

May 17, 2022

To Our Shareholders:

Yoshiyuki Fujishiro, President and CEO
RORZE CORPORATION
1588-2 Michinoue, Kannabe-cho, Fukuyama-shi,
Hiroshima
(Securities Code: 6323 TSE Prime Market)
Responsible Officer: Yoshihiro Iwase, Director
(TEL +81-84-960-0001)

Partial correction to information stated in the Convocation Notice

With sincere apologies RORZE CORPORATION (“the Company”) hereby notifies partial correction to the " Convocation Notice for the 37th Annual General Meeting of Shareholders" which shall be amended as per below.

1. Correction

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Proposal No. 3 Election of Six Directors

Candidate No. 6 Hidenori Morishita’s Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company

2. Details of correction

Correction appears with an underline.

[Before correction]

Feb. 1992 Joined ADTEC Plasma Technology Co., Ltd.

[Post correction]

Feb. 1999 Joined ADTEC Co., Ltd. (Current ADTEC Plasma Technology Co., Ltd.)