

[Translation for Reference and Convenience Purposes Only]

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

(Securities Code: 4091)

May 28, 2024

1-3-26 Koyama, Shinagawa-ku, Tokyo  
Nippon Sanso Holdings Corporation  
Toshihiko Hamada, Representative Director, President CEO

**Partial corrections of the " Notices of Convocation of the 20th Ordinary General Meeting of Shareholders mailed to shareholders ("Access Notice")"**

Nippon Sanso Holdings Corporation hereby announces that there was an error in the “Notices of Convocation of the 20th Ordinary General Meeting of Shareholders” mailed to shareholders (hereinafter, the “Access Notice”). We sincerely apologize for the errors and provide details of the corrections below.

**[Correction points and correction contents]**

**Corrections:**

page 2 of the "Access Notice": Details are as follows:

**[Before correction]**

If you are unable to attend the Meeting, you may exercise your voting rights using any of the methods described below. Please review the reference documentation for the general meeting of shareholders described below or on the above websites and exercise your voting rights no later than 5:40 p.m. on Tuesday, June 18, 2024.

**[After correction] (The double underlined part above has been deleted.)**

If you are unable to attend the Meeting, you may exercise your voting rights using any of the methods described below. Please review the reference documentation for the general meeting of shareholders on the above websites and exercise your voting rights no later than 5:40 p.m. on Tuesday, June 18, 2024.

**[Additional Information]**

The Access Notice does not include “the reference documentation for the general meeting of shareholders”, but you are requested to check them on the website.

Please note that the same text is also found on page 7 of the “Notice of Convocation of the 20th Ordinary General Meeting of Shareholders” posted on our website (hereinafter, “Electronically Provided Information”) and the “Notice of Convocation of the 20th Ordinary General Meeting of Shareholders” mailed to shareholders who have requested paper copies (hereinafter, “Paper Copies”). However, as the “Electronically Provided Information” and “Paper Copies” include “the reference documentation for the general meeting of shareholders”, the above correction does not apply.

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