

To Shareholders:

Yoshihiro Fukai  
President & Representative Director  
Kamigumi Co., Ltd.  
4-1-11, Hamabe-dori, Chuo-ku, Kobe

**Notice regarding partial revisions to information described in the  
Notice of Convocation of the 86<sup>th</sup> Ordinary General Meeting of Shareholders  
of Kamigumi Co., Ltd.**

Kamigumi Co., Ltd. (the “Company”) hereby announces that there is information described in the “Notice of Convocation of the 86<sup>th</sup> Ordinary General Meeting of Shareholders of Kamigumi Co., Ltd.” that needs to be partially revised. The Company extends its sincere apologies and made revisions as follows.

Please note that the revised “Notice of Convocation of the 86<sup>th</sup> Ordinary General Meeting of Shareholders of Kamigumi Co., Ltd.” is posted on the Company’s website and the TSE website.

**[Revisions and Details]**

“Notice of Convocation of the 86<sup>th</sup> Ordinary General Meeting of Shareholders of Kamigumi Co., Ltd.” on page 29.

“(6) Principal Offices, i) Domestic Principal Offices”

- Uminomori Hydrogen Station Company, LLC. was added to the Affiliates table.
- Notes 4 and 5 under the table on the same page were revised as follows:

(Pre-Revision)

4. As of April 1, 2025, we acquired 47% of the shares in KLKG Logistics Holdings, Co., Ltd., making it an affiliate.
5. On April 7, 2025, we established Uminomori Hydrogen Station Company, LLC., making it a subsidiary.

(Post-Revision)

4. On March 27, 2025, we established Uminomori Hydrogen Station Company, LLC., making it an affiliate.
5. As of April 1, 2025, we acquired 47% of the shares in KLKG Logistics Holdings, Co., Ltd., making it an affiliate.