

June 15, 2023

To Whom It May Concern:

Company name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director & President
(Code: 2327 TSE Prime Market)
Contact: Takashi Kusaka
Director, General Administration Dept.
Corporate Administration Bureau
(TEL: (+81)3-6899-6000)

Partial Revisions to the “Notice of the 43rd Annual General Meeting of Shareholders”

We hereby announce that revisions were made to the “Notice of the 43rd Annual General Meeting of Shareholders” of NS Solutions Corporation (the “Company”) as follows since there were some matters that should be revised in parts of the description stated in the Notice, for which the application of electronic provision measures was commenced on May 30, 2023. We apologize for the inconvenience.

Revised sections and details of the revisions (changes are underlined)

Reference Documents for the General Meeting of Shareholders, Notice of the 43rd Annual General Meeting of Shareholders

- Proposal 1: Election of Ten (10) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
 - (1) Candidate No. 3 on Page 7 Number of shares of the Company held by Masunao Kuroki
[Before revision] 2,346 shares
[After revision] 2,246 shares
 - (2) Candidate No. 5 on Page 9 Number of shares of the Company held by Akimi Tojo
[Before revision] 3,373 shares
[After revision] 3,399 shares
- Proposal 2: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members
 - (3) Candidate No. 1 on Page 15 Number of shares of the Company held by Masayuki Takahara
[Before revision] 5,431 shares
[After revision] 5,444 shares

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