

August 27, 2025

To our shareholders :

Company name: E · J Holdings Inc.  
Representative: Yuji Kotani, **President**  
Stock Code: 2153; Prime Market Tokyo Stock  
Exchange

**[Correction Notice] Partial Correction to the “Notice of the 18th Annual General Meeting of Shareholders”**

We sincerely apologize for the error found in the “Notice of the 18th Annual General Meeting of Shareholders” that was disclosed. We hereby notify you of the correction as outlined below, which is also posted on our website.

Details of the Correction (The corrected portion is underlined for clarity.)

[Corrected Section] Page 11  
Proposal No. 2: Election of Eight Directors  
Candidate No. 7: Tohei Nitta

(Before Correction)

Number of the Company’s shares owned: 100 shares

(After Correction)

Number of the Company’s shares owned: 400 shares

End

NOTE: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.  
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