

Note: This document has been translated from a part of 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: 9308

June 6, 2023

To our shareholders:

Inui Yasuyuki
Representative Director, President
Inui Global Logistics Co., Ltd.
1-13-6 Kachidoki, Chuo-ku, Tokyo, Japan

Notice of the 103rd Annual General Meeting of Shareholders

Inui Global Logistics Co., Ltd. (the “Company”) hereby gives notice of the 103rd Annual General Meeting of Shareholders, which will be held as detailed below.

In convening this General Meeting of Shareholders, the Company has made information concerning the content of reference documents for the General Meeting of Shareholders, etc. (the digitally distributed items) available for digital distribution at the following websites. Shareholders are invited to access any of the websites to view the information.

The Company website:

<https://www.inui.co.jp/ir/stock/meeting.html> (in Japanese)

Website for posted information for the general meeting of shareholders:

<https://d.sokai.jp/9308/teiji/> (in Japanese)

(Available from May 30, 2023.)

TSE website (Listed Company Search):

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

(Access the TSE website using the Internet address shown above, enter **either** “Inui Global Logistics” in “Issue name (company name)” **or** the Company’s securities code “9308” 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].”)

Shareholders unable to attend the meeting in person may exercise their voting rights in writing or by electronic means (via the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders (in Japanese only) and exercise your voting rights in accordance with the “Guidance on Exercising Voting Rights” (in Japanese only) by 5:20 p.m. on Wednesday, June 21, 2023 (JST).

1. Date and Time: Thursday, June 22, 2023 at 10:00 a.m. (Reception from 9:00 a.m.)

2. Venue: 2nd floor hall of KAIUN CLUB (Kaiun Building)

2-6-4 Hirakawacho, Chiyoda-ku, Tokyo, Japan

- Please note that no courtesy gifts will be provided at the meeting.

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 103rd fiscal year (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Corporate Auditors
2. The Non-consolidated Financial Statements for the 103rd fiscal year (from April 1, 2022 to March 31, 2023)

Matters to be resolved:

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|-----------------------|--|
| Proposal No. 1 | Dividends of Surplus |
| Proposal No. 2 | Election of 5 Directors |
| Proposal No. 3 | Election of 1 Corporate Auditor |
| Proposal No. 4 | Introduction of Countermeasures against Large-scale Purchases of the Company's shares (Takeover Defense Measures), and abolition of the current Countermeasures against Large-scale Purchases of the Company's shares targeting Specific Groups of Shareholders and Abusive Exercise of Shareholder Rights (Takeover Defense Measures) due to introduction of said new Takeover Defense Measures |

4. Decisions on Convening the Meeting

1. If a shareholder exercises voting rights in writing (via postal mail) and does not indicate approval or disapproval of the proposals on the voting form, the vote will be treated as approval.
2. If a shareholder exercises voting rights via the Internet multiple times, the final submission will be treated as the valid exercise of the voting rights.
3. If a shareholder exercises voting rights both via the Internet and in writing (via postal mail), the vote via the Internet will be treated as the valid exercise of the voting rights, regardless of the order in which the votes were received.
4. If a shareholder exercises voting rights via proxy, one other shareholder with voting rights may attend the meeting as a proxy. However, the proxy must submit to the Company a document evidencing the proxy's authority to represent.
 - When attending the meeting, shareholders are kindly requested to present the voting form sent together with this notice at the reception.
 - If any changes are made to the digitally distributed items, the revisions will be posted on the websites for posted information.
 - In accordance with the provisions of laws and regulations and Article 16, paragraph (2) of the Articles of Incorporation of the Company, the following matters from the digitally distributed items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. Accordingly, the documents that are delivered to shareholders who have made a request for delivery of paper-based documents form part of the documents included in the scope of audits by the Corporate Auditors and the Financial Auditor when they create their respective audit reports.
 - (i) Notes to Consolidated Financial Statements
 - (ii) Notes to Non-consolidated Financial Statements