

*This document has been translated from the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

Securities identification code: 9041

May 27, 2022

To our shareholders:

Toshihide Ogura

President

**Kintetsu Group Holdings Co., Ltd.**

6-1-55, Uehommachi, Tennoji-ku, Osaka-shi, Osaka, Japan

## **Amended Items in the Content Presented in the “NOTICE OF THE 111TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

Kintetsu Group Holdings Co., Ltd. (the “Company”) hereby announces that the following amendments have been made to the content presented in the Reference Documents for the General Meeting of Shareholders within the “NOTICE OF THE 111TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.”

Details of the amendments

- Page 16 of the Notice

Addition of the following sentence at the end of the proposal for candidate for Director Takashi Nagaoka in “Proposal 3: Election of twelve (12) Directors”

- Takashi Nagaoka is scheduled to become Director of ELECOM CO., LTD. as of June 24, 2022.