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June 16, 2026

To Shareholders with Voting Rights:

Takashi Ichinose
President and Representative Director
TAKAOKA TOKO CO., LTD.

Notice Concerning the Partial Correction to the NOTICE OF CONVOCATION
OF THE 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

With regard to the “NOTICE OF CONVOCATION OF THE 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS,” it has been determined that an error was found in the information contained therein. The Company sincerely apologizes for the inconvenience and hereby announces the correction as follows.

The corrected “NOTICE OF CONVOCATION OF THE 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” is available on the Company’s website and the Tokyo Stock Exchange (TSE) website.

Section and Details of the Correction

Section	Details of the correction (underlined text indicates the correction)	
	Before correction	After correction
Page 12 “Career summary and positions” of the candidate No. 2 Fumiharu Kozuka under Proposal 3: Election of 4 Directors who are Audit and Supervisory Committee members	April 2022 Senior Advisor, <u>Sumitomo Mitsui Financial Group, Inc.</u>	April 2022 Senior Advisor, <u>Sumitomo Mitsui Banking Corporation</u>