

June 12, 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 For the Notice of the 80th Ordinary General Meeting of Shareholders Matters Subject to Measures for Electronic Provision (Matters Excluded from the Delivered Paper-Based Documents)

For the Notice of the 80th Ordinary General Meeting of Shareholders Matters Subject to Measures for Electronic Provision (Matters Excluded from the Delivered Paper-Based Documents) have been partially amended. We apologize for any inconvenience caused and inform you of the amendments as follows.

The following amendments are reflected in For the Notice of the 80th Ordinary General Meeting of Shareholders Matters Subject to Measures for Electronic Provision (Matters Excluded from the Delivered Paper-Based Documents) 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 7 of Basic policy on company control, I Basic Policies for a Person Having Control Over Decisions on the Company's Financial and Business Policies,
(Before amendment)
(i) in a case where the specified shareholder group is a holder or its joint holder of Company share certificates etc. (meaning the share certificates etc. set forth in Article 27-23, Paragraph 114 of the Financial Instruments and Exchange Act),
(After amendment)
(i) in a case where the specified shareholder group is a holder or its joint holder of Company share certificates etc. (meaning the share certificates etc. set forth in Article 27-23, Paragraph 1 of the Financial Instruments and Exchange Act),