

November 21, 2025

To Whom It May Concern

Company Name: I-NET Corp.
Representative: Tomomichi Saeki,
Representative Director and Executive President
(Securities Code 9600; Tokyo Prime Market)
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Notice concerning the Setting of the Record Date for Convening an Extraordinary General Meeting of Shareholders

I-NET Corp. (the “Company”) hereby announces that it has resolved as follows at the board of directors meeting held today to set the record date to convene an extraordinary general meeting of shareholders to be held in late January 2026 (the “Extraordinary Shareholders’ Meeting”).

1. Record Date of the Extraordinary Shareholders’ Meeting

The Company has set the record date as December 10, 2025 (Wednesday), in order to determine the shareholders who may exercise their voting rights at the Extraordinary Shareholders’ Meeting, and the shareholders listed or recorded in the last shareholder register on that day will be entitled to exercise their voting rights at the Extraordinary Shareholders’ Meeting.

- (1) Record Date: December 10, 2025 (Wednesday)
- (2) Public Notice Date: November 22, 2025 (Saturday)
- (3) Method of Public Notice: Electronic public notice will be posted on the Company’s website.

<https://www.inet.co.jp/ir/stock.html/>

2. Schedule of the Extraordinary Shareholders’ Meeting and Agenda Items

As announced in the press release published by the Company on October 2, 2025 titled “Notice concerning Opinion in Favor of the Tender Offer for the Shares of the Company by OFI • 01 Corporation and Recommendation to Tender Shares,” as a result of the tender offer for the common shares of the Company (the “Company Shares”), which OFI • 01 Corporation (the “Offeror”) has been conducting since October 3, 2025, the Offeror was unable to acquire all of the Company Shares (excluding treasury shares held by the Company). Therefore, at the request of the Offeror, the Company plans to convene the Extraordinary Shareholders’ Meeting and propose resolutions at the Extraordinary Shareholders’ Meeting to conduct a consolidation of the Company Shares in accordance with Article 180 of the Companies Act (Act No. 86 of 2005, as amended) (the “Share Consolidation”) and to partially amend the articles of incorporation to abolish the share unit number provisions, subject to the Share Consolidation taking effect, and other proposals.

The Offeror intends to vote in favor of each of the above proposals at the Extraordinary Shareholders’ Meeting.

The Company will announce the date and location of the Extraordinary Shareholders’ Meeting and details of the agenda items once they are decided.

End

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.