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(Securities Code 6459)

March 13, 2023

To Shareholders:

Atsushi Ozaki  
President and Representative Director  
(contact information)  
Shinichi Ohara  
General Manager  
DAIWA INDUSTRIES LTD.  
3-13, Obasecho, Tennoji-ku, Osaka

**Notice of revision in NOTICE OF THE 62ND ANNUAL SHAREHOLDERS MEETING**

Dear Sir, I would like to express my sincere gratitude for your continued support.

Now, we would like to correct some of the items described in our NOTICE OF THE 62ND ANNUAL SHAREHOLDERS MEETING as follows.

The revised parts are as follows.

**【Modification place】**

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Proposal No. 1: Election of 9 Directors

Candidate number 9 Misato Nakanishi

<Before correction>

(Date of birth November 24, 1980)

<After correction>

(Date of birth November 24, 1981)

End