

[Translation for Reference Purposes Only]

ENGLISH TRANSLATION OF DOCUMENT IN JAPANESE

This is an English translation of an original document in Japanese and is only being provided for convenience.

In all cases, the original Japanese version shall take precedence.

June 7, 2024

To our shareholders

NISHIYAMA Ryuichiro
President and Representative Director
Seibu Holdings Inc.
1-16-15 Minami-Ikebukuro, Toshima-ku, Tokyo

**Notice Regarding Partial Correction to
“Notice of the 19th Annual General Meeting of Shareholders”**

Seibu Holdings Inc. (the “Company”) hereby announces that certain information presented in “Notice of the 19th Annual General Meeting of Shareholders” required correction and was accordingly corrected as follows.

Correction

On page 34 of the Notice of the 19th Annual General Meeting of Shareholders

Business Report

1. Status of the corporate group

(1) Progress and results of operations

Hotel and Leisure

Table of correction (the underlined portion has been corrected)

Incorrect	Corrected
Seibu Prince Hotels Worldwide Asia Pacific Pty Ltd (name changed from StayWell Holdings Pty Ltd on April <u>1</u> , 2024)	Seibu Prince Hotels Worldwide Asia Pacific Pty Ltd (name changed from StayWell Holdings Pty Ltd on April <u>2</u> , 2024)

End