

February 12, 2026

To whom it may concern:

Company Name: Mitsubishi Logisnext Co., Ltd.  
Name of Representative: Yuichi Mano, Representative Director and President  
(Securities Code 7105 Tokyo Stock Exchange Standard Market)  
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## **Notice of the Setting of the Record Date for Convening an Extraordinary General Meeting of Shareholders**

Mitsubishi Logisnext Co., Ltd. (the “Company”) hereby announces that it has resolved as follows at the board of directors meeting held today to set the record date to convene an extraordinary general meeting of shareholders to be held in early April 2026 (the “Extraordinary Shareholders’ Meeting”).

### 1. Record Date of the Extraordinary Shareholders’ Meeting

The Company has set the record date as February 27, 2026 (Friday), in order to determine the shareholders who may exercise their voting rights at the Extraordinary Shareholders’ Meeting in preparation for holding the Extraordinary Shareholders’ Meeting, and the shareholders listed or recorded in the last shareholder register on that day will be entitled to exercise their voting rights at the Extraordinary Shareholders’ Meeting.

- (1) Public Notice Date: February 12, 2026 (Thursday)
- (2) Record Date: February 27, 2026 (Friday)
- (3) Method of Public Notice: Electronic public notice (posted on the public notice website)

<http://www.pronexus.co.jp/koukoku/7105/7105.html>

### 2. Schedule of the Extraordinary Shareholders’ Meeting and Agenda Items

As announced in the press release published by the Company on January 20, 2026 titled “Notice of Statement of Opinion Regarding the Commencement of Tender Offer for Logisnext Shares, etc. by LVJ Holdings 2 LLC,” even if the tender offer (the “Tender Offer”) for the Company’s common stock (the “Company Shares”) and the Share Options (Note) conducted by LVJ Holdings 2 LLC (the “Tender Offeror”) is successfully completed, in the event that the Tender Offeror is unable to acquire all of the Company Shares (excluding the treasury stock owned by the

Company and the Company Shares owned by Mitsubishi Heavy Industries, Ltd.), the Tender Offeror intends, after the successful completion of the Tender Offer, to implement a series of procedures to make the Tender Offeror and Mitsubishi Heavy Industries, Ltd. the only shareholders of the Company.

Specifically, pursuant to Article 180 of the Companies Act (Act No. 86 of 2005, as amended), the Tender Offeror plans to request the Company, promptly after the settlement of the Tender Offer is completed (the “Request”), to convene the Extraordinary Shareholders’ Meeting that includes in its agenda proposals to (i) effect a share consolidation of the Company Shares (the “Share Consolidation”), and (ii) subject to the Share Consolidation becoming effective, amend part of the Articles of Incorporation of the Company to abolish the provisions regarding the number of shares constituting one unit and to delete the provision setting the record date for the annual general meeting of shareholders.

In preparation for convening the Extraordinary Shareholders’ Meeting pursuant to the Request, the Company has resolved to set in advance the record date necessary for convening such Extraordinary Shareholders’ Meeting, as described in “1. Record Date of the Extraordinary Shareholders’ Meeting” above. If the Extraordinary Shareholders’ Meeting is to be convened and held, the Company will promptly announce the date, time and venue of the meeting, as well as the details of the proposals to be submitted, once such matters have been determined.

On the other hand, if the Tender Offer is not successfully completed, or if the Tender Offeror is able to acquire all of the Company Shares (excluding the treasury stock owned by the Company and the Company Shares owned by Mitsubishi Heavy Industries, Ltd.), the Company does not plan to convene the Extraordinary Shareholders’ Meeting and does not intend to use the above-mentioned record date.

(Note) “Share Options” collectively refers to the share options described in items (i) through (v) below.

- (i) Share options issued pursuant to a resolution of the meeting of the Board of Directors held on August 9, 2018 (exercise period from August 25, 2018 through August 24, 2048)
- (ii) Share options issued pursuant to a resolution of the meeting of the Board of Directors held on August 8, 2019 (exercise period from August 24, 2019 through August 23, 2049)
- (iii) Share options issued pursuant to a resolution of the meeting of the Board of Directors held on August 6, 2020 (exercise period from August 22, 2020 through August 21, 2050)
- (iv) Share options issued pursuant to a resolution of the meeting of the Board of Directors held on August 5, 2021 (exercise period from August 21, 2021 through August 20, 2051)
- (v) Share options issued pursuant to a resolution of the meeting of the Board of Directors held on August 25, 2022 (exercise period from September 10, 2022 through September 9, 2052)

End