



June 13, 2024

Company name: Net Protections Holdings, Inc.
Representative: Shin Shibata, President and Representative Director
(Security code: 7383 the Prime Market of TSE)
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Notice Regarding Partial Revision in “Notice of Convocation of the 6th Ordinary General Meeting of Shareholders”

Net Protections Holdings, Inc. (the “Company”) hereby announces the partial revision in the abovementioned disclosure material. The Company sincerely apologizes. Please find the corrections presented below.

1. Details for the revision

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Proposal 2: Appointment of Three (3) Directors who are Audit and Supervisory Committee members

“Attribute of Director candidates who are Audit and Supervisory Committee members”

With or without the notation “Independent”

2. Contents of the revision

<Before correction>

Candidate No.	Name	Attribute of Director candidates	Current position and duties in charge in the Company	Attendance at the Board of Directors meetings during last fiscal year
1	Koichi Nakano	New appointment Outside Independent	Advisor	-
2	Yuki Sato	Reappointment Outside Independent	Outside Director who is an Audit and Supervisory Committee member	100% (15 out of 15 meetings)
3	Yusuke Ichikawa	Reappointment Outside Independent	Outside Director who is an Audit and Supervisory Committee member	100% (15 out of 15 meetings)

<After correction>

Candidate No.	Name	Attribute of Director candidates	Current position and duties in charge in the Company	Attendance at the Board of Directors meetings during last fiscal year
1	Koichi Nakano	New appointment Outside Independent	Advisor	-
2	Yuki Sato	Reappointment Outside Independent	Outside Director who is an Audit and Supervisory Committee member	100% (15 out of 15 meetings)
3	Yusuke Ichikawa	Reappointment Outside	Outside Director who is an Audit and Supervisory Committee member	100% (15 out of 15 meetings)

End