June 12, 2024

To Our Shareholders

Kazuhiro Toshimitsu
President and CEO
Nippon Seisen Co., Ltd.

Correction Notice of the 94th Annual General Meeting of Shareholders

We regret to announce that there is an error in the Notice of the 94th Annual General Meeting of Shareholders, and the error shall be corrected as shown below.

1．Section shall be Corrected
・Proposal No. 2 and No. 3
・Notice of the 94th Annual General Meeting of Shareholders (Page 6)
・(Reference) Skills matrix of Directors and Audit & Supervisory Board Members after the conclusion of this General Meeting of Shareholders
・Audit & Supervisory Board Member：Shinichiro Goto
・Manufacturing technology

２．Details of Correction（Underlined＿＿at correction part）

（Incorrect）Manufacturing technology ○

	Name	Corporate manage-ment	Insight and expertise in the stainless industry	Manufac-tuing technology	New product / Business develop-ment	Sales / Market-ing	Overseas business	Finance / Accounting	Human resource / Legal risk management
Directors	Kazuhiro Toshimitsu	○	○			○			○
	Ichiro Takahashi	○	○	○	○		○		○
	Motoshi Shinkai	○	○	○		○		○	○
	Yuki Uchiyama	○					○		○
	Yasuhiko Imaizumi	○				○	○	○	○
	Takashi Fujimoto	○		○	○	○			
	Shin Takamiya	○	○			○			
Audit &Supervisory Board Members	Masaaki Kondo		○			○		○	○
	Shinichiro Goto		○	○		○			○
	Tadashi Hasegawa	○	○					○	○
	Naoki Iwatani	○			○	○		○	○

（Correct）Manufacturing technology <u>N/A</u>

	Name	Corporate management	Insight and expertise in the stainless industry	Manufactuing technology	New product / Business development	Sales / Marketing	Overseas business	Finance / Accounting	Human resource / Legal risk management
Directors	Kazuhiro Toshimitsu	○	○			○			○
	Ichiro Takahashi	○	○	○	○		○		○
	Motoshi Shinkai	○	○	○		○		○	○
	Yuki Uchiyama	○					○		○
	Yasuhiko Imaizumi	○				○	○	○	○
	Takashi Fujimoto	○		○	○	○			
	Shin Takamiya	○	○			○			
Audit &Supervisory Board Members	Masaaki Kondo		○			○		○	○
	Shinichiro Goto		○			○			○
	Tadashi Hasegawa	○	○					○	○
	Naoki Iwatani	○			○	○		○	○