

(Translation)



May 11, 2022

To whom it may concern

Company Name Takihyo Co., Ltd.
Representative Kazuo Taki, Representative Director,
Chief Executive Officer
(Code No. 9982 TSE Standard / NSE Premier)
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Correction of matters stated in the Notice of Convocation

Corrections must be made to our "Notice of Convocation of the 111th Ordinary General Meeting of Shareholders," and the corrections will be listed on this website as detailed below. We apologize for the inconvenience. The corrected sections are underlined.

1. Corrected section

Notice of Convocation of the 111th Ordinary General Meeting of Shareholders - Page 72
Proposal 3: Appointment of six directors (excluding directors who are members of the Audit Committee)
(Note) 4.

2. Correction details

The following sentence will be added.

(4) Due to our group's total consolidated assets and outstanding debt at the end of the most recent business year (February 28, 2022), MUFG Bank, Ltd. falls under a specified related business operator, which is one of our major business partners. Mr. Takeshi Ogasawara had been a business executive of the bank for the past 10 years, and his other positions and responsibilities are listed in the "CV, positions, responsibilities, and important concurrent positions" field. He is not currently a business executive of the bank.