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Securities Code: 3861

June 23, 2026

To All Shareholders

7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan
Oji Holdings Corporation
Hiroyuki Isono, President & Chief Executive Officer

Partial Correction to the Notice of the 102nd Ordinary General Meeting of Shareholders

Dear Shareholders, We would like to thank you for your continued support and patronage.

Oji Holdings has made the following partial correction to the Notice of the 102nd Ordinary General Meeting of Shareholders.

1. Correction

Notice of the 102nd Ordinary General Meeting of Shareholders (Page 54)

4. Matters related to Accounting Auditors

(2) Accounting Auditor remunerations, etc. for the year under review

2. Correction Contents (The correction is underlined.)

Before correction

Segment	Amount paid millions of yen
Remuneration of the Company's Accounting Auditors	<u>158</u>
The amount required to be paid to Accounting Auditors by the Company and its consolidated subsidiaries	<u>409</u>
Total amount of other property benefits	

- Notes:
1. The above-mentioned payments include audit fee under the Financial Instruments and Exchange Act because the audit agreement between the Company and its Accounting Auditors does not distinguish between the audit fee under the Companies Act and the audit fee under the Financial Instruments and Exchange Act.
 2. The Audit & Supervisory Board has given the consent prescribed in Article 399, Paragraphs 1 and 2 of the Companies Act concerning the amount of remuneration, etc. for Accounting Auditors after examining and evaluating, among others, the negotiations that led to the selection of the new Accounting Auditors, the audit plan developed by the Accounting Auditors, and the actual results for the previous fiscal year.
 3. Numbers less than one million yen are rounded down to the nearest million.

After correction

Segment	Amount paid millions of yen
Remuneration of the Company's Accounting Auditors	<u>176</u>
The amount required to be paid to Accounting Auditors by the Company and its consolidated subsidiaries	<u>427</u>
Total amount of other property benefits	

- Notes:
1. The above-mentioned payments include audit fee under the Financial Instruments and Exchange Act because the audit agreement between the Company and its Accounting Auditors does not distinguish between the audit fee under the Companies Act and the audit fee under the Financial Instruments and Exchange Act.
 2. The Audit & Supervisory Board has given the consent prescribed in Article 399, Paragraphs 1 and 2 of the Companies Act concerning the amount of remuneration, etc. for Accounting Auditors after examining and evaluating, among others, the negotiations that led to the selection of the new Accounting Auditors, the audit plan developed by the Accounting Auditors, and the actual results for the previous fiscal year.
 3. Numbers less than one million yen are rounded down to the nearest million.

END