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Securities Code:6806

June 17, 2026

To Shareholders with Voting Rights

Shin Kamagata
President and Representative Director
HIROSE ELECTRIC CO., LTD.
2-6-3 Nakagawa Chuoh, Tsuzuki-ku,
Yokohama, Kanagawa

Partial Revisions to NOTICE OF THE 79TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholders are hereby notified of the following revisions to the Notice of the 79th Ordinary General Meeting of Shareholders. We sincerely apologize for the error and provide details of the revisions below.

1. Revised Section

Page 5-9 of the Notice of the 79th Ordinary General Meeting of Shareholders
(English Version)

Proposal No.2 Election of Ten (10) Directors (Excluding Directors Who Are
Audit & Supervisory Committee Members)

Candidate No.1-4,6-9 [Attendance at Board of Directors meetings]

2. Details of the Revision

The revised parts are underlined.

(Before Revision)

Candidate No.1	Shin Kamagata	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.2	Shu Obara	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.3	Hiroshi Satoh	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.4	Yoshihiro Gunji	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.6	Sang-Yeob Lee	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.7	Tetsuji Motonaga	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.8	Masanori Nishimatsu	Attendance at Board of Directors meetings <u>12/12</u>
Candidate No.9	Seiji Sakata	Attendance at Board of Directors meetings <u>12/12</u>

(After Revision)

Candidate No. 1	Shin Kamagata	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 2	Shu Obara	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 3	Hiroshi Satoh	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 4	Yoshihiro Gunji	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 6	Sang-Yeob Lee	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 7	Tetsuji Motonaga	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 8	Masanori Nishimatsu	Attendance at Board of Directors meetings <u>13/13</u>
Candidate No. 9	Seiji Sakata	Attendance at Board of Directors meetings <u>13/13</u>