

June 8, 2023

To our shareholders

Yoshikazu Fujikawa
President and Representative Director, CEO
Solasto Corporation

Partial Amendment to the NOTICE OF THE 55TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

There were some items that need to be corrected in the Business Report section of the NOTICE OF THE 55TH ORDINARY GENERAL MEETING OF SHAREHOLDERS. We would like to express our apologies for any inconvenience and revise them as follows. The corrections are underlined.

The corrections and detail:

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4. Directors and Corporate Auditors (4) The compensation for Directors and Corporate Auditors

<Before the correction>

(ii) Total compensation for Directors and Corporate Auditors

Category	Total amount (millions of yen)	Compensation by types (¥ in millions)				Paid personnel (No. of personnel)
		Basic compensa tion	Bonus		Non-monetary compensation	
			Fixed	Variable (Performance- linked, etc.)		
Directors (out of Outside Directors)	209 (33)	146 (33)	<u>17</u> (-)	<u>25</u> (-)	19 (-)	8 (4)
Corporate Auditors (out of Outside Corporate Auditors)	29 (14)	29 (14)	- (-)	- (-)	- (-)	3 (2)
Total (out of Outside Directors and Outside Corporate Auditors)	238 (48)	176 (48)	<u>17</u> (-)	<u>25</u> (-)	19 (-)	11 (6)

<After the correction>

(ii) Total compensation for Directors and Corporate Auditors

Category	Total amount (millions of yen)	Compensation by types (¥ in millions)				Paid personnel (No. of personnel)
		Basic compensation	Bonus		Non-monetary compensation	
			Fixed	Variable (Performance-linked, etc.)		
Directors (out of Outside Directors)	209 (33)	146 (33)	<u>10</u> (-)	<u>31</u> (-)	19 (-)	8 (4)
Corporate Auditors (out of Outside Corporate Auditors)	29 (14)	29 (14)	- (-)	- (-)	- (-)	3 (2)
Total (out of Outside Directors and Outside Corporate Auditors)	238 (48)	176 (48)	<u>10</u> (-)	<u>31</u> (-)	19 (-)	11 (6)