

Note: This document has been translated from a part of 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.

March 14, 2026

To Our Shareholders:

Company name: TEIKOKU SEN-I CO.,Ltd.
Representative: Tsuyoshi Shiraiwa, Chairman & CEO
Listing: Tokyo Stock Exchange
Securities code: 3302
Inquiries: Tatsuhiro Okamura, Vice President
Telephone: +81-3-3281-3022

Notice Regarding Partial Amendment to the "Notice of the 100th Annual General Meeting of Shareholders"

As there were some additions that needed to be made to the information contained in the "Notice of the 100th Ordinary General Meeting of Shareholders" sent to you on March 6, 2026, we have made the following corrections on this website.

Correction Underlined part

Reference Documents for the General Meeting of Shareholders

Proposal No. 4 Election of One Substitute Member of the Board of Auditors

Positive	Mistake
(注) 1. There is no special interest between the candidate and the Company. 2. Mr. Takeshi Isogai is a candidate for a substitute Outside Member of the Board of Auditors. <u>3. If Mr. Isogai is appointed as an Audit & Supervisory Board Member, the Company plans to register him with the Tokyo Stock Exchange as an independent director who is unlikely to have a conflict of interest with general shareholders.</u> <u>4. If</u> Mr. Takeshi Isogai assumes office as a Member of the Board of Auditors, the Company plans to enter into agreements limiting his liability for damages under Article 423, Paragraph 1 of the Companies Act to the amount specified in Article 425, Paragraph 1 of the Companies Act, provided that the Outside Member of the Board of Auditors has performed his duties in good faith and without gross negligence. <u>5. The</u> Company has taken out a directors' and officers' liability insurance policy with an insurance company, as provided for in	(注) 1. There is no special interest between the candidate and the Company. 2. Mr. Takeshi Isogai is a candidate for a substitute Outside Member of the Board of Auditors. <u>3. If</u> Mr. Takeshi Isogai assumes office as a Member of the Board of Auditors, the Company plans to enter into agreements limiting his liability for damages under Article 423, Paragraph 1 of the Companies Act to the amount specified in Article 425, Paragraph 1 of the Companies Act, provided that the Outside Member of the Board of Auditors has performed his duties in good faith and without gross negligence. <u>4. The</u> Company has taken out a directors' and officers' liability insurance policy with an insurance company, as provided for in

Article 430-3, Paragraph 1 of the Companies Act, with the Directors and Members of the Board of Auditors as the insured. If Mr. Takeshi Isogai assumes office as a Member of the Board of Auditors, he will be insured under the directors' and officers' liability insurance policy.

- (1) Summary of insured events eligible for coverage

The policy covers losses that may be incurred by insured directors and officers who are held liable in the performance of their duties or who are subject to claims related to the pursuit of such liability (however, losses caused by criminal acts or intentional misconduct are not covered).

- (2) The full amount of the insurance premiums is paid by the Company.

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