



December 26, 2025

To Whom It May Concern

Company Name	Milbon Co., Ltd.
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(Code Number: 4919 - Tokyo Stock Exchange, Prime Market)	
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(Correction) Notice Regarding the Appointment of a Temporary Audit and Supervisory Board Member

Milbon Co., Ltd. (the “Company”) hereby announces that a correction has been made to the above-mentioned disclosure material released on December 25, 2025. The corrected version is provided below.

1. Details of correction (The correct parts are underlined)

- (i) Correction point
- 4. Other Information

(ii) Details of correction

[Before]

Based on the decision of the Osaka District Court, the term of office of the Temporary Audit and Supervisory Board Member shall continue until the appointment of an Audit and Supervisory Board Member at the Annual General Meeting of Shareholders scheduled to be held in March 2026. In addition, a proposal to appoint Mr. Daisuke Umemoto as an Outside Director is planned to be submitted at the same Annual General Meeting of Shareholders.

[After]

Based on the decision of the Osaka District Court, the term of office of the Temporary Audit and Supervisory Board Member shall continue until the appointment of an Audit and Supervisory Board Member at the Annual General Meeting of Shareholders scheduled to be held in March 2026. In addition, a proposal to appoint Mr. Daisuke Umemoto as an Outside Audit and Supervisory Board Member is planned to be submitted at the same Annual General Meeting of Shareholders.

2. Reason for correction

There was a clerical error in the previous document.