

May 28, 2026

To our shareholders:

Toshihiko Shiozaki  
Chairman of the Board of Directors  
**Bunka Shutter Co., Ltd.**  
1-17-3, Nishikata, Bunkyo-ku, Tokyo

Partial Amendments to the Notice of the 80th Ordinary General Meeting of Shareholders

The Notice of the Ordinary General Meeting of Shareholders have been partially amended. We apologize for any inconvenience caused and inform you of the amendments as follows. The following amendments are reflected in the Notice of the Ordinary General Meeting of Shareholders on our company website and the website containing materials for the General Meeting of Shareholders.

[Sections containing the amendments and Details of amendments] The amendments are underlined.

1. Page 62 of Accounting Audit Report on the Non-consolidated Financial Statements, Independent Auditor's Report (Translation), Basis for Audit Opinion  
(Before amendment)

We conducted our audit in accordance with auditing standards generally accepted in Japan. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the ethical requirements that are relevant to our audit of the consolidated financial statements in Japan, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

(After amendment)

We conducted our audit in accordance with auditing standards generally accepted in Japan. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the provisions of the Code of Professional Ethics in Japan, including the ethical requirements that are relevant to our audit of the consolidated financial statements in Japan, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit

evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

2. Page 65 of Accounting Audit Report on the Non-consolidated Financial Statements,  
Independent Auditor's Report (Translation), Basis for Audit Opinion  
(Before amendment)

We conducted our audit in accordance with auditing standards generally accepted in Japan. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Non-consolidated Financial Statements, Etc. section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the non-consolidated financial statements, etc. in Japan, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

(After amendment)

We conducted our audit in accordance with auditing standards generally accepted in Japan. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Non-consolidated Financial Statements, Etc. section of our report. We are independent of the Company in accordance with the provisions of the Code of Professional Ethics in Japan, including the ethical requirements that are relevant to our audit of the non-consolidated financial statements, etc. in Japan, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

3. Page 68 of Audit Report of the Audit and Supervisory Committee, Audit Report, 2.  
Result of Audit, (1) Results of audit of business report, etc., (4)

(Before amendment)

We found no matter to be pointed out about the basic policy, which is described in the business report, regarding the quality and nature of persons who control decisions on the Company's financial and business policies.

(After amendment)

We found no matter to be pointed out about the basic policy, which is described in the business report, regarding the quality and nature of persons who control decisions on the Company's financial and business policies.

We certify that each measure stipulated in Item 3 (b), Article 118 of the Regulation for Enforcement of the Companies Act, which is described in the business report, are consistent

with such basic policy, would not interfere with the shareholders' common interests and are introduced not for maintaining the positions of the Company's officers.