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June 4, 2025

To whom it may concern:

Company name: Tenma Corporation

Representative: Hirohiko Hirono, President and Representative Director
(Securities code: 7958, TSE Prime)

Contact: Masaru Noritake Director, in charge of the General Affairs Department.
(Phone: +81-3-3598-5511)

Announcement concerning Partial Amendment to Notice of the 77th Ordinary General Meeting of Shareholders and the Electronic Provision Measures for the Convening of the 77th Ordinary General Meeting of Shareholders

We would like to sincerely apologize for the need to amend some of the information in our "Notice of the 77th Ordinary General Meeting of Shareholders" and "Electronic Provision Measures for convening the 77th Ordinary General Meeting of Shareholders," and will make the corrections as follows.

The "Notice of the 77th Ordinary General Meeting of Shareholders" and "Electronic Provision Measures for convening the 77th Ordinary General Meeting of Shareholders" posted on our website reflect the information below.

Details

The contents of the amendment are underlined.

1. "Notice of the 77th Ordinary General Meeting of Shareholders"

[Amendment Section]

"Notice of the 77th Ordinary General Meeting of Shareholders" page 22

Reference Documents for the General Meeting of Shareholders

Proposal No. 3: Election of Accounting Auditor, second line of the history in the table

[Content of Amendment]

(Before correction) February 2021: Joined the UHY Group, headquartered in the UK

(After correction) February 2011: Joined the UHY Group, headquartered in the UK

2. "Electronic Provision Measures for Convening the 77th Ordinary General Meeting of Shareholders"

[Amendment (Added)Section]

"Electronic Provision Measures for Convening the 77th Ordinary General Meeting of Shareholders" Page 9

[Content of Amendment (Addition)]

(Before correction) Not Listed.

(After correction) (Important contracts, etc.)

Assuming that the tender offer is successful, the Company resolved at the Board of Directors meeting on April 29, 2025, to enter into a Revolving Credit Loan Agreement with FHL Holdings Inc., which will become the parent company of the Company after the tender offer is successful, for the purpose of lending surplus funds of the Company.

Summary of the Revolving Credit Loan Agreement

1. Use of funds: Repayment of borrowed funds related to MBO, etc.
2. Maximum loan amount: 65,000 million yen
3. Contract date: May 1, 2025
4. Contract period: May 9, 2025, to May 8, 2032
5. Repayment method, etc.: Method, etc. to be specified on individual loan application forms.

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