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Securities Code: 2875

June 3, 2026

To Shareholders:

Noritaka Sumimoto
Representative Director and President
Toyo Suisan Kaisha, Ltd.
13-40, Konan 2-chome, Minato-ku, Tokyo

Partial correction to Convocation Notice of the 78th Ordinary General Meeting of Shareholders

1. Correction

Convocation Notice of the 78th Ordinary General Meeting of Shareholders
(Pages 13) Career summary, and position and responsibility at the
Company (Significant concurrent positions outside the Company)

(Pages 29) (2) (C) (Reference) Trends in profit attributable to owners of
parent and ROE (graph)

2. Correction Contents (The correction is underlined.)

(Pages 13) Career summary, and position and responsibility at the
Company (Significant concurrent positions outside the Company)

Before correction	After correction
April 2016 Member of the Committee for Certified Evaluation and Accreditation of Law Schools of National Institution for Academic Degrees and Quality Enhancement of Higher Education <u>(incumbent)</u>	April 2016 Member of the Committee for Certified Evaluation and Accreditation of Law Schools of National Institution for Academic Degrees and Quality Enhancement of Higher Education

(Pages 29) (2) (C) (Reference) Trends in profit attributable to owners of parent and ROE (graph)

Before correction	After correction
FY2024 Profit attributable to owners of parent <u>62.9</u> (Billions of yen) ROE <u>13.3</u> (%)	FY2024 Profit attributable to owners of parent <u>63.8</u> (Billions of yen) ROE <u>13.5</u> (%)

END