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(Stock Exchange Code 6908)
November 11, 2026
(Date of commencement of electronic provision measures: November 4, 2026)

To Shareholders with Voting Rights:

Shuichi Ikeda
President & Representative Director
IRISO ELECTRONICS CO., LTD.
2-13-8, Shinyokohama, Kohoku-ku,
Yokohama, Kanagawa, Japan

NOTICE OF CALLING MEETING FOR CONTINUED MEETING OF 60th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to inform you that a continued meeting of the 60th Ordinary General Meeting of Shareholders (the "Continued Meeting") of IRISO ELECTRONICS CO., LTD. (the "Company") will be held as described below.

In convening the Continued Meeting, the Company has taken measures for electronic provision and matters subject to measures for electronic provision are posted on the following website on the internet.

As the Continued Meeting forms part of the 60th Ordinary General Meeting of Shareholders (the "General Meeting") held on June 23, 2026, shareholders who are entitled to exercise voting rights at the General Meeting will also be entitled to attend the Continued Meeting.

[The Company's website] https://www.irisoele.com/jp/ir/documents/meeting/

In addition to the above website, this information is also posted on the following website on the internet.

[Tokyo Stock Exchange website (Listed Company Search)]
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show
*Please search by entering the Company's name in the "Issue name (company name)" field or the Company's stock exchange code in the "Code" field, and select "Basic information" and "Documents for public inspection/PR information."

1. **Date and Time:** Thursday, November 26, 2026 at 10:00 a.m. Japan time
(Reception starts at 9:00 a.m.)
2. **Venue:** Banquet Hall Sakuragawa, 4F, Shin Yokohama Prince Hotel
3-4, Shinyokohama, Kohoku-ku, Yokohama, Kanagawa, Japan
3. **Meeting Agenda:**
Matters to be reported:
1. The Business Report, Consolidated Financial Statements for the Company's 60th Fiscal Year (April 1, 2025 - March 31, 2026) 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 60th Fiscal Year (April 1, 2025 - March 31, 2026)

○ If you attend the meeting in person, please submit the enclosed attendance form at the reception.
○ Any revisions to the matters subject to measures for electronic provision or to the documents in which such matters are stated will be posted on each of the above websites.
○ Due to the revision of the Companies Act, shareholders in principle review the matters subject to measures for electronic provision by accessing the above websites, and the Company sends the paper-based documents only to shareholders who have requested them by the record date for voting rights. For the Continued Meeting, however, the Company is sending the paper-based documents describing the matters subject to measures for electronic provision to all shareholders regardless of whether they have made a request for their delivery. Among the matters subject to measures for electronic provision, the following matters are not stated in this paper-based notice pursuant to laws and regulations as well as Article 14 of the Company's Articles of Incorporation.
  · A part of the Business Report
  · "Consolidated Statement of Changes in Net Assets" and "Notes to the Consolidated Financial Statements" in the Consolidated Financial Statements
  · "Non-consolidated Statement of Changes in Net Assets" and the "Notes to the Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

  Accordingly, this paper-based notice constitutes a part of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Audit and Supervisory Committee for preparing the Audit Report as well as a part of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor for preparing the Accounting Auditor's Report.

Regarding Calling Meeting for Continued Meeting of 60th Ordinary General Meeting of Shareholders

As announced in the notice dated May 22, 2026, titled "Notice Regarding Calling Meeting Policy for Continued Meeting of 60th Annual General Meeting of Shareholders," we asked the shareholders at the General Meeting to approve calling the Continued Meeting, presenting the matters to be reported among the agenda items of the General Meeting at the Continued Meeting, and delegating decision-making on the date and venue of the Continued Meeting to the Board of Directors, and obtained their approval. Following this approval, the details of the Continued Meeting have been decided at a Board of Directors meeting as described below.

As announced in the notice dated April 27, 2026, titled "Notice Regarding Establishment of Third-Party Committee and Postponing Disclosure of Financial Results for Fiscal Year Ended March 31, 2026," and the notice dated June 29, 2026, titled "Notice Regarding Approval Application for Extension of Deadline for Submitting Annual Securities Report for Fiscal Year Ended March 31, 2026," we have established a third-party committee of independent external experts and conducted an investigation (the "Investigation"). It covered whether the Company's overseas subsidiary made improper payments and whether there were any other problems with accounting processes, product quality, or inspection practices that came to light thereafter.

As announced in the notice dated September 28, 2026, titled "Notice Regarding Receipt of Third-Party Investigation Report," we have received the investigation report from the third-party committee on the same date. Following the completion of the Investigation, the financial closing process and related procedures for the Company's 60th fiscal year have been completed. Accordingly, we have decided to hold the Continued Meeting.

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