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August 5, 2026

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Representative: Shozo Hirano
(President, Chief Executive Officer)
(Securities code: 5932, Prime Market, Tokyo Stock Exchange)
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Notice of a Partial Correction to the "Notice of the 81st Annual General Meeting of Shareholders" to Be Mailed

Sankyo Tateyama, Inc. (the "Company") hereby apologizes for an error in certain details contained in our "Notice of the 81st Annual General Meeting of Shareholders," scheduled to be mailed on August 7, 2026, and corrects the information as follows.

Please note that since this correction was identified prior to the commencement of the electronic distribution of the Notice of Convocation, only the corrected electronic data is posted on our website and the Tokyo Stock Exchange website (TSE Listed Company Information Service). However, as the printing process for the paper copies to be mailed to shareholders has already been completed, the copies you receive will contain the pre-correction content. We appreciate your understanding.

1. Corrections

"Notice of the 81st Annual General Meeting of Shareholders" Reference Documents for the General Meeting of Shareholders, Page 12

Proposal 3: Determination of Amount and Details of Stock Compensation, etc. for Directors

2. Revisions (Revised sections are underlined.)

<Page 12>

(Before Revision)

1. Reasons for the proposal and rationale for the compensation plan

The compensation of Directors of the Company ... (omitted) ...

The outline of the content of the Company's policy for determining the details of compensation, etc.

for individual Directors' compensation, etc. is provided on page 41 of the Business Report. ... (omitted) ...

(After Revision)

1. Reasons for the proposal and rationale for the compensation plan

The compensation of Directors of the Company ... (omitted) ...

The outline of the content of the Company's policy for determining the details of compensation, etc.

for individual Directors' compensation, etc. is provided on page 40 of this Notice. ... (omitted) ...

end