



June 7, 2025

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| Company name:           | AMADA CO., LTD.   |
| Name of representative: | Takaaki Yamanashi,<br>Representative Director, President<br>(Securities code: 6113, TSE Prime Market) |
| Inquiries:              | Kazuhiko Miwa,<br>Director, Executive Officer, Executive<br>General Manager of Finance Division       |
| Telephone:              | +81-463-96-1111   |

**Notice of Supplementary explanation regarding the second agenda item  
of the 87th Ordinary General Meeting of Shareholders**

ISS (Institutional Shareholder Services Inc.) has recommended a vote in favor of Mr. Masakazu Aoki, a candidate for Proposal No. 2 "Election of Nine Directors" to be submitted at the 87th Annual General Meeting of Shareholders scheduled for June 26, 2025, but has also expressed concerns regarding his independence by classifying him as an "Affiliated Outsider."

As this assessment differs from the Company's understanding, we would like to provide the following supplementary explanation to clarify the Company's view.

**1. Subject Proposal**

Proposal No. 2: Election of Nine Directors

Candidate No. 6: Mr. Masakazu Aoki (New candidate, External Director, Independent)

**2. The Company's View**

While there are business transactions between the Company's group and Hitachi, Ltd., where Mr. Masakazu Aoki previously served as Representative Executive Officer, Executive Vice President, the transaction amounts are minimal—less than 0.1% of either party's consolidated revenue. Therefore, the Company's believe these relationships do not compromise his independence.