Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 9, 2025

Company name: TOKAI Corp.

Name of representative: Toshiaki Asai, Representative

Director and President

(Securities code: 9729; Prime Market Tokyo

Stock Exchange)

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## (Corrections / Corrections of Numerical Data) Consolidated Financial Results for the Year Ended March 31, 2025 [Japanese GAAP]

TOKAI Corp. (the "Company") hereby announces the following corrections to the "Consolidated Financial Results for the Year Ended March 31, 2025 [Japanese GAAP]" released today (May 9, 2025).

## 1. Reason for corrections

The Company corrects errors in the scheduled date of annual general meeting of shareholders and the scheduled date to commence dividend payments, that discovered after the release of the "Consolidated Financial Results for the Year Ended March 31, 2025 [Japanese GAAP]."

## 2. Correction details

- Summary
- <Before correction>

Scheduled date of annual general meeting of shareholders: June <u>27</u>, 2025 Scheduled date to commence dividend payments: June <u>28</u>, 2025

<After correction>

Scheduled date of annual general meeting of shareholders: June <u>26</u>, 2025

Scheduled date to commence dividend payments: June <u>27</u>, 2025