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In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



May 29, 2026

Company name: Mizuno Corporation
Name of representative: **Akito Mizuno, President and Representative Director**
(Code: 8022, Tokyo Stock Exchange Prime Market)
Inquiries: **Yoshihiro Murakami, Executive Officer in charge of Global Accounting and Finance**
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Notice regarding Partial Correction of the Notice of the 113th Ordinary General Meeting of Shareholders

We sincerely apologize for the need to correct certain items in the document sent on June 1, 2026, regarding the "Notice of the 113th Ordinary General Meeting of Shareholders (paper documents provided upon request in accordance with laws)". We would like to make the following corrections.

Please note that this correction was confirmed before the commencement of the electronic provision measures for the notice, and therefore, only the corrected electronic data is available on our website and the Tokyo Stock Exchange website (TSE Listed Company Information Service). However, since the proofreading process has already been completed, the document you receive will be the one prior to the correction. We appreciate your understanding.

【Correction Details】 (Underlined parts indicate corrections)

Page 6 of the paper copy: Reference Documents for the General Meeting of Shareholders, Agendum 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)
Candidate No. 3, Mr. Takumi Nakata – “Attendance at meetings of the Board of Directors”

Before correction: 24/24 (100%)

After correction: 18/18 (100%)

Page 37 of the paper copy: Business Report, 3 Matters concerning Company Officers

1. Names of Directors, etc.;

Third row – Mr. Osamu Sano – “Areas of responsibility and significant concurrent positions”

Before correction: Director (CEO) of MIZUNO USA, INC.

After correction: Chairman of MIZUNO USA, INC.

Page 38 of the paper copy: Business Report, 3 Matters concerning Company Officers

[For Reference] Status of Executive Officers:

Last row – Mr. Kenji Itabashi – “Areas of responsibility and significant concurrent positions”

Before correction: In charge of Global Digital & DTC and Global BPR Planning

After correction: In charge of Global Digital & DTC

END