



June 17, 2024

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Motohiro Yamazaki, Representative Director,
President
(Securities code: 9305 Tokyo Stock Exchange Prime Market)
Contact: Shinobu Sugimoto, Executive Officer, General
Manager, General Affairs Department,
Administration Division
(Phone: +81-3-3820-1111)

**Partial Correction to the Reference Documents for the General Meeting of
Shareholders in the “NOTICE OF THE 125TH ANNUAL GENERAL
MEETING OF SHAREHOLDERS”**

Yamatane Corporation (the “Company”) hereby announces that there has been a partial correction to the content of the Reference Documents for the General Meeting of Shareholders in the “NOTICE OF THE 125TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” announced on May 30, 2024. The Company apologizes for the inconvenience this may cause, and hereby informs you of the relevant correction, as indicated below.

1. Corrected Part

The Reference Documents for the General Meeting of Shareholders in the “NOTICE OF THE 125TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Notice of the General Meeting of Shareholders by electronic provisional measures and in paper copy
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Proposal 2: Election of 7 Directors (Excluding Directors Who Are Audit and Supervisory Committee
Members)

Career summary, positions and responsibilities, and significant concurrent positions of candidate
No. 4 Mr. Nobuhiro Oka

2. Details of the Correction (Corrected part is underlined.)

(Before Correction)

April 2024 Vice President, Dai-ichi Tokyo Bar Association

(After Correction)

April 2023 Vice President, Dai-ichi Tokyo Bar Association