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*In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*



August 27, 2025

To whom it may concern:

Company name	TESS Holdings Co., Ltd.
Representative	Kazuki Yamamoto, Representative Director and President (Code: 5074, Prime Market, Tokyo Stock Exchange)
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### **(Corrections) Notice Regarding Partial Corrections to “Notice Regarding Proposals for the Election of Directors, etc.”**

TESS Holdings Co., Ltd. (the “Company”) hereby announces that there have been corrections made to “Notice Regarding Proposals for the Election of Directors, etc.” released on August 25, 2025, as there was an error. The details are described below. Corrected sections are underlined.

#### 1. Reason for corrections

Corrections have been made as an error was discovered in the career summary of Mr. Osamu Nakatsubo outlined in “Career summary of new candidates for Directors who are Audit and Supervisory Committee Members.”

#### 2. Details of corrections

(Before corrections)

September 2005                      Joined Environmental Policy Bureau, Ministry of the Environment (seconded)

(After corrections)

September 2005                      Joined Environmental Policy Bureau, Ministry of the Environment

End