



June 3, 2024

To whom it may concern:

Company name: Tenma Corporation

Representative: Hirohiko Hirono, President and Representative Director

(Securities code: 7958, TSE Prime)

Contact: Masaru Noritake, Director (General Affairs and Finance and Accounting)

and General Manager of General Affairs Department

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Announcement Partial Amendment to “Notice of the 76th Ordinary General Meeting of Shareholders”

The Company hereby notify that “Notice of the 76th Ordinary General Meeting of Shareholders” will be sent by post on June 7, 2024 is partially amended.

“Notice of the 76th Ordinary General Meeting of Shareholders” posted on the Company's website reflect the following contents.

### Details

Location and Content of the Corrections (corrected locations are shown by Double underlining)

#### 1. Notice of the 76th Ordinary General Meeting of Shareholders page 21

Proposal 4 A Partial Amendment to the Articles of Incorporation (Individual Disclosure of Compensation for Directors [Excluding Outside Directors and Non-executive Directors])

(Before revision)

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Amendments
(New)	<p><u>(Individual Disclosure of Compensation (excluding Outside Directors and Non-Executive Directors) for Directors)</u></p> <p><u>Article 26 The compensation for Directors (excluding Outside Directors and Non-executive Directors) shall be disclosed annually in the business report and securities report, including the individual compensation amount, details, and determination policy.</u></p>

(After revision)

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Amendments
(New)	<u>(Individual Disclosure of Compensation (excluding Outside Directors and Non-Executive Directors) for Directors)</u>  <u>Article 26 The compensation for Directors (excluding Outside Directors and Non-executive Directors) shall be disclosed annually in the business report and securities report, including the individual compensation amount, details, and determination method.</u>

2. Notice of the 76th Ordinary General Meeting of Shareholders page 45  
Income Statement    Account    Extraordinary Loss

(Before revision)

Amount of Loss on liquidation of business

(After revision)

Loss on liquidation of business

End of document