

June 19, 2026
3-2, Nakano 4-chome, Nakano-ku, Tokyo
MARUI GROUP CO., LTD.
Hiroshi Aoi
President and Representative Director

**Partial Correction to the Notice of Convocation
of the 90th Ordinary General Meeting of Shareholders**

Dear Shareholders:

With regard to the “Notice of Convocation of the 90th Ordinary General Meeting of Shareholders” of MARUI GROUP CO., LTD. (the “Company”), an error was found in a matter stated therein. We sincerely apologize for the error and hereby make a correction as shown below. The corrected “Notice of Convocation of the 90th Ordinary General Meeting of Shareholders” is available on the Company’s website and the Tokyo Stock Exchange website.

[Details of the Correction] (The correction is indicated in underlined text: _____)

Page 13 of the “Notice of Convocation of the 90th Ordinary General Meeting of Shareholders”

“Proposal 3: Election of Two (2) Audit & Supervisory Board Members”

- (Brief History, Positions, and Important Positions at Other Organizations Concurrently Assumed, If Any)

Candidate No. 1	Before Correction	After Correction
Ayumi Hiromatsu	<u>Oct. 2024</u> Executive Officer, the Company Director and General Manager, Store System Development Department, M&C SYSTEMS CO., LTD.	<u>Apr. 2024</u> Executive Officer, the Company Director and General Manager, Store System Development Department, M&C SYSTEMS CO., LTD.