Securities code: 7414

June 24, 2025

To Our Shareholders:

Representative: Ken Ono, President

Onoken Co., Ltd.

12-1 Nishi-Minatomachi, Kokura Kita-ku, Kita-Kyushu-shi, Fukuoka-ken, Japan

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Partial Corrections to the "Notice of the Convocation of the 76th Annual General Meeting of Shareholders"

We wish to apologize for the need to correct some of the information contained in the "Notice of the Convocation of the 76th Annual General Meeting of Shareholders" sent on June 11, 2025. The information will be corrected as follows and will be posted both on our own website and the Tokyo Stock Exchange website.

- 1. Area to be corrected Liabilities section of the Balance Sheet, page 41
- 2. Details of corrections (Corrections are underlined.)

(Millions of yen)

	Before Correction	After Correction
Liabilities		
Item	Amount	Amount
Current liabilities	<u>73,996</u>	<u>74,830</u>
(Omitted)		
Current portion of long-term borrowings	<u>382</u>	<u>1,215</u>
(Omitted)		
Non-current liabilities	<u>24,780</u>	<u>23,947</u>
Long-term borrowings	<u>23,058</u>	22,225
(Omitted)		