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May 7, 2026

Company name: YOMEISHU SEIZO CO., LTD.  
Name of representative: Hideo Tanaka,  
Representative Director, President  
Securities code: 2540; TSE Prime Market  
For inquiries: Akira Igawa,  
Director, Senior Executive Officer  
and General Manager, Corporate  
Planning Department  
Telephone: 03-3462-8138

## **(Correction) Notice of Extraordinary General Meeting of Shareholders Regarding Reverse Stock Split, Abolition of Unit Share System, and Partial Amendment to Articles of Incorporation**

YOMEISHU SEIZO CO., LTD. (the “Company”) hereby announces that there have been corrections made to the “Notice of Extraordinary General Meeting of Shareholders Regarding Reverse Stock Split, Abolition of Unit Share System, and Partial Amendment to Articles of Incorporation” disclosed on April 27, 2026, as described below.

The corrections are underlined.

### Details

#### III. Regarding the Reverse Stock Split

2. Outline of the reverse stock split
- (2) Details of the consolidation

[Before correction]

- 3) Reduction in the total number of issued shares  
13,923,377 shares
- 5) Total number of issued shares after the effective date  
5 shares

[After correction]

- 3) Reduction in the total number of issued shares  
13,923,376 shares
- 5) Total number of issued shares after the effective date  
6 shares

#### IV. Abolition of the Unit Share System

1. Reason for abolition

[Before correction]

If the reverse stock split takes effect, the total number of issued shares of the Company will become 5 shares, eliminating the need to define the number of unit shares.

[After correction]

If the reverse stock split takes effect, the total number of issued shares of the Company will become 6 shares, eliminating the need to define the number of unit shares.

## V. Partial Amendment to the Articles of Incorporation

### 1. Purpose of amendment to the Articles of Incorporation

[Before correction]

(2) If Proposal 1 is approved and resolved as proposed and the reverse stock split takes effect, the total number of issued Company Shares will become 5 shares, eliminating the need to define the number of unit shares. Therefore, conditional upon the effectiveness of the reverse stock split, Article 6 (Number of Unit Shares) and Article 7 (Rights of Shares Less Than One Unit) of the Articles of Incorporation will be deleted in their entirety to abolish the current provision stipulating that one unit of the Company's stock consists of 100 shares, and the numbering of articles will be adjusted accordingly. Additionally, the portion of Article 9 (Regulations on Handling of Shares) related to the purchase of shares less than one unit will be deleted.

[After correction]

(2) If Proposal 1 is approved and resolved as proposed and the reverse stock split takes effect, the total number of issued Company Shares will become 6 shares, eliminating the need to define the number of unit shares. Therefore, conditional upon the effectiveness of the reverse stock split, Article 6 (Number of Unit Shares) and Article 7 (Rights of Shares Less Than One Unit) of the Articles of Incorporation will be deleted in their entirety to abolish the current provision stipulating that one unit of the Company's stock consists of 100 shares, and the numbering of articles will be adjusted accordingly. Additionally, the portion of Article 9 (Regulations on Handling of Shares) related to the purchase of shares less than one unit will be deleted.

End