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June 23, 2026

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(Correction) Notice Regarding Partial Withdrawal and Amendment of Proposed Resolutions for the 55th Annual General Meeting of Shareholders

SUNCORPORATION (the "Company") hereby announces that, pursuant to a resolution of its Board of Directors dated today, it has decided to partially withdraw "Proposed Resolution 2: Election of Eight (8) Directors," which is scheduled to be submitted to the 55th Annual General Meeting of Shareholders to be held on June 24, 2026, as follows.

1. Reasons for the Partial Withdrawal and Amendment

The Company received requests from Mr. Alex Minasian (Candidate No. 7) and Mr. Faris Jafar (Candidate No. 8) to decline their nominations as candidates for Director due to personal reasons. In response, the Company has decided, by a resolution of the Board of Directors passed today, to partially withdraw Proposal No. 2 ("Election of Eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members)"), which was scheduled to be submitted to this General Meeting of Shareholders.

2. Details of the Revision Due to the Partial Withdrawal (Amended portions are underlined.)

【Before Amendment】

Proposal No. 2: Election of <u>Eight (8)</u> Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of <u>eight (8)</u> Directors (excluding Directors who are Audit and Supervisory Committee Members). In addition, in order to strengthen the supervisory function over management and to reflect the rich specialized expertise of each candidate in the Company's sustainable growth and enhancement of corporate value, the Company proposes to increase the number of Outside Directors by <u>three (3)</u> and requests the election of <u>eight (8)</u> Directors (excluding Directors who are Audit and Supervisory Committee Members). Regarding this proposal, the Audit and Supervisory Committee has stated an opinion that there are no particular matters to be pointed out.

【After Amendment】

Proposal No. 2: Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members). In addition, in order to strengthen the supervisory function over management and to reflect the rich specialized expertise of each candidate in the Company's sustainable growth and enhancement of corporate value, the Company proposes to increase the number of Outside Directors by one (1) and requests the election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members). Regarding this proposal, the Audit and Supervisory Committee has stated an opinion that there are no particular matters to be pointed out.

* The descriptions regarding the candidates for Director, Mr. Alex Minasian (Candidate No. 7) and Mr. Faris Jafar (Candidate No. 8), will also be deleted from pages 9, 10, and 13 of the "Notice of Convocation of the 55th Annual General Meeting of Shareholders." Please note that there will be no changes to the candidate numbers of the other candidates. Regarding the exercise of voting rights for this proposal, only votes cast for the six (6) Directors after the revision will be treated as valid.