

May 26, 2025

Name of Company KAGA ELECTRONICS CO., LTD.
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(Correction) Notice partial correction of "Notice Concerning Partial Amendment of Articles of Incorporation"

We would like to inform you that some of the information in the " Notice Concerning Partial Amendment of Articles of Incorporation " disclosed on May 14, 2025, needs to be corrected, as detailed below. The corrected parts are indicated with shading.

1. Reason for correction
There were some points in the content that needed to be corrected, so we will correct them here.
2. Corrections
Proposed amendment: Article 20

(Before correction)

(Underlined text indicates changes)

Current Articles of Incorporation	Proposed Amendments
(Term of Office of Directors) <u>Article 21</u> (Omitted) (Establishment) <u>2.</u> The term of office of directors who are elected according to an increase in the number of directors or as a substitute director for a director retired before the expiration of the term of office shall continue until the expiration of the term of office of other directors in office.	(Term of Office of Directors) <u>Article 20</u> (No change) <u>2.</u> Regardless of the provisions of the preceding paragraph, the term of office of Audit and Supervisory Committee Members shall continue until the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year which ends within two (2) years from the time of their election. <u>3.</u> The term of office of directors or Audit and Supervisory Committee Members who are elected as an addition or a substitute for a director or member who retired before the expiration of the term of office shall continue until the expiration of the term of office of other directors in office.

(After correction)

Current Articles of Incorporation	Proposed Amendments
<p data-bbox="145 282 486 315">(Term of Office of Directors)</p> <p data-bbox="145 322 574 394"><u>Article 21</u> (Omitted) (Establishment)</p> <p data-bbox="272 636 778 864">2. <u>The term of office of directors who are elected according to an increase in the number of directors or as a substitute director for a director retired before the expiration of the term of office shall continue until the expiration of the term of office of other directors in office.</u></p> <p data-bbox="384 1043 571 1077"><u>(Establishment)</u></p>	<p data-bbox="794 282 1136 315">(Term of Office of Directors)</p> <p data-bbox="794 322 1198 356"><u>Article 20</u> (No change)</p> <p data-bbox="922 362 1428 624">2. <u>Regardless of the provisions of the preceding paragraph, the term of office of Audit and Supervisory Committee Members shall continue until the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year which ends within two (2) years from the time of their election.</u></p> <p data-bbox="922 636 1441 1032">3. <u>The term of office of directors (excepting directors who are Audit and Supervisory Committee Members) who are elected as an addition or a substitute for a director (excepting directors who are Audit and Supervisory Committee Members) who retired before the expiration of the term of office shall continue until the expiration of the term of office of other directors (excepting directors who are Audit and Supervisory Committee Members) in office.</u></p> <p data-bbox="922 1043 1433 1305">4. <u>The term of office of an Audit and Supervisory Committee Member who is elected to fill a vacancy of an Audit & Supervisory Committee Member who retired before the expiration of the term of office shall continue until the expiration of the term of office of the member who retired from office.</u></p>