

June 7, 2024

T&D Holdings, Inc.
Masahiko Moriyama, Representative Director and President
(Securities Code: 8795, TSE Prime Market)

The Partial Revisions to the “Notice of Convocation of the 20th Ordinary General Meeting of Shareholders”

The Company has made the following revisions to “Notes to the Consolidated Statement of Changes in Net Assets” of “Notice of Convocation of the 20th Ordinary General Meeting of Shareholders” that has been electronically provided on May 28, 2024.

【Correction】 (Underlines indicate revisions)

• Notice of Convocation of the 20th Ordinary General Meeting of Shareholders

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2. Matters concerning dividends

(1) Dividend payment

(Before revision)

	Class of shares	Total dividends	Dividends per share	Record date	Effective date
Ordinary General Meeting of Shareholders on June 28, 2023	Common stock	17,002 million yen	31.0 yen	March 31, 2023	June 29, 2023
Board of Directors' Meeting on November 14, 2023	Common stock	<u>19,048</u> million yen	35.0 yen	September 30, 2023	December 6, 2023

(Omitted hereafter)

(After revision)

	Class of shares	Total dividends	Dividends per share	Record date	Effective date
Ordinary General Meeting of Shareholders on June 28, 2023	Common stock	17,002 million yen	31.0 yen	March 31, 2023	June 29, 2023
Board of Directors' Meeting on November 14, 2023	Common stock	<u>18,893</u> million yen	35.0 yen	September 30, 2023	December 6, 2023

(Omitted hereafter)