

May 26, 2025

Name of Company KAGA ELECTRONICS CO., LTD.  
Representative Ryoichi Kado,  
Representative Director, President & COO  
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)  
Contact Yasuhiro Ishihara,  
Senior Executive Officer  
Head of Administration Headquarters  
Tel: +81-(0)3-5657-0111

## (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. 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>	(Term of Office of Directors) <u>Article 20</u> (No change)  <u>2. 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>  <u>3. 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.</u>

(After correction)

Current Articles of Incorporation	Proposed Amendments
<p>(Term of Office of Directors)</p> <p><u>Article 21</u> (Omitted) (Establishment)</p> <p>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>(Establishment)</p>	<p>(Term of Office of Directors)</p> <p><u>Article 20</u> (No change)</p> <p>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>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>4. <u>The term of office of an Audit and Supervisory Committee Member who is elected to fill a vacancy of an Audit &amp; 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>