



June 7, 2024

To our shareholders,

Company name: TSUGAMI CORPORATION
Representative: Kenji Yoneyama, Representative Director,
Head of Administration
(Stock Code: 6101, Tokyo Stock Exchange, Prime Market)
Contact: Tomohiro Yamaguchi, Executive Officer, Accounting
Tel: +81-3-3808-1711

Notice of Partial Correction (Addition) to the “Notice of the 121st Annual Shareholders Meeting”

TSUGAMI CORPORATION (the “Company”) hereby announces and sincerely apologizes for the fact that there is information that needed to be included in the matters reported in the “Notice of the 121st Annual Shareholders Meeting” of the Company. The following information has been added and posted on this website.

The added portion is underlined.

1. Location of the addition

“Business Report, 2. Current Status of the Company, (2) Officers, (v) Matters concerning outside officers, b. Major activities in the fiscal year under review” on page 16 of the “Notice of the 121st Annual Shareholders Meeting”

2. Content of the addition

• The reason (treatment of an illness) why Mr. Ken Kubo was absent from the meetings of the Board of Directors was added.

[Before the addition]

Name	Attendance, comments and outline of duties performed in relation to role expected of Outside Director
Ken Kubo, Director	He attended 7 of the 10 meetings of the Board of Directors held in the fiscal year under review. He fulfilled his role and responsibilities in exercising effective supervision over the Company’s management based on his vast experience and extensive knowledge as a corporate manager.

[After the addition]

Name	Attendance, comments and outline of duties performed in relation to role expected of Outside Director
Ken Kubo, Director	He attended 7 of the 10 meetings of the Board of Directors held in the fiscal year under review. <u>The reason for his absence at 3 of the meetings was due to the treatment of an illness, and after his recovery, he attended all meetings of the Board of Directors held in and after July 2023.</u> He fulfilled his role and responsibilities in exercising effective supervision over the Company’s management based on his vast experience and extensive knowledge as a corporate manager.