

Translation

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

May 25, 2023

Dear Shareholders,



Company name: CRESCO LTD.  
Representative: President and Executive Officer Hiroshi Tominaga  
(Stock code: 4674 Tokyo Stock Exchange, Prime Market)  
Inquiries: Director and Senior Managing Executive Officer Kazuo Sugiyama  
TEL +81-3-5769-8011

**Partial Correction to the “Notice of the 35th Ordinary General Meeting of Shareholders”**

CRESCO LTD. (“the Company”) hereby announces and apologizes for the fact that items stated in the “Notice of the 35th Ordinary General Meeting of Shareholders” required a partial correction, and provides the correction as described below. The correction is underlined.

1. Correction

The Correction is on page 16 of the Reference Documents for the General Meeting of Shareholders (Proposal 3: Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee) in the table column “Career summary, positions and areas of responsibility in the Company.”

2. Details of correction

[Before correction]

Jun. 2016 Outside Director, Nissin Sugar Co., Ltd. (current position)

[After correction]

Jun. 2016 Outside Director, Nissin Sugar Co., Ltd.