



June 6, 2025

To whom it may concern:

Company name: Oriental Shiraishi Corporation  
Representative: Tatsuya Ohno, Representative Director  
and President  
Securities code: 1786 (TSE Prime Market)  
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Notice of Partial Correction to 「Notice of the 74th General Meeting of Shareholders」

We would like to apologize for the correction of some items in our 「Notice of the 74th General Meeting of Shareholders」 Scheduled to be sent to our shareholders, and would like to inform you of the correction as follows.

Corrections] (The underlined parts are corrected.)

「Notice of Convocation of the 74th General Meeting of Shareholders in English version」  
(Reference Documents for the General Meeting of Shareholders), page 5

Proposal 1 Appropriation of Surplus

(2) Allotment of dividend property to shareholders and its amount

(Before correction) Total dividend amount of 951,874,665 yen

(After correction) Total dividend amount of 996,472,583 yen