

[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 14, 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 41 of the Notice of the 19th Annual General Meeting of Shareholders

Business Report

1. Status of the corporate group

(7) Major businesses and offices (As of March 31, 2024)

**Table of correction (the underlined portion has been corrected)**

Incorrect	Corrected
Urban Transportation and Regional Bus operations [Seibu Bus Co., Ltd.] Number of sales offices: 11 (Tokyo and Saitama) Number of vehicles: <u>866</u>	Urban Transportation and Regional Bus operations [Seibu Bus Co., Ltd.] Number of sales offices: 11 (Tokyo and Saitama) Number of vehicles: <u>871</u>

End