual General Meeting of Shareholders. Mr. Tomonori Nonomura and Ms. Shizuyo Takahashi are currently Outside Directors of the Company, and their terms of office as Outside Directors will be three (3) years at the conclusion of this year's Annual General Meeting of Shareholders. Mr. Takeshi Himeno is currently an Outside Director of the Company, and his term of office as Outside Director will be two (2) years at the conclusion of this year's Annual General Meeting of Shareholders.
7. If the reappointments of both Mr. Tomonori Nonomura and Mr. Takeshi Himeno are approved, the Company plans to continue the service agreements with them as members of the Special Committee in accordance with the takeover response policies entered into with both parties.

After Amendment

1. There are no special interests between any of the candidates and the Company.
2. Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are candidates for Outside Director. The Company has notified Tokyo Stock Exchange of the appointments of Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno as independent directors. If they are reappointed, they are to continue serving as independent directors.

3. baby calendar Inc., where Ms. Shizuyo Takahashi serves as an outside director, an investigation was conducted by a special investigation committee established by the company concerning the misappropriation of funds related to advertising revenue receipts by a former CFO during her term of office. Ms. Takahashi was not aware of the misconduct until it came to light. During her tenure, Ms. Takahashi expressed opinions and made recommendations at meetings of the board of directors and other occasions from the perspectives of governance, risk management, legal compliance, and related matters, thereby seeking to prevent violations of laws and regulations. In addition, following the investigation, she continued to be involved in the formulation of measures to prevent recurrence and to monitor the status of improvements. Accordingly, she duly performed her responsibilities as a director.
4. Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno have entered into agreements with the Company in accordance with Article 427, Paragraph 1 of the Companies Act to limit their liability to the amount stipulated in laws and regulations, provided they have executed their duties in good faith and without gross negligence. If Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are reappointed, the Company plans to continue the liability limitation agreements with them.
5. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act. The insurance policy covers damages that may arise when the insured Director assumes liability for the execution of his or her duties or receives a claim related to the pursuit of such liability. However, there are certain exclusions, such as no coverage for damages arising from gross negligence or willful misconduct. If the candidates are reappointed as Director, each of them will be the insured under the insurance policy, which is to be renewed during their terms of office.
6. The Company has entered into an indemnification agreement with each of the Directors as provided for in Article 430- 2, Paragraph 1 of the Companies Act, under which the Company shall indemnify them for the expenses provided for in item (1) of said paragraph and the loss provided for in item (2) of said paragraph to the extent provided for under laws and regulations; provided, however, that the indemnification agreement has provisos to ensure that the indemnification does not demotivate the indemnified Director to appropriately execute his or her duties, such as the provision that the indemnification does not cover expenses or loss arising from malice or gross negligence of the indemnified Director in the execution of his or her duties. If Mr. Yusuke Otani, Mr. Yuji Yasuki, Mr. Seiichi Fujimura, Mr. Osamu Fushida, Ms. Mari Miyoshi, Mr. Tomonori Nonomura, Ms. Shizuyo Takahashi and Mr. Takeshi Himeno are reappointed, the Company plans to continue the indemnification agreement with them.
7. Ms. Mari Miyoshi is currently an Outside Director of the Company, and her term of office as Outside Director will be four (4) years at the conclusion of this year's Annual General Meeting of Shareholders. Mr. Tomonori Nonomura and Ms. Shizuyo Takahashi are currently Outside

Directors of the Company, and their terms of office as Outside Directors will be three (3) years at the conclusion of this year's Annual General Meeting of Shareholders. Mr. Takeshi Himeno is currently an Outside Director of the Company, and his term of office as Outside Director will be two (2) years at the conclusion of this year's Annual General Meeting of Shareholders.

8. If the reappointments of both Mr. Tomonori Nonomura and Mr. Takeshi Himeno are approved, the Company plans to continue the service agreements with them as members of the Special Committee in accordance with the takeover response policies entered into with both parties.

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