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June 19, 2025

To our shareholders:

Takashi Wakai

Representative Director and President

Kintetsu Group Holdings Co., Ltd.

6-1-55, Uehommachi, Tennoji-ku, Osaka-shi, Osaka, Japan

Amended Items in the Content Presented in the “NOTICE OF THE 114TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Kintetsu Group Holdings Co., Ltd. (the “Company”) hereby announces that the following amendments have been made to the content presented in the Reference Documents for the General Meeting of Shareholders within the “NOTICE OF THE 114TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.”

Details of the amendments

- Page 15 of the Notice

Addition of the following sentence at the end of the Reference information of candidate for Director Yuji Mikasa in “Proposal 2: Election of twelve (12) Directors”

Yuji Mikasa resigned as the Director of Aioi Nissay Dowa Insurance Co., Ltd. on June 19, 2025.