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To Shareholders

Securities Code: 3543
May 2, 2026

Yuichi Amari
President and Representative Director, CEO
KOMEDA Holdings Co., Ltd.
3-12-23, Aoi, Higashi-ku,
Nagoya, Aichi, JAPAN


(CORRECTION) NOTICE OF CONVOCATION OF THE 12TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

KOMEDA Holdings Co., Ltd. (hereafter, “the Company”) announces that the Company has made a correction in the “Notice of Convocation of the 12th Ordinary General Meeting of Shareholders,” which began the electronic provision measure on April 30, 2026.


Correction (underlined)

The description of “Brief personal profile, position and responsibility in the Company, and significant concurrent positions:” of Shareholders Proposal No. 2. Ms. Tomoe Matsuda in Page 13 of the “Notice of Convocation of the 12th Ordinary General Meeting of Shareholders”

Before

<p><u>Candidate Number:</u></p> <p style="text-align: center;">2</p> <p style="text-align: center;">Reappointment Outside Independent</p>	<p><u>Brief personal profile, position and responsibility in the Company, and significant concurrent positions:</u></p> <p>Apr. 1985 Fuji Television Network, Inc. Apr. 1987 Freelance Announcer Sep. 2019 President and Representative Director, Gem Box Co., Ltd. (current) Apr. 2022 Adjunct Lecturer, Shukutoku University. (current) May 2024 Auditor, KOMEDA Co., Ltd. (current)</p> <p><u>Significant concurrent positions:</u> President and Representative Director, Gem Box Co., Ltd. Adjunct Lecturer, Shukutoku University.</p>
<p><u>Name:</u></p> <p>Tomoe Matsuda (current surname : Nozaki)</p> 	<p><u>Reasons for nomination as a candidate for Director (Outside Director) who is Audit & Supervisory Committee Member, and summary of expected roles:</u></p> <p>Ms. Tomoe Matsuda has a wealth of knowledge and experience regarding “Empowering the people for KUTSUROGI” one of the Company’s Materiality issues (priority issues to be addressed through business activities). This expertise stems from her many years of involvement in human communication related operations and her work as a clinical psychologist conducting mental health lectures. The Company expects her to contribute to the Board's decision-making and its supervisory functions and believes she is well-qualified as a candidate for Outside Director who is an Audit & Supervisory Committee Member.</p>
<p><u>Date of Birth:</u></p> <p>March 12, 1963</p>	<p><u>Reason for judging independence:</u></p> <p>There is no business relationship between the Company and her concurrent positions, and there are no other special interests.</p>
<p><u>Number of shares owned:</u></p> <p style="text-align: center;">-</p>	

After

<p><u>Candidate Number:</u></p> <p style="text-align: center;">2</p> <p style="text-align: center;">Reappointment Outside Independent</p>	<p><u>Brief personal profile, position and responsibility in the Company, and significant concurrent positions:</u></p> <p>Apr. 1985 Fuji Television Network, Inc. Apr. 1987 Freelance Announcer Sep. 2019 President and Representative Director, Gem Box Co., Ltd. (current) Apr. 2022 Adjunct Lecturer, Shukutoku University. (current) May 2024 <u>Outside Director/Audit & Supervisory Committee Member, KOMEDA Holdings Co., Ltd.</u> (current)</p>
<p><u>Name:</u></p> <p>Tomoe Matsuda (current surname : Nozaki)</p> 	<p><u>Significant concurrent positions:</u> President and Representative Director, Gem Box Co., Ltd. Adjunct Lecturer, Shukutoku University.</p> <p><u>Reasons for nomination as a candidate for Director (Outside Director) who is Audit & Supervisory Committee Member, and summary of expected roles:</u> Ms. Tomoe Matsuda has a wealth of knowledge and experience regarding “Empowering the people for KUTSUROGI” one of the Company’s Materiality issues (priority issues to be addressed through business activities). This expertise stems from her many years of involvement in human communication related operations and her work as a clinical psychologist conducting mental health lectures. The Company expects her to contribute to the Board's decision-making and its supervisory functions and believes she is well-qualified as a candidate for Outside Director who is an Audit & Supervisory Committee Member.</p>
<p><u>Date of Birth:</u></p> <p>March 12, 1963</p>	<p><u>Reason for judging independence:</u> There is no business relationship between the Company and her concurrent positions, and there are no other special interests.</p>
<p><u>Number of shares owned:</u></p> <p style="text-align: center;">-</p>	