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March 11, 2026

To Our Shareholders:

6-5, Utajima, 4-chome, Nishiyodogawa-ku, Osaka
Ezaki Glico Co., Ltd.
Chairman and Representative Director: Katsuhisa Ezaki

Notice of Partial Correction to the Notice of the Annual Shareholders Meeting

We sincerely apologize for certain matters that require correction in the “Notice of the 121st Annual Shareholders Meeting” of Ezaki Glico Co., Ltd. We hereby inform you of the corrections as follows.

1. Details of the corrections

The corrected portions are underlined.

(1) “Notice of the 121st Annual Shareholders Meeting,” page 8

Proposal No. 1: Election of Eight Directors

Candidate No. 6, George Hara “Career summary, positions and areas of responsibility in the Company, and significant concurrent positions outside the Company”

Before correction: June 2015, “Outside Director of NIKKO COMPANY (to present)”

After correction: June 2015, Outside Director of NIKKO COMPANY

(2) “Notice of the 121st Annual Shareholders Meeting,” Page 8

Proposal No. 1: Election of Eight Directors

Candidate No 6, George Hara, “Significant Concurrent Positions”

Before correction: “Outside Director of NIKKO COMPANY”

After correction: Deleted