



June 18, 2025

Dear Shareholders,

Name of listed company	HIRANO TECSEED Co., Ltd.	
Representative	President, Representative Director	Kaoru Okada
Securities Code	6245	
Inquiries	Director and Executive Officer (in charge of General Affairs Division)	Masashi Hara
Tel	81-745-57-0681	

Notice on Partial Revision to the Convocation Notice of the 101st Ordinary General Meeting of Shareholders and Reference Documents for the Ordinary General Meeting of Shareholders

HIRANO TECSEED Co., Ltd. (hereafter “the Company”) hereby announces that it has made a partial revision to the Convocation Notice of the 101st Ordinary General Meeting of Shareholders and to the Reference Documents for the Ordinary General Meeting of Shareholders. The Company would like to extend its sincere apologies and draw your attention to the following revision that is posted on its website.

The revised portions are underlined below.

1. Revised items

- (1) Page 8 of the Convocation Notice of the 101st Ordinary General Meeting of Shareholders  
Proposal No. 2 Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee members)  
Candidate No. 2 Munenori Yasui Career summary, positions, responsibilities, and significant concurrent positions

2. Details of revisions

- (1) Proposal No. 2 Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee members)  
Candidate No. 2 Munenori Yasui Career summary, positions, responsibilities, and significant concurrent positions

Before revision		After revision	
April <u>2024</u>	Managing Director, Supervising the <u>Production Support</u> Departments (current position)	April <u>2025</u>	Managing Director <u>and</u> Supervising the <u>Product Safety Management</u> Department (current position)