

May 23, 2024

To our shareholders:

Toshihiko Shiozaki
Chairman of the Board of Directors
Bunka Shutter Co., Ltd.
1-17-3, Nishikata, Bunkyo-ku, Tokyo

Partial Amendments to the Notice of the 78th Ordinary General Meeting of Shareholders

The Notice of the Ordinary General Meeting of Shareholders have been partially amended. We apologize for any inconvenience caused and inform you of the amendments as follows. The following amendments are reflected in the Notice of the Ordinary General Meeting of Shareholders on our company website and the website containing materials for the General Meeting of Shareholders.

[Sections containing the amendments]

Page 49 of Business report, 2. Current Status of the Company, (3) Directors and Audit and Supervisory Committee Members of the Company, 4) Total amount of remuneration, etc. for Directors (excluding those who concurrently serve as Audit and Supervisory Committee Members) and Directors who concurrently serve as Audit and Supervisory Committee Members

[Details of amendments] The amendments are underlined.

(Before amendment)

Total amount of remuneration, etc.(Millions of yen) Total 537

(After amendment)

Total amount of remuneration, etc.(Millions of yen) Total 538