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To Shareholders

Securities Code: 3543
May 25, 2024

Yuichi Amari
Representative Director, President & CEO
KOMEDA Holdings Co., Ltd.
3-12-23, Aoi, Higashi-ku,
Nagoya, Aichi, JAPAN

PARTICAL CORRECTIONS NOTICE OF CONVOCATION OF THE 10TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We sincerely apologize for some errors in the "Notice of Convocation of the 10th Ordinary General Meeting of Shareholders," which began the electronic provision measure on May 2, 2024, and we will make some corrections as follows.

Corrections (underlined)

The discription of director name "Ms.Tomoe Matsuda" in the "Notice of Convocation of the 10th Ordinary General Meeting of Shareholders" Page 11 Reference Document General Meeting of Shareholders Proposal No. 2.

Before

Candidate Number	Name	Position in the Company (Significant concurrent positions)	Number of years as Member of the Board	Attendance at meetings of the Board of Directors and the Audit and Supervisory Committee during the fiscal 2023
2	Tomoe Matsuda	None (Significant concurrent positions) President and Representative Director, Gem Box Co., Ltd. Adjunct Lecturer, Shukutoku University	-	-

After

Candidate Number	Name	Position in the Company (Significant concurrent positions)	Number of years as Member of the Board	Attendance at meetings of the Board of Directors and the Audit and Supervisory Committee during the fiscal 2023
2	Tomoe Matsuda <u>(current surname : Nozaki)</u>	None (Significant concurrent positions) President and Representative Director, Gem Box Co., Ltd. Adjunct Lecturer, Shukutoku University	-	-