



March 11, 2026

For Immediate Release

Funai Soken Holdings Inc. (TSE Prime, stock code 9757)

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**Partial Correction of
Notice of the 56th Ordinary General Meeting of Shareholders**

Funai Soken Holdings wishes to advise that the Notice of the 56th Ordinary General Meeting of Shareholders contained an omission. The correct information is shown below and has been posted on our website. We apologize sincerely for the omission.

1. Incorrect Information

Item no. 2 (“Place”) on page 2 of the Notice of the 56th Ordinary General Meeting of Shareholders

2. Correction (corrected parts are underlined)

Before Correction

Main Conference Room 1+2 on the 4th floor of Tokyo Midtown Yaesu

Conference located at 2-2-1 Yaesu, Chuo-ku, Tokyo

* This year, the meeting will be held in Tokyo. Please see the “Map to the General Meeting of Shareholders” on the back cover of this notice to find the correct location.

Corrected

Main Conference Room 1+2 on the 4th floor of Tokyo Midtown Yaesu

Conference located at 2-2-1 Yaesu, Chuo-ku, Tokyo

The place for the OGM has been changed (as described above) following the relocation of Funai Soken Holdings registered principal place of business from Osaka to Tokyo on April 1, 2025.

* This year, the meeting will be held in Tokyo. Please see the “Map to the General Meeting of Shareholders” on the back cover of this notice to find the correct location.

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