



June 6, 2026

For immediate Release

Company name: Synchro Food Co., Ltd
Representative: Shun Ohkubo, President and CEO
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(Correction)Notice of the 23rd Annual General Meeting of Shareholders

Dear Shareholders:

We apologize for the inaccuracies in the “Notice of the 23rd Annual General Meeting of Shareholders” and hereby correct the information via this website.

1. Revised Sections and Corrections (Revised sections are underlined.)

Notice of Convocation of the 23rd Annual General Meeting of Shareholders:

3.Meeting Agenda : <Shareholder Proposals> Proposal 3:Election of Two (2) Directors

Before	After
Proposal 3:Election of Two (2) Directors (3) Candidates’ names, career summaries, etc. <u>Takashi Hosokawa</u> Tatsuhiro Muto November 2020 <u>CBO</u> and CFO, Uniden America Corporation	Proposal 3:Election of Two (2) Directors (3) Candidates’ names, career summaries, etc. <u>Takeshi Hosokawa</u> Tatsuhiro Muto November 2020 <u>CEO</u> and CFO, Uniden America Corporation