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March 13, 2023

To Whom It May Concern

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Partial Correction of Information in the Notice of Convocation

MEC COMPANY LTD. hereby announces that corrections have been made to some of the information contained in the Notice of Convocation for the 54th Ordinary General Meeting of Shareholders. We apologize for any inconvenience this has caused.

Details

[Corrections]

Page 31 of the Notice of Convocation for the 54th Ordinary General Meeting of Shareholders

4. Matters Concerning Officers

(4) Total compensation, etc. of directors

<Before Correction>

Category	Total Compensation, etc. (million yen)	Total Compensation, etc. by Type (million yen)			Number of recipient Directors and other officers (Persons)
		Basic Compensation etc.	Performance-based Compensation	Non-monetary Compensation etc.	
Directors (excluding Audit and Supervisory Committee Members) (Of whom, independent Outside Directors)	<u>162</u> 8.	99 8.	48 (—)	<u>14</u> (—)	4 1.
Directors (Audit and Supervisory Committee Members) (Of whom, independent Outside Directors)	31 31.	31 31.	— (—)	— (—)	3 3.
Total	<u>194</u>	131	48	<u>14</u>	7

<After Correction>

Category	Total Compensation, etc. (million yen)	Total Compensation, etc. by Type (million yen)			Number of recipient Directors and other officers (Persons)
		Basic Compensation etc.	Performance-based Compensation	Non-monetary Compensation etc.	
Directors (excluding Audit and Supervisory Committee Members) (Of whom, independent Outside Directors)	<u>170</u> 8.	99 8.	48 (—)	<u>21</u> (—)	4 1.
Directors (Audit and Supervisory Committee Members) (Of whom, independent Outside Directors)	31 31.	31 31.	— (—)	— (—)	3 3.
Total	<u>201</u>	131	48	<u>21</u>	7

*Corrected items have been underlined.