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KYB
Our Precision, Your Advantage

FASF MEMBERSHIP

June 18, 2026


Company name: KYB Corporation
Representative: Masahiro Kawase
Representative Director,
President Chief Executive Officer (CEO)
(Securities Code: 7242
Tokyo Stock Exchange, Prime Market)
Inquiries: Norimichi Fukuda
General Manager,
Public Relations & Investor Relations Dept.
(Tel: +81-3-3435-3580)


# PARTIAL CORRECTIONS TO NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

KYB Corporation hereby announces partial corrections to Notice of the 104th Ordinary General Meeting of Shareholders. The corrections are as follows. We apologize for any inconvenience caused.

**Corrected Sections (Indicated by underline)**

Notice of the 104th Ordinary General Meeting of Shareholders

Proposal 3: Election of Eight (8) Members of the Board of Directors

| Candidate No. | Candidate Name | Number of Shares of the Company held | |
|---|---|---|---|
| | | Before Correction | After Correction |
| 1 | Masahiro Kawase | 12,295 (common stock) | 11,972 (common stock) |
| 2 | Takashi Saito | 8,898 (common stock) | 8,530 (common stock) |
| 3 | Tomoki Takaoka | 7,881 (common stock) | 7,699 (common stock) |
| 4 | Minoru Ishikawa | 8,420 (common stock) | 7,654 (common stock) |
| 5 | Masakazu Sakata | 1,857 (common stock) | 1,755 (common stock) |
| 6 | Akemi Sunaga | 957 (common stock) | 864 (common stock) |
| 7 | Chizuko Tsuruta | 657 (common stock) | 568 (common stock) |

Notice of the 104th Ordinary General Meeting of Shareholders

Proposal 4: Election of Three (3) Audit & Supervisory Board Members

| Candidate No. | Candidate Name | Number of Shares of the Company held | |
|---|---|---|---|
| | | Before Correction | After Correction |
| 1 | Atsushi Fujii | 2,997 (common stock) | 2,872 (common stock) |