

[Translation for Reference Purposes Only]

ENGLISH TRANSLATION OF DOCUMENT IN JAPANESE

This is an English translation of an original document in Japanese and is only being provided for convenience.

In all cases, the original Japanese version shall take precedence.

June 5, 2025

To our shareholders

NISHIYAMA Ryuichiro
President and Representative Director
Seibu Holdings Inc.
1-16-15 Minami-Ikebukuro, Toshima-ku, Tokyo

**Notice Regarding Partial Correction to
“Notice of the 20th Annual General Meeting of Shareholders”**

Seibu Holdings Inc. (the “Company”) hereby announces that certain information presented in “Notice of the 20th Annual General Meeting of Shareholders” required correction and was accordingly corrected as follows.

Correction

On page 51 of the Notice of the 20th Annual General Meeting of Shareholders

Business Report

1. Status of the corporate group

(8) Employees (As of March 31, 2025)

Table of correction (the underlined portion has been corrected)

Incorrect	Corrected
Segment, Other	Segment, Other
Number of employees: <u>2,586</u>	Number of employees: <u>2,584</u>
Segment, Total	Segment, Total
Number of employees: <u>20,995</u>	Number of employees: <u>20,993</u>

End