

March 28, 2023

To Our Shareholders

Toshiro Mitsuyoshi  
President/Director  
Sumitomo Forestry Co., Ltd.  
1-3-2, Otemachi, Chiyoda-ku, Tokyo

**Partial Correction to the matters to be stated in the Notice of Convocation**

We hereby makes the following correction to the “Notice of Convocation of the 83rd Ordinary General Meeting of Shareholders.” We sincerely apologize for any inconvenience.

The correction is underlined.

[Corrected Item]

Notice of Convocation of the 83rd Ordinary General Meeting of Shareholders, page 19

Business Report 1. Overview of Results of Operations, etc.

(4) Future Outlook

(Climate change initiatives and contribution to achievement of the SDGs)

7th line of the text

(Before Correction)

For SBT Scopes 1\* and 2\*\*, the Group aims to reduce greenhouse gas emissions by 54.5% compared to 2017 by 2030.

(After Correction)

For SBT Scopes 1\* and 2\*\*, the Group aims to reduce greenhouse gas emissions by 54.6% compared to 2017 by 2030.