



July 2, 2026

Company Name: Kioxia Holdings Corporation
Representative: Representative Director, President and CEO Hiroo Ota
Securities Code: 285A, TSE Prime
Contact: General Manager of Disclosure Division Makoto Sonoda
Telephone: 03-6478-2539

(Correction) Partial Correction to “Notice Regarding Granting of Units Under Continuous Service Stock-Based Remuneration Plan and Performance-Linked Stock-Based Remuneration Plan”

A section in “Notice Regarding Granting of Units Under Continuous Service Stock-Based Remuneration Plan and Performance-Linked Stock-Based Remuneration Plan” (including part of the correction in “(Correction) Partial Correction to ‘Notice Regarding Granting of Units Under Continuous Service Stock-Based Remuneration Plan and Performance-Linked Stock-Based Remuneration Plan’” released on March 25, 2026; collectively “the Notice”), which the Company released on July 25, 2025, is in need of correction.

1. Reason for Correction

The correction is necessary as there was a partial change in the Notice following the approval of the revision of amount of remuneration under the continuous service stock-based and performance-linked stock-based remuneration plans (for the first Applicable Period, meaning the period of time between the conclusion of the 7th Annual General Meeting of Shareholders and the 8th Annual General Meeting of Shareholders) at the 8th Annual General Meeting of Shareholders held on June 25, 2026.

2. Correction

Parts subject to change are underlined.

Before correction:

3. Means and Timing of Payment of Company Shares

The Company or its subsidiary will grant monetary compensation claims and money to each director and executive officer eligible to receive RSUs/PSUs after the end of the continuous service period or performance evaluation period, and will issue new shares of the Company or dispose treasury shares of the Company in return for the payment in kind of said monetary compensation claims in full.

The amount paid per share for Company shares issued or disposed of under the RSU plan or PSU plan is determined based on the closing price of regular transactions of Company shares

at the Tokyo Stock Exchange on the business day immediately prior to the resolution date of the Board of Directors Meeting held within two months after the end of the continuous service period regarding the issuance of new shares or the disposal of treasury shares for the purpose of distribution of Company shares (or, in the event that transactions are not concluded on the same day, the closing price of the most recent trading day prior to the resolution).

After correction:

3. Means and Timing of Payment of Company Shares

The Company or its subsidiary will grant monetary compensation claims and money to each director and executive officer eligible to receive RSUs/PSUs after the end of the continuous service period or performance evaluation period, and will issue new shares of the Company or dispose treasury shares of the Company in return for the payment in kind of said monetary compensation claims in full.

The amount paid per share for Company shares issued or disposed of under the RSU plan or PSU plan shall be the closing price of regular transactions of Company shares at the Tokyo Stock Exchange on the business day immediately prior to the resolution date of the Board of Directors Meeting held within two months after the end of the continuous service period regarding the issuance of new shares or the disposal of treasury shares for the purpose of distribution of Company shares (or, in the event that transactions are not concluded on the same day, the closing price of the most recent trading day prior to the resolution).

Before correction:

5. Other

The Company has submitted an extraordinary report in Japanese on July 25, 2025 and an amendment to the report in Japanese today regarding the granting of these units.

For details on the RSU plan and PSU plan, please refer to the “Notice Regarding the Introduction of a Stock-Based Remuneration Plan for Officers of the Company and its Subsidiaries” released on May 26, 2025.

After correction:

5. Other

The Company has submitted an extraordinary report in Japanese on July 25, 2025, an amendment to the report in Japanese on March 25, 2026, and an amendment to the report in Japanese today regarding the granting of these units.

For details on the RSU plan and PSU plan when they were introduced, please refer to the “Notice Regarding the Introduction of a Stock-Based Remuneration Plan for Officers of the Company and its Subsidiaries” released on May 26, 2025.