



June 25, 2025

Company name: AMADA CO., LTD.  
 Name of representative: Takaaki Yamanashi,  
 Representative Director, President  
 (Securities code: 6113, TSE Prime Market)  
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## Notice Regarding Partial Correction to the Content of CONVOCATION NOTICE

AMADA CO., LTD. (the “Company”) hereby announces that as there needs to be a correction in a part of the content of its “Notice of Convocation of the 87th Ordinary General Meeting of Shareholders” it has corrected it as follows. We apologize for any inconvenience. Please be noted that the corrected version of “Notice of Convocation of the 87th Ordinary General Meeting of Shareholders” has been uploaded on our website and Tokyo Stock Exchange website.

### 【Corrected Section 1】 (the corrected part is underlined.)

Page 37 of the “Notice of Convocation of the 87th Ordinary General Meeting of Shareholders”

#### 4. Directors and Audit & Supervisory Board Members

##### (1) Name of Directors and Audit & Supervisory Board Members (As of March 31, 2025)

[Before correction]

Title	Name	Responsibility, principal occupation (Major concurrent positions)
External Audit & Supervisory Board Member	Akiko Mochizuki	Lawyer (Athena Law Office)

[After correction]

Title	Name	Responsibility, principal occupation (Major concurrent positions)
External Audit & Supervisory Board Member	Akiko Mochizuki	Lawyer (Athena Law Office) <u>e’grand Co., Ltd.</u> (External Director (Audit and Supervisory Committee))

**【Corrected Section 1】** (the corrected part is underlined.)

Page 41 of the “Notice of Convocation of the 87th Ordinary General Meeting of Shareholders”

4. Directors and Audit & Supervisory Board Members

(5) Matters Concerning Outside Officers

- 1) Important concurrent positions held in other organizations and relationships between those organizations and the Company

[Before correction]

Category	Name	Name of other organizations	Positions held in other organizations	Relationships between those organizations and the Company
Audit & Supervisory Board Member	Akiko Mochizuki	Athena Law Office	Lawyer	There is no special relationship.

[After correction]

Category	Name	Name of other organizations	Positions held in other organizations	Relationships between those organizations and the Company
Audit & Supervisory Board Member	Akiko Mochizuki	Athena Law Office	Lawyer	There is no special relationship.
		<u>e'grand Co., Ltd.</u>	<u>External Director</u> <u>(Audit and Supervisory Committee)</u>	<u>There is no special relationship.</u>

End