

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, 2022

To our shareholders:

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

Notice of the 102nd Annual General Meeting of Shareholders

Inui Global Logistics Co., Ltd. (the “Company”) hereby gives notice of the 102nd Annual General Meeting of Shareholders, which will be held as detailed below.

If you are unable to attend the meeting, you may exercise your voting rights in writing or by electronic means (via the Internet, etc.) please review the attached 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 Tuesday, June 21, 2022 (JST).

1. **Date and Time:** Wednesday, June 22, 2022 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 gift 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 102nd fiscal year (from April 1, 2021 to March 31, 2022), 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 102nd fiscal year (from April 1, 2021 to March 31, 2022)

Matters to be resolved:

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| Proposal No. 1 | Dividends of Surplus |
| Proposal No. 2 | Amendment to the Articles of Incorporation in connection with the establishment of new provisions for Corporate Officers, etc. and with the introduction of measures for providing reference documents for the general meeting of shareholders, etc. in electronic format |
| Proposal No. 3 | Amendment to the Articles of Incorporation in connection with the deletion of provisions concerning Takeover Defense Measures |
| Proposal No. 4 | Election of 5 Directors |
| Proposal No. 5 | Election of 2 Corporate Auditors |

1. When attending the meeting, you are kindly requested to present the enclosed voting form at the reception.
2. If any changes are made to items in the Reference Documents for General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements or the Consolidated Financial Statements, such changes will be posted on the Company's website (<https://www.inui.co.jp/ir/stock/meeting.html>) (Japanese only).
3. Of the documents to be attached to this notice, pursuant to laws and regulations, as well as Article 16 of the Articles of Incorporation of the Company, the following items are posted on the Company's website (<https://www.inui.co.jp/ir/stock/meeting.html>) (Japanese only) and are accordingly not included in the documents attached to this notice.
 - Notes to Consolidated Financial Statements
 - Notes to Non-consolidated Financial Statements

These Notes to Consolidated and Non-consolidated Financial Statements, and the documents attached to this notice, are included in the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements that were audited by Corporate Auditors for the audit report and by the Financial Auditor for the accounting audit reports.

4. In some circumstances, it may be necessary for a vote to be held during this General Meeting of Shareholders.