

Note: This document has been translated from of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 3, 2026

To whom it may concern,

Company Name: IRISO ELECTRONICS CO., LTD.
Representative: Hitoshi Suzuki, President &
Representative Director
Code No.: 6908 TSE Prime
Contact: Shinichiro Oura,
Executive Officer, Administration
Division General Manager
(Telephone: +81-45-478-3111)

**Notice Regarding Partial Corrections to
“THE NOTICE OF THE 60th ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

IRISO ELECTRONICS, Co., LTD. (hereafter, the Company) informs that the “THE NOTICE OF THE 60th ORDINARY GENERAL MEETING OF SHAREHOLDERS” (Japanese version printed) delivered to our shareholders contains errors that require corrections. We sincerely apologize for any inconvenience caused and provide the corrections below.

Please note that these errors were identified before starting the electronic provision of the meeting materials. Therefore, both Japanese and English electronic versions posted on our website and the Tokyo Stock Exchange website (TSE-listed Company Information Service) reflect the corrected information. However, since the editing/printing process for the notice delivered to our shareholders had already been completed before identifying these errors, our shareholders will receive the documents containing the wrong information before corrections. We kindly ask for your understanding.

1. Information To Be Corrected

“THE NOTICE OF THE 60th ORDINARY GENERAL MEETING OF SHAREHOLDERS” p.12
Candidate No.1 Director (Audit and Supervisory Committee Member)
Toshihiko Miyauchi’s “Attendance at the Board of Directors meetings”

2. Correction Details (Corrected parts are underlined)

(Before Corrections)

Attendance at the Board of Directors meetings
100% (10/10)

(After Corrections)

Attendance at the Board of Directors meetings
100% (13/13)