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To Shareholders

Securities Code: 3543  
May 27, 2025

Yuichi Amari  
President and Representative Director  
**KOMEDA Holdings Co., Ltd.**  
3-12-23, Aoi, Higashi-ku,  
Nagoya, Aichi, JAPAN

## PARTIAL CORRECTIONS NOTICE OF CONVOCATION OF THE 11TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We sincerely apologize for some errors in the “Notice of Convocation of the 11th Ordinary General Meeting of Shareholders,” which began the electronic provision measure on May 2, 2025, and we will make some corrections as follows.

Corrections (underlined)

The description of “Brief personal profile, position and responsibility in the Company, and significant concurrent positions:” of Mr. Eiichi Gochou in the “Notice of Convocation of the 11th Ordinary General Meeting of Shareholders” Page 5, and 8 Reference Document General Meeting of Shareholders Proposal No. 1.


Before

4	<div style="border: 1px solid black; padding: 2px; margin: 0 auto; width: 80px;"> New Appointment Outside Independent </div>	Eiichi Gochou	None  (Significant concurrent positions) Special Permanent Advisor, LOTTE CO., LTD.	—	—
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After


4	<div style="border: 1px solid black; padding: 2px; margin: 0 auto; width: 80px;"> New Appointment Outside Independent </div>	Eiichi Gochou	None  (Significant concurrent positions) <u>Advisor</u> , LOTTE CO., LTD.	—	—
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Before

<p><u>Candidate Number:</u></p> <p>4</p> <p><b>New appointment</b> <b>Outside</b> <b>Independent</b></p>	<p><u>Brief personal profile, position and responsibility in the Company, and significant concurrent positions:</u></p> <p>Apr. 1983 LOTTE CO., LTD. Apr. 2008 Executive Officer of Sales Management Division, LOTTE SHOJI CO., LTD. Apr. 2015 Managing Director, LOTTE SHOJI CO., LTD.</p> <p>Director, LOTTE HOLDINGS CO., LTD. Apr. 2016 Senior Managing Director, LOTTE SHOJI CO., LTD. Apr. 2018 President and Representative Director, LOTTE CO., LTD. Apr. 2024 Special Permanent Advisor, LOTTE CO., LTD. (current)</p> <p><u>Significant concurrent positions:</u> Special Permanent Advisor, LOTTE CO., LTD. (current)</p> <p><u>Reasons for nomination as a candidate for Outside Director, and summary of expected roles:</u> Mr. Eiichi Gochou has been involved in management as Representative Director of LOTTE CO., LTD. for many years and possesses extensive knowledge and experience in corporate management, business strategy, sales, and marketing measures. The Company expects that he will contribute to the decision-making of the Board of Directors and the strengthening of the effectiveness of the supervisory function from an objective and multifaceted perspective based on this knowledge and experience. Also, the Company expects that he will contribute to discussions on improving the transparency and effectiveness of the nomination and compensation determination processes for Directors as a Human Resources Strategy Committee member, and an Independent Advisory Committee member upon his appointment as a Director. For this reason, the Company has appointed him as a candidate for Director (Outside Director) in order that he will contribute to the overall management of the Company.</p>
<p><u>Name:</u></p> <p>Eiichi Gochou</p> 	
<p><u>Date of Birth:</u></p> <p>November 11, 1960</p>	
<p><u>Number of shares owned:</u></p> <p>-</p>	

The Company and LOTTE CO., LTD., for which Mr. Eiichi Gochou serves as Special Permanent Advisor, have had transactions involving the sale of products using trademark rights and the purchase of raw materials. However, the transaction amount does not exceed 0.1% of the consolidated net sales of either party and is not significant enough to affect his independence.

After

<p><u>Candidate Number:</u></p> <p>4</p> <p><b>New appointment</b> <b>Outside</b> <b>Independent</b></p>	<p><u>Brief personal profile, position and responsibility in the Company, and significant concurrent positions:</u></p> <p>Apr. 1983 LOTTE CO., LTD. Apr. 2008 Executive Officer of Sales Management Division, LOTTE SHOJI CO., LTD. Apr. 2015 Managing Director, LOTTE SHOJI CO., LTD.</p> <p>Director, LOTTE HOLDINGS CO., LTD. Apr. 2016 Senior Managing Director, LOTTE SHOJI CO., LTD. Apr. 2018 President and Representative Director, LOTTE CO., LTD. Apr. 2024 Special Permanent Advisor, LOTTE CO., LTD. <b><u>Apr. 2025 Advisor, LOTTE CO., LTD. (current)</u></b></p> <p><u>Significant concurrent positions:</u> <b><u>Advisor</u></b>, LOTTE CO., LTD. (current)</p> <p><u>Reasons for nomination as a candidate for Outside Director, and summary of expected roles:</u> Mr. Eiichi Gochou has been involved in management as Representative Director of LOTTE CO., LTD. for many years and possesses extensive knowledge and experience in corporate management, business strategy, sales, and marketing measures. The Company expects that he will contribute to the decision-making of the Board of Directors and the strengthening of the effectiveness of the supervisory function from an objective and multifaceted perspective based on this knowledge and experience. Also, the Company expects that he will contribute to discussions on improving the transparency and effectiveness of the nomination and compensation determination processes for Directors as a Human Resources Strategy Committee</p>
<p><u>Name:</u></p> <p>Eiichi Gochou</p> 	
<p><u>Date of Birth:</u></p> <p>November 11, 1960</p>	
<p><u>Number of shares</u></p>	

owned:  -	member, and an Independent Advisory Committee member upon his appointment as a Director. For this reason, the Company has appointed him as a candidate for Director (Outside Director) in order that he will contribute to the overall management of the Company.
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The Company and LOTTE CO., LTD., for which Mr. Eiichi Gochou serves as **Advisor**, have had transactions involving the sale of products using trademark rights and the purchase of raw materials. However, the transaction amount does not exceed 0.1% of the consolidated net sales of either party and is not significant enough to affect his independence.