

<TRANSLATION FOR REFERENCE PURPOSES ONLY>

Securities Code No.8160

June 12,2025

To Our Shareholders,

18-13, Shirakane 3-chome, Showa-ku, Nagoya-shi

Kisoji Co., Ltd.

Representative : Motoyuki Yoshie Chairman,

President and Representative Director

Contact : Akihiro Toya Administrative Manager

Notice Regarding Partial Correction to the Content of NOTICE

Kisoji.,Co.Ltd.(the “Company”) hereby announces that as there needs to be a correction in a part of the content of its “Notice of the 76th Annual General Meeting of Shareholders” it has corrected it as follows. We apologize for any inconvenience.

1. Corrected Section(the corrected part is underlined.)

Page 6 of the “Notice of Convocation of the 76th Annual General Meeting of Shareholders”

Candidate No. 5: Akinari Nakagawa

Reasons for nomination as a candidate for Outside Director and an outline of expected roles

2. Content of Correction (the corrected part is underlined.)

Reasons for nomination as a candidate for Director

End