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Securities code: 1301

June 2, 2026

To Shareholders with Voting Rights:

Makoto Inoue
 President and Representative
 Director
 KYOKUYO CO., LTD.
 3-3-5, Akasaka, Minato-ku,
 Tokyo, Japan

**Partial Corrections to “NOTICE OF CONVOCATION OF
 THE 103rd ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

Kyokuyo Co., Ltd. announces the partial corrections to the “NOTICE OF CONVOCATION OF THE 103rd ORDINARY GENERAL MEETING OF SHAREHOLDERS”, dated June 2, 2026, and we respectfully apologize and make the following corrections.

<Corrected Parts> (The corrections are underlined.)

“NOTICE OF CONVOCATION OF THE 103rd ORDINARY GENERAL MEETING OF SHAREHOLDERS” (Page 11)

Reference Documents for the General Meeting of Shareholders

Proposal 2: Election of Fourteen (14) Directors

(Before)

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
10	Masayo Miura (May 16, 1946) [Reappointment] [Outside] [Independent]	April 1970 Research Assistant at Kagawa Nutrition University April 1995 Assistant Professor April 2001 Professor January 2003 Chair of Department of Applied Nutrition January 2009 Director of Student Affairs June 2015 Director of the Company (current position) April 2017 Professor Emeritus of Kagawa Nutrition University (current position)	700
[Reason for nomination as candidate for Outside Director and overview of expected role] Ms. Masayo Miura researched food and nutrition, among other subjects, at <u>Kagawa Nutrition University</u> . At Board of Directors meetings, she offers pertinent opinions from a fair and objective standpoint, drawing on her long experience and expertise as a specialist in food and nutrition. The Company has again nominated her as a candidate for Outside Director as it expects that she will continue to provide appropriate guidance for decision-making by the Board of Directors based on her long experience and expertise.			

(After)

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
10	Masayo Miura (May 16, 1946) [Reappointment] [Outside] [Independent]	April 1970 Research Assistant at Kagawa Nutrition University (<u>currently Japan Nutrition University</u>) April 1995 Assistant Professor April 2001 Professor January 2003 Chair of Department of Applied Nutrition January 2009 Director of Student Affairs June 2015 Director of the Company (current position) April 2017 Professor Emeritus of Kagawa Nutrition University (<u>currently Japan Nutrition University</u>) (current position)	700
<p>[Reason for nomination as candidate for Outside Director and overview of expected role]</p> <p>Ms. Masayo Miura researched food and nutrition, among other subjects, at <u>Japan Nutrition University</u>. At Board of Directors meetings, she offers pertinent opinions from a fair and objective standpoint, drawing on her long experience and expertise as a specialist in food and nutrition. The Company has again nominated her as a candidate for Outside Director as it expects that she will continue to provide appropriate guidance for decision-making by the Board of Directors based on her long experience and expertise.</p>			