

September 19, 2025

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Notice Regarding Partial Correction to the Notice of the 56th Annual General Meeting of Shareholders

We are pleased to announce that errors were identified in certain matters stated in the “Notice of the 56th Annual General Meeting of Shareholders” and provide the following corrections and extend our sincere apologies.

Corrected section: Page 19 of the “Notice of the 56th Annual General Meeting of Shareholders”

Reference Documents for the General Meeting of Shareholders — Proposal No. 4

Determination of Remuneration Amount for Directors (Excluding Outside Directors) to Grant Restricted Shares Linked to the Degree of Achievement of ESG Numerical Targets

(Underlined portions indicate corrections.)

Before Correction	After Correction
The limits on remuneration for the Directors of the Company are as follows: (i) For monetary remuneration, a per annum amount of up to ¥300 million (of which remuneration for outside Directors is up to ¥50 million per annum, approved at the 52nd Annual General Meeting of Shareholders held on September 28, 2021) was approved at the 44th Annual General Meeting of Shareholders held on September 25, 2013. (ii) For restricted shares remuneration (non-monetary remuneration) for Directors of the Company (excluding outside Directors), a per annum amount of up to ¥90 million separately from the monetary remuneration mentioned in (i), and a total of up to 15,000 shares of common shares of the Company to be issued or disposed of under this system per annum, were both approved at the 51st Annual General Meeting of Shareholders held on September 24, 2020. (Omitted section) The Company currently has seven Directors (three of whom are outside Directors), and if Proposal No. 3 “Election of Seven Directors” is approved as provided for in the original proposal, the number of Directors will be seven (three of whom are Eligible Directors).	The limits on remuneration for the Directors of the Company are as follows: (i) For monetary remuneration, a per annum amount of up to ¥300 million (of which remuneration for outside Directors is up to ¥50 million per annum, approved at the 52nd Annual General Meeting of Shareholders held on September 28, 2021) was approved at the 44th Annual General Meeting of Shareholders held on September 25, 2013. (ii) For restricted shares remuneration (non-monetary remuneration) for Directors of the Company (excluding outside Directors), a per annum amount of up to ¥90 million separately from the monetary remuneration mentioned in (i), and a total of up to 15,000 shares of common shares of the Company to be issued or disposed of under this system per annum, were both approved at the 51st Annual General Meeting of Shareholders held on September 24, 2020. (Omitted section) The Company currently has seven Directors (three of whom are outside Directors), and if Proposal No. 3 “Election of Seven Directors” is approved as provided for in the original proposal, the number of Directors will be seven (<u>four</u> of whom are Eligible Directors).