

This is the English translation for reference purposes only

March 25, 2024

To Our Shareholders

ICHIKOH INDUSTRIES, LTD.

Representative: Representative Director & Chairman

Ali Ordoobadi

(Stock code: 7244, Prime section of Tokyo Stock Exchange)

Contact: General Manager, Corporate Planning

Department Masaki Takamori

(Tel: 0463-96-1442)

**Partial correction of the “Notice of the 94th Ordinary General Meeting of Shareholders and  
Materials for the General Meeting of Shareholders”**

This is to notify errors in the “Notice of the 94th Ordinary General Meeting of Shareholders and Materials for the General Meeting of Shareholders” We hereby correct such errors as follows and this will be published through the website of the Company, and apologize for the inconvenience this may cause to our Shareholders. The corrections are shown below by underline.

[Corrected Part]

“Notice of the 94th Ordinary General Meeting of Shareholders and Materials for the General Meeting of Shareholders” page 7

(Note to English version: page 10 of the English version of the “Notice of the 94th Ordinary General Meeting of Shareholders and Materials for the General Meeting of Shareholders”)

**Proposal No. 2: Appointment of Nine (9) Directors**

Directors Candidate No. 3 Kazuyuki Miyashita

- Brief Profile, Positions and Responsibilities at Ichikoh

(Before corrections)

Name (Date of Birth)	Brief Profile, Positions and Responsibilities at Ichikoh [Status of Important concurrent positions in other companies]	Number of Ichikoh Shares held
<p>Candidate No. 3 [For re-election]</p> <p>Kazuyuki Miyashita (Nov. 9, 1966) [Male]</p>	<p>(omit)</p> <p>January 2023 Representative Director &amp; Deputy President CTO, responsible for R&amp;D HQ/, Adv.Dev. HQ, General Manager of Project Management HQ and Adv.Dev. HQ (to date)</p> <p>[Important positions in other Company] Has held no other important positions in other companies since joined the Company.</p> <p>Reason for Candidacy for Director After being involved for a long time in new product project management and 11 quality control and further overseeing design and development and production, he is currently performing his duties as Representative Director, Deputy President &amp; CTO and supervisor of division of development, project management and advanced development with a high level of knowledge of manufacturing and engineering. He is continuously nominated as a candidate to continue as a Director because it is judged that continuously using his knowledge and experience is necessary to raise the value of our business.</p> <p>Length of service as Director (at the close of this Shareholders Meeting): 12 years and 9 months</p>	<p>21,290</p>

(After corrections)

Name (Date of Birth)	Brief Profile, Positions and Responsibilities at Ichikoh [Status of Important concurrent positions in other companies]	Number of Ichikoh Shares held
<p>Candidate No. 3 [For re-election]</p> <p>Kazuyuki Miyashita (Nov. 9, 1966) [Male]</p>	<p>(omit)</p> <p>January 2023 Representative Director &amp; Deputy President CTO, responsible for R&amp;D HQ/, Adv.Dev. HQ, General Manager of Project Management HQ and Adv.Dev. HQ (to date)</p> <p><u>[Background with Other Companies]</u> January 2024 Japan CTO of Valeo Japan Co., Ltd. (to date)</p> <p>[Important positions in other Company] Has held no other important positions in other companies since joined the Company.</p> <p>Reason for Candidacy for Director After being involved for a long time in new product project management and 11 quality control and further overseeing design and development and production, he is currently performing his duties as Representative Director, Deputy President &amp; CTO and supervisor of division of development, project management and advanced development with a high level of knowledge of manufacturing and engineering. He is continuously nominated as a candidate to continue as a Director because it is judged that continuously using his knowledge and experience is necessary to raise the value of our business.</p> <p>Length of service as Director (at the close of this Shareholders Meeting): 12 years and 9 months</p>	<p>21,290</p>

END