



21st May 2025

To Whom It May Concern:

Company Name: Nissui Corporation Representative: Teru Tanaka, Representative Director, President (Code: 1332 TSE Prime) Inquiries: Yoichiro Hiroi, Executive Officer and General Manager of the Corporate Strategic Planning & IR Department (TEL: +81-3-6206-7037)

(Corrections) Partial Revision of "Consolidated Financial Results for the Year Ended March 31, 2025"

Regarding "Consolidated Financial Results for the Year Ended March 31, 2025" released on May 14, 2025, we would like to announce that we have revised a part of them as follows in order to correct the error. However, there is no correction of numerical data (XBRL data).

Details

1. Reason for correction

After the announcement of "Consolidated Financial Results for the Year Ended March 31, 2025", it was discovered that there was an error in the attached materials on page 28.

2. Details of correction

The corrected parts are underlined.

(Page 28 of the attachment to the Consolidated Financial Results for the Year Ended March 31, 2025)

(Before correction)

5. Other

- (1) Changes in Officers (Scheduled for June 26, 2025)
 - ① Change in Representative Not applicable.
 - (2) Changes in other officers
 (i) Candidates for New Directors Not applicable.
 - (ii)Retiring Directors Not applicable.

(iii)Candidates for Audit & Supervisory Board Members (newly appointed)

Name	New Position	Current Position
Tomoshige Jingu	Outside Audit & Supervisory Board	Full-time Audit & Supervisory Board Member of IINO KAIUN KAISHA, LTD.
Takeshi Tadokoro	Outside Audit & Supervisory Board	<u>Certified Public Accountant</u> Senior Advisor of PwC Japan LLC

(After correction)

$\underline{4}$. Other

- (1) Changes in Officers (Scheduled for June 26, 2025)
 - ① Change in Representative Not applicable.
 - ② Changes in other officers(i) Candidates for New Directors
 - Not applicable.
 - (ii)Retiring Directors Not applicable.

(iii)Candidates for Audit & Supervisory Board Members (newly appointed)

Name	New Position	Current Position
Tomoshige Jingu	Outside Audit & Supervisory Board	Full-time Audit & Supervisory Board Member of IINO KAIUN KAISHA, LTD.
Takeshi Tadokoro	Outside Audit & Supervisory Board	<u>Representative, Takeshi Tadokoro</u> <u>Certified Public Accountant Office</u>