



Jun 16, 2026

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, Representative Director,
President
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Manabu Takahashi, Senior Executive
Officer, Head of Administration Division
(Phone: +81-3-3820-1111)

Notice of Partial Correction to the Reference Documents
for the General Meeting of Shareholders in the
"Notice of the 127th Ordinary General Meeting of Shareholders"

We sincerely apologize for partial errors found in the Reference Documents for the General Meeting of Shareholders included in the "Notice of the 127th Ordinary General Meeting of Shareholders" published on June 1, 2026. We hereby make the following corrections.

Details of Correction

1. Corrected Item

Page 13 of the **Reference Documents for the General Meeting of Shareholders** in the "Notice of the 127th Ordinary General Meeting of Shareholders" (Notice Provided by Electronic Provision Measures, Notice Delivered in Writing)

2. Content of Correction

The corrected parts are underlined.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of Nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Number of the Company's shares owned by Candidate No. 7: Ms. Tomoko Ito

[Before correction]

161 shares

[After correction]

961 shares