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July 29, 2025

To whom it may concern

Company Name: Tamai Steamship Co., Ltd.
Representative: Tetsuya Kiyozaki, President
(Code: 9127; TSE Standard Market)
Inquiries: Kazunari Matsumoto, Director
(TEL: 03-5439-0260)

Notice Concerning Setting of Record Date for Convening an Extraordinary General Shareholders' Meeting

Tamai Steamship Co., Ltd. (the "Company") hereby gives notice that the Company's Board of Directors has resolved today as follows to set a record date for convening an extraordinary general shareholders' meeting (the "Shareholders' Intent Confirmation Meeting") which is likely to be held within three months from August 13, 2025.

1. Record Date etc. for the Shareholders' Intent Confirmation Meeting

In preparation for convening the Shareholders' Intent Confirmation Meeting, in order to determine the shareholders who can exercise voting rights at the Shareholders' Intent Confirmation Meeting, the Company has set August 13, 2025 as the record date, and the shareholders listed or recorded in the final shareholder register on that date will be the shareholders who can exercise voting rights at the Shareholders' Intent Confirmation Meeting.

- (1) Record date: Wednesday, August 13, 2025
- (2) Public notice date: Tuesday, July 29, 2025
- (3) Method of public notice: By posting an electronic public notice on the following Company

website.

<http://www.tamaiship.co.jp>

2. Convening of, and Agenda for, the Shareholders' Intent Confirmation Meeting

As explained in the July 14, 2025 “Notice Concerning Introduction of Response Policy to Large-scale Purchase etc. of Company Share Certificates etc. in Preparation for Large-scale Purchase etc. of Company Share Certificates etc. by Mr. Sun You Ning”, the Company believes that the shareholders should ultimately decide whether or not to accept a Large-scale Purchase etc. from the perspective of maximizing the Company’s medium-to-long-term corporate value and common interests of shareholders. For the purpose of seeking, as a condition precedent for the shareholders to make their decision, the required information from the Large-scale Purchaser, securing the consideration period necessary for the shareholders to consider on the basis of such information the pros and cons of the Large-scale Purchase etc., and then confirming through the Shareholders’ Intent Confirmation Meeting the shareholders’ intent on whether or not to accept the Large-scale Purchase etc., and in light of the buying up of Company share certificates etc. rapidly and in large quantity by Mr. Sun You Ning (“Mr. Sun”), the Company introduced response measures (“Response Policies”) for (i) the Large-scale Purchase etc. of Company share certificates etc. by Mr. Sun, and (ii) other Large-scale Purchase etc. which may be contemplated under the circumstances where the Large-scale Purchase etc. of Company share certificates etc. by Mr. Sun continue.

If, as a result of the acquisition of Company shares by Mr. Sun through a Large-scale Purchase etc. going forward and as a result of the evaluation and consideration thereof (including as a result of an investigation into the possibility that Mr. Sun and ISC Corporation or any other person are substantially working together to buy up Company shares), the Company’s board of directors opposes the Large-scale Purchase etc. and considers that the countermeasures under the Response Policies should be implemented against such purchase, the Company will convene the Shareholders’ Intent Confirmation Meeting to confirm the shareholders’ intent on whether or not to accept the Large-scale Purchase etc. by asking the shareholders to vote on an agenda item regarding implementation of the countermeasures. In preparation for convening the Shareholders’ Intent Confirmation Meeting for that or any other reason, the Company’s Board of Directors has resolved today to set a record date for convening the Shareholders’ Intent Confirmation Meeting.

It should be noted that if the Shareholders’ Intent Confirmation Meeting is to be convened, the Company will give notice of the date and venue of the meeting, and detailed agenda items to be referred thereto as soon as such matters are decided.

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