

April 30, 2025

Company name: ES-CON JAPAN Ltd.
Representative: Takatoshi Ito, President
& Representative Director (TSE Prime Market, Code: 8892)
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(Correction) Regarding partial correction to “Notice on Election of Officers”

We have made the following corrections to the “Notice Regarding Officer Personnel Changes” that we disclosed on April 25, 2025. The corrected parts are underlined.

(Corrections)

3. New Director candidates (excluding auditors [directors])

Ms. Kiba’s profile

After correction	Before correction
<u>Free Caster</u> Visiting Professor, Chiba University (current post)	Director, Central Japan Railway Company (current post) Auditor, Inpex Corporation (current post) Visiting Professor, Chiba University (current post) Director, the Ports & Harbours Association of Japan(current posts)

※Regarding her current position, only a brief summary of Ms. Kiba’s career history is listed.