

March 1, 2024

To our shareholders

Norimasa Kitazawa,  
President and CEO  
Pigeon Corporation  
4-4, Nihonbashi-Hisamatsu-cho,  
Chuo-ku, Tokyo

### The Partial Amendment to the “Notice of the 67th Ordinary General Meeting of Shareholders”

The Notice of the 67th Ordinary General Meeting of Shareholders has come to require partial amendment. We apologize for your inconvenience and inform you of the amendment as follows.

#### 【Section of the amendment】

Notice of the 67th Ordinary General Meeting of Shareholders (Page 11)

Reference Documents for the General Meeting of Shareholders

Proposal 3: Election of Nine (9) Directors

“Number of the Company’s common shares held” of Candidate No. 4, Ryo Yano

#### 【Details of the amendment】 (Underlines indicate amendments)

[Before amendment]

Number of the Company’s common shares held: 0 shares

[After amendment]

Number of the Company’s common shares held: 3,991 shares

(Number of shares scheduled to be delivered based on stock remuneration system: 0 shares)