

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



August 18, 2026

Company name : Weathernews Inc.
Representative : Tomohiro Ishibashi,
President and Representative Director
Stock code : 4825
Stock exchange : Tokyo (Prime Market)
Contact : Director and Executive Officer
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Notice Regarding Partial Correction to the “Notice of the 40th Annual General Meeting of Shareholders”

Weathernews Inc. (the “Company”) hereby announces that an error was found in part of Proposal No. 1: Appropriation of Surplus, included in the Reference Documents for the General Meeting of Shareholders (matters subject to measures for electronic provision) for the “Notice of the 40th Annual General Meeting of Shareholders,” for which measures for electronic provision commenced on July 30, 2026 and which was dispatched on August 10, 2026. This error is contained in both the Japanese original and the English translation of the Notice. The Company sincerely apologizes for this error and hereby announces the correction as set forth below.

1. Location of the Correction

Page 6 of the Japanese original / Page 5 of the English translation of the Reference Documents for the General Meeting of Shareholders, Proposal No. 1: Appropriation of Surplus

2. Details of the Correction

Before Correction	After Correction
(Omitted) Converting the annual dividend of ¥85 per share to the dividend per share from before the share split, we will pay ¥170 per share, an increase of <u>¥30</u> from the previous fiscal year.	(Omitted) Converting the annual dividend of ¥85 per share to the dividend per share from before the share split, we will pay ¥170 per share, an increase of <u>¥100</u> from the previous fiscal year (<u>comprising an increase of ¥80 in the commemorative dividend and ¥20 in the ordinary dividend</u>).