



June 10, 2025

To the Shareholders:

Idemitsu Kosan Co., Ltd.
Representative Director and President: Noriaki Sakai
1-2-1 Otemachi, Chiyoda-ku, Tokyo

Partial Correction to the “Notice of The 110th Ordinary General Meeting of Shareholders”

We, Idemitsu Kosan Co., Ltd., hereby announce that an error has been identified in certain parts of the “Notice of The 110th Ordinary General Meeting of Shareholders” (the “Notice”) which was sent to our shareholders on June 3, 2025. We would like to correct the error as detailed below.

Please note that as of the date of this document (June 10, 2025), the corrected version of the Notice, reflecting the amendments described below, has been published on our website.

【Correction Details】

There is an error in Note 2 of Proposal No. 1, titled “Election of 10 Directors”.

【Correction Location】 The corrected part is indicated below with an underscore.

【Before Correction】

2. Mr. Masakazu Idemitsu serves as Representative Director and President of Nissho Kosan and Showa Kosan, which are major shareholders of the Company. The Company engages in transactions with Nissho Kosan such as the leasing of real estate. The Company does not engage in any transactions with Showa Kosan.

【After Correction】

2. Mr. Masakazu Idemitsu serves as Representative Director and President of Nissho Kosan and Showa Kosan, which are major shareholders of the Company. The Company engages in transactions with both Nissho Kosan and Showa Kosan such as the leasing of real estate.

End