



June 16, 2022

To Our Shareholders,

Company name: Neturen Co., Ltd.
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)
Inquiries: Naoki Hisada, Executive Officer, Head of Corporate Planning Office (Telephone: +81-3-3443-5441)

Notice Concerning Partial Amendments to the “Notice of Convocation of the 111th Annual Shareholders’ Meeting”

Neturen Co., Ltd. (the “Company”) hereby announces that partial amendments were made to the “Notice of Convocation of the 111th Annual Shareholders’ Meeting,” which was sent to you on June 8, 2022, as follows since there were some errors in part of the description. We apologize for the inconvenience.

Please note that the following information is reflected in the “Notice of Convocation of the 111th Annual Shareholders’ Meeting” posted on the Company’s website.

1. Amended section

Notice of Convocation of the 111th Annual Shareholders’ Meeting

Reference Documents for the Shareholders’ Meeting, Proposals and References

Proposal 3: Election of 6 Directors, Members of the Board

“No. of the Company’s shares owned by the candidate” of candidates of Nos. 1 to 4, pages 9 to 10

2. Details of amendments (Amended parts are underlined.)

(1) Candidate No. 1: “No. of the Company’s shares owned by the candidate” of “Katsumi Omiya” (page 9)

| | Name No. of the Company’s shares owned by the candidate |
|------------------|---|
| Before amendment | Katsumi Omiya <u>66,608</u> shares |
| After amendment | Katsumi Omiya <u>49,208</u> shares |

(2) Candidate No. 2: “No. of the Company’s shares owned by the candidate” of “Nobumoto Ishiki” (page 9)

| | Name No. of the Company’s shares owned by the candidate |
|------------------|---|
| Before amendment | Nobumoto Ishiki <u>36,719</u> shares |
| After amendment | Nobumoto Ishiki <u>23,619</u> shares |

(3) Candidate No. 3: “No. of the Company’s shares owned by the candidate” of “Takashi Suzuki” (page 10)

| | Name No. of the Company’s shares owned by the candidate |
|------------------|---|
| Before amendment | Takashi Suzuki <u>39,370</u> shares |
| After amendment | Takashi Suzuki <u>28,570</u> shares |

(4) Candidate No. 4: “No. of the Company’s shares owned by the candidate” of “Tomokatsu Yasukawa”
(page 10)

| | Name No. of the Company’s shares owned by the candidate |
|------------------|---|
| Before amendment | Tomokatsu Yasukawa <u>49,144</u> shares |
| After amendment | Tomokatsu Yasukawa <u>40,544</u> shares |