September 19, 2026

Company Name: Syuppin Co., Ltd.
Representative: Masashi Saito,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
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Notice of Partial Correction to the Notice of Convocation of the Extraordinary General Meeting of Shareholders

Syuppin Co., Ltd. (the "Company") hereby announces that an error was identified in the "Notice of Convocation of the Extraordinary General Meeting of Shareholders." The Company sincerely apologizes for the error and hereby makes the following correction.

Correction

(The corrected portion is underlined.)
Page 3, "Reference Documents for the General Meeting of Shareholders — Proposal 1: Election of 2 Directors"

Before Correction

Excerpt of the relevant section

By fully respecting the recommendation of the Committee, the Board of Directors of the Company resolved at its meeting held on August 7, 2026 to submit both individuals as candidates for Outside Director under the "Company proposal" at the Extraordinary General Meeting of Shareholders. In addition, following the Board of Directors' decision, the Company reached an amicable agreement with the Proposing Shareholder to withdraw the Shareholder Proposal (the request for convening an Extraordinary General Meeting of Shareholders), and received by January 10, 2026 a formal written notice of the withdrawal of the Shareholder Proposal. Accordingly, no shareholder proposal will be submitted at the Extraordinary General Meeting of Shareholders, and shareholders will instead be asked to vote on the election of the 2 Outside Directors as candidates proposed entirely by the Company.

After Correction

Excerpt of the relevant section

By fully respecting the recommendation of the Committee, the Board of Directors of the Company resolved at its meeting held on August 7, 2026 to submit both individuals as candidates for Outside Director under the "Company proposal" at the Extraordinary General Meeting of Shareholders. In addition, following the Board of Directors' decision, the Company reached an amicable agreement with the Proposing Shareholder to withdraw the Shareholder Proposal (the request for convening an Extraordinary General Meeting of Shareholders), and received by August 10, 2026 a formal written notice of the withdrawal of the Shareholder Proposal. Accordingly, no shareholder proposal will be submitted at the Extraordinary General Meeting of Shareholders, and shareholders will instead be asked to vote on the election of the 2 Outside Directors as candidates proposed entirely by the Company.

End