

June 3, 2024

To Shareholders with Voting Rights:

Koji Sawamura
President & Chief Executive Officer
NOF CORPORATION
20-3, Ebisu 4-chome, Shibuya-ku,
Tokyo, Japan

Partial Revision to the Notice of the 101th Annual General Meeting of Shareholders on the Web

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

An error was found in the Notice of the 101th Annual General Meeting of Shareholders, which was published on the websites of NOF CORPORATION and the Tokyo Stock Exchange on May 29, 2024. We sincerely apologize for the error. The revision made to the Notice is as follows.

1. Revised section

“Audit and Supervisory Committee’s Audit Report” on page 82 of the Notice

2. Details of the revision

The date of publication of the “Audit and Supervisory Committee’s Audit Report” is revised (changes are underlined).

Before revision	After revision
<u>May 22, 2024</u>	<u>May 20, 2024</u>