

June 18, 2025

To whom it may concern,

Company name: AMUSE INC.
Representative: Masaki Nakanishi,
Representative Director and President
(Securities code: TSE Prime 4301)
Inquiries: Keita Suzuki,
General Manager of Business Planning Department
(E-mail: amuseir@amuse.co.jp)

Notice of Partial Correction of Matters Stated in the Notice of the Annual Shareholders Meeting

AMUSE INC. (the “Company”) hereby announces that there has been a partial correction to the content in the “Notice of the 47th Annual Shareholders Meeting” announced on June 5, 2025. The Company apologizes for the inconvenience this may cause, and hereby informs you of the relevant correction by posting on our website, as indicated below.

* Corrected part is underlined.

■Applicable parts

“Notice of the 47th Annual Shareholders Meeting” page10

Reference Documents for the Annual Shareholders Meeting

Proposal No.2: Election of Nine (9) Directors

Candidate no.9 Ibun Hirahara

Before Correction

Career summary, position and responsibility at the Company (Important concurrent positions)

Apr. 2017	Joined Janssen Pharmaceutical K.K.
May 2018	Joined Pronoia Group
Oct. 2018	One Young World Japan ambassador
June 2019	Co-founder of World Road inc.
Nov. 2021	Founder, HI.Corporation (present)
May 2022	External advisor, Mitsui Sumitomo Insurance Company, Limited (present)
Aug. 2022	Councilor, the Peace Communication Foundation (present)
Sept. 2022	Member, Cabinet Office Council for the Creation of Future Education
July 2023	Executive Director, MIRAI EDUTAINMENT FOUNDATION (present)
Nov. 2023	Outside Director, Valuence Holdings Inc. (present)
Dec. 2023	Director, PEACE DAY, NPO (present)

After Correction

Career summary, position and responsibility at the Company (Important concurrent positions)

Apr. 2017	Joined Janssen Pharmaceutical K.K.
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Nov. 2023	Outside Director, Valuence Holdings Inc. (present)
Dec. 2023	Director, PEACE DAY, NPO (present)
<u>June 2024</u>	<u>Outside Director, the Company (present)</u>