

March 8, 2024

To Our Shareholders

Toshiro Mitsuyoshi
President and Representative Director
Sumitomo Forestry Co., Ltd.
1-3-2, Otemachi, Chiyoda-ku, Tokyo

Partial Correction to the matters to be stated in the Notice of Convocation

We hereby make the following correction to the “Notice of Convocation of the 84th Ordinary General Meeting of Shareholders.”

The correction is underlined.

[Corrected Items]

Notice of Convocation of the 84th Ordinary General Meeting of Shareholders, page 10

Reference Documents for the General Meeting of Shareholders

Proposal No. 2: Election of Ten (10) Directors

“Special notes related to a candidate for Outside Director” about Candidate No.8 Mitsue Kurihara

(Before Correction)

On March 30, 2023, Chubu Electric Power Co., Inc. for which Ms. Kurihara serves as an Outside Director, received a Payment Order for Surcharge from Japan Fair Trade Commission for violation of the Anti-Monopoly Act regarding supplies of extra-high voltage and high voltage power in the Chubu and other areas. She has been making recommendations from the standpoint of internal control system development and operation status, auditing, and group governance at meetings of the Board of Directors and on other occasions. In addition, she carries out her assigned duties in terms of confirming, providing advice on, and other assistance in initiatives to ensure a further strengthened compliance framework.

(After Correction)

Chubu Electric Power Co., Inc. for which Ms. Kurihara serves as an Outside Director, received a Payment Order for Surcharge from Japan Fair Trade Commission for violation of the Anti-Monopoly Act regarding supplies of extra-high voltage and high voltage power in the Chubu and other areas on March 30 2023 and regarding the supply of city gas ordered by large-scale users located in the Chubu on March 4 2024. She has been making recommendations from the standpoint of internal control system development and operation status, auditing, and group governance at meetings of the Board of Directors and on other occasions. In addition, she carries out her assigned duties in terms of confirming, providing advice on, and other assistance in initiatives to ensure a further strengthened compliance framework.

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