

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.

(Stock Exchange Code 5449)

June 3, 2026:

Dear Shareholders,

Junichi Tani
Representative Director and President
OSAKA STEEL CO., LTD.

Notice Concerning Amendment
of the Notice of Convocation of the 48th Annual General Meeting of Shareholders

Regarding the "Notice of Convocation of the 48th Annual General Meeting of Shareholders," there were items that needed to be corrected. We sincerely apologize for this and hereby correct them as follows on this website.

1. Amendment sections (shown with underlines)
Proposal 1: Election of Seven (7) Directors

(Before amendment)		(After amendment)	
7	<p>[New candidate]</p> <p>Keiko Kaneko (November 27, 1958) Years in office as Directors (at the end of this Meeting) - years Attendance at the Board of Directors' meetings in FY2025: -/- (-%)</p>	7	<p>[New candidate] <u>[Outside]</u> <u>[Independent]</u> Keiko Kaneko (November 27, 1958) Years in office as Directors (at the end of this Meeting) - years Attendance at the Board of Directors' meetings in FY2025: -/- (-%)</p>

End