



May 16, 2026

News Release

Name of listed company	Kyoritsu Maintenance Co., Ltd.
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## (Correction) Notice of Correction to Scheduled Date of Ordinary General Meeting of Shareholders in Notice Concerning Dividends from Surplus

Kyoritsu Maintenance Co., Ltd. hereby announces that there was an error in the document titled “Notice Concerning Dividends from Surplus (Increase of Dividends)” which was published on May 15, 2026. Please refer to the following details.

### 1. Reason for the correction

Following the announcement, it was discovered that there was an error concerning the scheduled date of the 47th Ordinary General Meeting of Shareholders ; therefore, we are issuing this correction.

### 2. Details of the correction

(Before)

The Board has decided to submit this proposed dividend to the 47th Ordinary General Meeting of Shareholders scheduled for June 26, 2026.

(After)

The Board has decided to submit this proposed dividend to the 47th Ordinary General Meeting of Shareholders scheduled for June 25, 2026.

Note :

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