

June 9, 2026

To Our Shareholders:

Company	JSP Corporation
Representative	Tomohiko Okubo, President & Representative Director (Securities code: 7942, Prime Market, Tokyo Stock Exchange)
Contact	Kazuhiro Nakajima, Senior Executive Officer, General Manager of Corporate Planning Division (TEL: +81-3-6212-6306)

Notice of Partial Correction to the “Notice of the 68th Annual General Meeting of Shareholders”

We hereby sincerely apologize for certain matters stated in the “Notice of the 68th Annual General Meeting of Shareholders,” for which measures for electronic provision (posting on the Company’s website, etc.) commenced on June 2, 2026, that require partial correction, and hereby announce the details of the correction as follows.

The matters subject to measures for electronic provision on the Company’s website, etc. have been replaced with the corrected version. However, as the procedures for mailing the paper-based documents have already been completed, the documents delivered to shareholders contain the contents before correction. We would appreciate your understanding.

1. Correction of the career summary of a candidate for Director

【Corrected Section】

Page 10 of the “Notice of the 68th Annual General Meeting of Shareholders”

Proposal No. 2: Election of 12 Directors

“Candidate No. 7 Kazuhiro Nakajima”: Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company

【Details of the Correction】

(The corrected portion is underlined.)

(Before correction)

<u>Apr. 2024</u>	Senior Executive Officer, General Manager of Corporate Planning Division, and General Manager of Corporate Planning Department (current position)
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(After correction)

<u>Apr. 2025</u>	Senior Executive Officer, General Manager of Corporate Planning Division, and General Manager of Corporate Planning Department (current position)
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2. Correction of the expertise and experience (skills matrix) of a candidate for Director

【Corrected Section】

Page 17 of the “Notice of the 68th Annual General Meeting of Shareholders”

Expertise and experience of Director candidates (skills matrix)

Expertise and experience (areas of expectation) for Kazuhiro Nakajima

【Details of the Correction】

(The corrected portion is underlined.)

(Before correction)

Business Administration & Global Management

Business Strategy & Marketing

Finance & Accounting

(After correction)

Business Administration & Global Management

Business Strategy & Marketing

ESG (Environment, Society, Governance)

Finance & Accounting