To Our Shareholders

J. FRONT RETAILING Co., Ltd.
YOSHIMOTO Tatsuya
Director, President and Representative Executive
Officer
10-1, Ginza 6-chome, Chuo-ku, Tokyo

Notice Regarding Partial Revision to Notice of Convocation of the 16th Annual Shareholders Meeting

There was an error in part of the content included in "Notice of Convocation of the 16th Annual Shareholders Meeting", which was posted on the Company's website on April 21, 2023. We sincerely apologize for this error and have made revisions to the posted content as follows:

Revised section: Changes in assets and profit or loss of the corporate group, (7) Status of assets and profit or loss, 1. Current status of the corporate group in "Business Report" on page 39.

[Before revision]

(7) Status of assets and profit or loss

Changes in assets and profit or loss of the corporate group (Millions of yen, unless otherwise stated)

International Financial Reporting Standards (IFRS)	
Category	16th fiscal year (Fiscal 2022)
Price earnings ratio (PER)	<u>23.55%</u>

[After revision]

(7) Status of assets and profit or loss

Changes in assets and profit or loss of the corporate group (Millions of yen, unless otherwise stated)

International Financial Reporting Standards (IFRS)	
Category	16th fiscal year (Fiscal 2022)
Price earnings ratio (PER)	<u>23.27%</u>