



April 10, 2025

For Immediate Release

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Representative : Takahiko Wakamatsu,
Representative Director, President and CEO
(TSE Prime Market Code: 9644)
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(Corrections) Announcement of Partial Correction to "Consolidated Financial Results for the Third Quarter of the Fiscal Year Ending March 2025 [Japanese GAAP]"

TANABE CONSULTING GROUP CO.,LTD. (the "Company") announces that it has made corrections to "Consolidated Financial Results for the Third Quarter of the Fiscal Year Ending March 2025" released on February 13, 2025.

Despite the Board of Directors having resolved to revise the "Total number of authorized shares to be issued after the stock split" as corrected below, the disclosure materials have been released without modifying the "Total number of authorized shares to be issued after the stock split" from the initially prepared content.

The corrected sections are indicated with shading.

[Corrections]

(Before)

(Significant Subsequent Events)

(Stock Split and Partial Amendments to the Articles of Incorporation Accompanying the Stock Split)

The Company resolved, at the meeting of its Board of Directors held on February 13, 2025, to conduct a stock split and a partial amendment to the Articles of Incorporation.

2.Outline of stock split

(2) Number of shares to be increased by stock split

| | |
|--|--------------------|
| Total number of issued shares before the stock split* | 17,000,000 shares |
| Number of shares to be increased by the current split* | 17,000,000 shares |
| Total number of issued shares after the stock split* | 34,000,000 shares |
| Total number of authorized shares to be issued after the stock split | 140,000,000 shares |

4. Partial Amendments to the Articles of Incorporation

(2) Details of the amendment

The details of the amendment are as follows:

(Changed portions are underlined)

| Current Articles of Incorporation | Articles of incorporation after amendment |
|---|--|
| <p>Article 5 (Total number of shares authorized to be issued)</p> <p>The total number of shares authorized to be issued by the Company shall be <u>70 million shares.</u></p> | <p>Article 5 (Total number of shares authorized to be issued)</p> <p>The total number of shares authorized to be issued by the Company shall be <u>140,000,000 shares.</u></p> |

(Corrected)

(Significant Subsequent Events)

(Stock Split and Partial Amendments to the Articles of Incorporation Accompanying the Stock Split)

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2.Outline of stock split

(2) Number of shares to be increased by stock split

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|--|---------------------------|
| Total number of issued shares before the stock split* | 17,000,000 shares |
| Number of shares to be increased by the current split* | 17,000,000 shares |
| Total number of issued shares after the stock split* | 34,000,000 shares |
| Total number of authorized shares to be issued after the stock split | <u>136,000,000 shares</u> |

4. Partial Amendments to the Articles of Incorporation

(2) Details of the amendment

The details of the amendment are as follows:

(Changed portions are underlined)

| Current Articles of Incorporation | Articles of incorporation after amendment |
|---|--|
| <p>Article 5 (Total number of shares authorized to be issued)</p> <p>The total number of shares authorized to be issued by the Company shall be <u>70 million shares.</u></p> | <p>Article 5 (Total number of shares authorized to be issued)</p> <p>The total number of shares authorized to be issued by the Company shall be <u>136,000,000 shares.</u></p> |