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Securities code: 2874

January 31, 2025

(Date of commencement of measures for electronic provision: January 24, 2025)

To Shareholders with Voting Rights:

Kenji Furuse
President and Representative
Director, CEO
Yokorei Co., Ltd.
Main Branch: 5-35 Daikoku-cho,
Tsurumi-ku, Yokohama
Head Office: 10th Floor,
YOKOHAMA CONNECT
SQUARE
3-3-3 Minato Mirai, Nishi-ku,
Yokohama

**NOTICE OF THE ADJOURNED MEETING OF
THE 77th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the Adjourned Meeting of the 77th Annual General Meeting of Shareholders (this “Adjourned Meeting”) of Yokorei Co., Ltd. (the “Company”) will be held as described below.

In convening this Adjourned Meeting, the Company has taken measures for electronic provision, and posted matters subject to measures for electronic provision on the following website on the Internet as “NOTICE OF THE ADJOURNED MEETING OF THE 77th ANNUAL GENERAL MEETING OF SHAREHOLDERS” and “OTHER MATTERS SUBJECT TO MEASURES FOR ELECTRONIC PROVISION FOR THE ADJOURNED MEETING OF THE 77th ANNUAL GENERAL MEETING OF SHAREHOLDERS (MATTERS OMITTED FROM PAPER COPIES DELIVERED).”

The Company website:

<https://www.yokorei.co.jp/en/ir/stock/shareholders/>

In addition to the above, we also post the matters subject to measures for electronic provision on the website of the Tokyo Stock Exchange, Inc. (TSE). Please access the website below, do a search by entering “Yokorei” in the “Issue name (company name)” field or “2874” in the “Code” field, and select “Basic information” and then “Documents for public inspection/PR information” to review the information.

Tokyo Stock Exchange website (TSE Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Since this Adjourned Meeting is part of the 77th Annual General Meeting of Shareholders held on December 25, 2024, the shareholders who can attend this Adjourned Meeting are the same as the shareholders who could exercise their voting rights at the 77th Annual General Meeting of Shareholders.

1. Date and Time: Monday, February 17, 2025 at 10:00 a.m. Japan time

2. Place: Room Seiryu, 4th Floor, Yokohama Bay Sheraton Hotel & Towers
1-3-23 Kitasaiwai, Nishi-Ku, Yokohama
Note: Please be advised that although the hotel is the same as that of the 77th Annual General Meeting of Shareholders held on December 25, 2024, the room is different.

3. Meeting Agenda:
Matters to be reported: 1. The Business Report and Consolidated Financial Statements for the Company's 77th Fiscal Year (October 1, 2023 - September 30, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 77th Fiscal Year (October 1, 2023 - September 30, 2024)

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**BACKGROUND OF THE ADJOURNED MEETING OF
THE 77th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

As announced in the “Notice Regarding Expected Changes in Figures Due to the Recording of Extraordinary Losses” dated November 29, 2024, the audit by the Accounting Auditor had not been completed, and the Company expected that it would take additional time to revise the financial results for the past fiscal year.

As a result, at the 77th Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) held on December 25, 2024, the Company was unable to report to shareholders “the Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 77th Fiscal Year (October 1, 2023 to September 30, 2024)” and “the Non-consolidated Financial Statements for the 77th Fiscal Year (October 1, 2023 to September 30, 2024)” (hereinafter collectively referred to as the “Matters to be Reported”), which constituted matters to be reported as part of the agenda for the Meeting.

Therefore, at the Meeting, the Company consulted with the shareholders who attended the Meeting and obtained their approval to hold this Adjourned Meeting for the purpose of reporting the Matters to be Reported and to leave the decision on the date, time, and place of this Adjourned Meeting to the discretion of the Board of Directors.

With the completion of the series of accounting procedures, we are now providing notice regarding the holding of this Adjourned Meeting.

We sincerely apologize for causing a great deal of inconvenience and concern to shareholders and other related parties.