

June 11, 2024

To Shareholders with Voting Rights:

Go Fukushima  
President  
FUKUSHIMA GALILEI CO. LTD.  
2-6-8, Takeshima, Nishi Yodogawa-ku, Osaka

## Adjournment Meeting of the 73rd Annual General Meeting of Shareholders

At the 73rd Annual General Meeting of Shareholders (the “Annual General Meeting of Shareholders”) scheduled to be held on June 26, 2024, FUKUSHIMA GALILEI CO. LTD. (the “Company”) had planned to report to its shareholders on the following agenda items after the completion of financial closing procedures, the receipt of the audit report from the Accounting Auditor, and other necessary procedures (“closing-related procedures”).

[Matters to be Reported]

1. The Business Report, Consolidated Financial Statements for the Company’s 73rd Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 73rd Fiscal Year (April 1, 2023 - March 31, 2024) (collectively, the “73rd Fiscal Year Reports”)

However, as disclosed in the “Notice Concerning the Policy for Holding an Adjournment Meeting of the 73rd Annual General Meeting of Shareholders” of June 4, 2024, as the closing-related procedures were not completed by the deadline for commencement of measures for electronic provision of materials for the General Meeting of Shareholders, the Company will be unable to report on the 73rd Fiscal Year Reports as planned. Accordingly, the Company plans to propose to shareholders at the Annual General Meeting of Shareholders that the Company hold a separate Adjournment Meeting of the Annual General Meeting of Shareholders (the “Adjournment Meeting”) to report on the 73rd Fiscal Year Reports, and that the date, time and place of the Adjournment Meeting be left to the discretion of the Board of Directors (“the Proposals”). The Company also plans to put to shareholders at the Annual General Meeting of Shareholders the proposals presented to the Annual General Meeting of Shareholders as matters to be resolved.

After the Proposals are approved at the Annual General Meeting of Shareholders, the Company will send a notice of the Adjournment Meeting to shareholders and hold the Adjournment Meeting. As the Adjournment Meeting will form part of the Annual General Meeting of Shareholders, the shareholders who are able to attend the Adjournment Meeting will be the same as the shareholders who are able to exercise their voting rights at the Annual General Meeting of Shareholders.

We sincerely apologize for any inconvenience and concern caused to our shareholders.