

June 12, 2025

To whom it may concern

Company name: PILLAR Corporation
Name of representative: Yoshinobu Iwanami, President
(Securities code: 6490; Prime
Market of the Tokyo Stock
Exchange)
Inquiries: Katsuhiko Shukunami, Executive
Vice President and Executive
Officer
(Telephone: +81-6-7166-8281)

**Notice Concerning Partial Correction to
the “NOTICE OF THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

PILLAR Corporation (the “Company”) hereby announces that certain information presented in the “NOTICE OF THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS” of the Company required partial correction, and we have accordingly corrected said information. We sincerely apologize for any inconvenience or misunderstanding this may have caused. The corrections are as detailed below (the corrected portions are underlined).

Corrected portions

On page 6 of the NOTICE OF THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Reference Documents for the General Meeting of Shareholders

Proposal 2: Election of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members)

“Number of shares of the Company held” by the candidate No. 3, Mr. Katsuhiko Shukunami

Before correction	After correction
29,505	<u>22,005</u>