

<TRANSLATION FOR REFERENCE PURPOSES ONLY>

Securities Code No.8160

June 17, 2026

To Our Shareholders,

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

Kisoji Co., Ltd.

Representative : Akinari Nakagawa ,

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 77th 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 7 of the "Notice of the 77th Annual General Meeting of Shareholders"
Portion relating to Director (Audit and Supervisory Committee Member, Full-time)
Yoko Niimi

(Before Correction)

Title	Name	Corporate	Restaurant	Sales	Legal	Finance	HR	Compliance
Director (Full-Time Audit and Supervisory Committee Member)	Yoko Niimi		●			●		●

(After Correction)

Title	Name	Corporate	Restaurant	Sales	Legal	Finance	HR	Compliance
Director (Full-Time Audit and Supervisory Committee Member)	Yoko Niimi		●		●	—	●	●

Corporate: Corporate Management

Restaurant: Restaurant Industry

Sales: Sales, Marketing

Legal: Legal Affairs

Finance: Finance, Accounting, IT

HR: Human Resources Management, Human Resources Development

Compliance: Compliance, Risk management

End