

June 1, 2024

To Our Shareholders:

Taku Morimoto  
President and CEO  
Mitsui DM Sugar Holdings Co., Ltd.  
5-26-16 Shiba, Minato-ku, Tokyo

**PARTIAL CORRECTION OF NOTICE OF THE 100th (Fiscal Year Ended March 31, 2024)ORDINARY GENERAL MEETING OF SHAREHOLDERS**

With sincere apologies the Company hereby notifies partial correction to the " NOTICE OF THE 100th (Fiscal Year Ended March 31, 2024)ORDINARY GENERAL MEETING OF SHAREHOLDERS " which shall be amended as per below.

1. Correction

NOTICE OF THE 100th (Fiscal Year Ended March 31, 2024)ORDINARY GENERAL MEETING OF SHAREHOLDERS page 27

Business Report

Overview of the corporate group

8. State of employment (as of March 31, 2024)

(1) State of employment (Consolidated)

2. Details of correction

Correction appears with an underline.

[Before correction]

Business segment	Number of employees	Change against the end of the previous fiscal year
Sugar Business	974	Reduced by 17 employees
Life Energy Business	359	Increased by 28 employees
Real Estate Business	7	—
Other	122	Reduced by 5 employees
Total	<u>1,467</u>	Increased by 6 employees

[Post correction]

Business segment	Number of employees	Change against the end of the previous fiscal year
Sugar Business	974	Reduced by 17 employees
Life Energy Business	359	Increased by 28 employees
Real Estate Business	7	—
Other	122	Reduced by 5 employees
Total	<u>1,462</u>	Increased by 6 employees