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May 25, 2026

For Immediate Release

Company name: BLUE ZONES HOLDINGS CO., LTD.

Representative: Sumito Kawano, President and Representative Director

(Securities code: 417A, TSE Prime Market)

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Notice of Correction : Partial Correction of "Notice Regarding Introduction of Stock Compensation System for Directors"

BLUE ZONES HOLDINGS CO., LTD. (the "Company") hereby announces a partial correction to the content of the "Notice Regarding Introduction of Stock Compensation System for Directors" disclosed on May 22, 2026, as follows. The corrected portions are underlined below.

1. Corrected Section
 2. Overview of the System
 - (6) Calculation Method and Upper Limit of the Company Shares to be Delivered to Directors
 - ① Method of Point Allocation to Directors

2. Details of Correction

[Before Correction]

Based on the Share Delivery Regulations determined by the Board of Directors of the Company, the Company shall allocate points corresponding to the position and other factors to each Director on the point allocation dates specified in the Share Delivery Regulations during the trust period.

However, the total number of points allocated by the Company to Directors shall be limited to 12,000 points per fiscal year.

[After Correction]

Based on the Share Delivery Regulations determined by the Board of Directors of the Company, the Company shall allocate points corresponding to the position and other factors to each Director on the point allocation dates specified in the Share Delivery Regulations during the trust period.

However, the total number of points allocated by the Company to Directors shall be limited to 35,000 points per fiscal year.

End