

March 24, 2026

TSUBAKI NAKASHIMA CO., LTD.  
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## Partial Correction to the Notice of Convocation of the 20th Annual General Shareholders' Meeting

TSUBAKI NAKASHIMA Co., LTD. ("the Company") has identified an item in the Notice of Convocation of the 20th Annual General Shareholders' Meeting that require correction. The Company posted revised Convocation on its website.

### 1. Details of the corrections (underlined).

#### Notice of Convocation of the 20th Annual General Shareholders' Meeting

(1) Page 9: Reference Documents for the Annual General Shareholders' Meeting — Proposal — Election of Seven (7) Directors — Candidate No. 5, Yuri Kato — Career Summary

#### [Before Correction]

Career summary
(Current positions and responsibilities in the Company) Director / Chairperson of Audit Committee [Significant concurrent positions] <u>Director and CFO of Johnson &amp; Johnson Innovative Medicine, Asia Pacific</u> Senior Vice President and CSO of Panasonic Connect Co., Ltd.

#### [After Correction]

Career summary
(Current positions and responsibilities in the Company) Director / Chairperson of Audit Committee [Significant concurrent positions] Senior Vice President and CSO of Panasonic Connect Co., Ltd.