

June 20, 2023

To Our Shareholders

Motoshi Shinkai
President and CEO
Nippon Seisen Co., Ltd.

Correction Notice of the 93rd Annual General Meeting of Shareholders

We regret to announce that there is an error in the Notice of the 93rd Annual General Meeting of Shareholders, and the error shall be corrected as shown below.

1. Section shall be Corrected

- Notice of the 93rd Annual General Meeting of Shareholders (Page 8)
 - Proposal No. 2 Election of Seven Directors
 - Candidate No. 4 Masaaki Takizawa
 - Career summary, position and responsibility in the Company, and significant concurrent position outside the Company
 - **Notes: 2.**

2. Details of Correction (Underlined____at correction part)

(Incorrect) the amount of transactions is less than 2% of the Company's

(Correct) the amount of transactions is less than 3% of the Company's