

June 13, 2026

To Whom It May Concern

Company Name: NAGASE & CO., LTD.
 Representative: Hiroyuki Ueshima,
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 Tokyo (Prime Market) Code 8012
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(Correction) Partial Correction to “Notice of the 111th Annual Shareholders’ Meeting”





NAGASE & CO., LTD (the "Company") announced the following corrections to “Notice of the 111th Annual Shareholders’ Meeting” released on June 2, 2026.

<Corrected Areas>

Notice of the 111th Annual Shareholders’ Meeting Page 36 (8) Issues to be addressed

Contents of Correction: (The corrections are underlined.)

<Before correction>

Changes in the external environment having a major impact	The NAGASE Group’s materiality	Related SDGs
<ul style="list-style-type: none"> • Diversity of human resources • Demographic changes • Climate change and resource shortages • Food and water scarcity • Globalization • Depletion of natural resources • Climate change and resource shortages • Geopolitical risk • Growing awareness of human rights 	• Employee engagement improvement	
	• Realize a decarbonization	 
	• Extend a healthy life expectancy	 
	• Achieve a sustainable supply chain	 
	• Driving a circular economy	 
	• Transparency in corporate governance	

<After correction>

Changes in the external environment having a major impact	The NAGASE Group's materiality	Related SDGs
<ul style="list-style-type: none"> • Diversity of human resources • Demographic changes • Climate change and resource shortages • Food and water scarcity • Globalization • Depletion of natural resources <p style="text-align: center;"><u>(Deleted)</u></p> <ul style="list-style-type: none"> • Geopolitical risk • Growing awareness of human rights 	<ul style="list-style-type: none"> • Employee engagement improvement 	
	<ul style="list-style-type: none"> • Realize a decarbonization 	 
	<ul style="list-style-type: none"> • Extend a healthy life expectancy 	 
	<ul style="list-style-type: none"> • Achieve a sustainable supply chain 	 
	<ul style="list-style-type: none"> • Driving a circular economy 	 
	<ul style="list-style-type: none"> • Transparency in corporate governance 	

End