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June 22, 2026

To Our Shareholders,

3-23-14 Higashi-Ikebukuro, Toshima-ku, Tokyo
A&D HOLON Holdings Company, Limited
Yasunobu Morishima, President & CEO

Notice Regarding Partial Correction (Addition) to the "NOTICE OF CONVOCATION OF THE 49th ANNUAL GENERAL MEETING OF SHAREHOLDERS "

We would like to apologize for the need to make a partial correction (addition) to the content of our "NOTICE OF CONVOCATION OF THE 49th ANNUAL GENERAL MEETING OF SHAREHOLDERS" and hereby make the correction as follows. Please note that the corrected (added) portions are underlined.

1. corrected (added) Page: Page 8

[Corrected (Added) part]: '1) Reasons for appointing candidates for Outside Director, their expected roles, and the independence of Outside Directors' of 'Notes 4. Reasons for appointing candidates for Outside Director, the independence of Outside Directors, and liability limitation agreements' about Proposal No. 2 'Election of Seven (7) Directors'.

[Details of Correction (Addition)]: Added a section regarding the response to the company's improper execution of business operations

Regarding the incidents involving violations of the Measurement Act at a consolidated subsidiary and inappropriate fund management expenditures at an overseas consolidated subsidiary, our four outside directors—Yasuhiro Daisho, Fumiaki Shigemitsu, Kazuko Rudy, and Kunio Kamide—were unaware of the facts underlying these incidents prior to their occurrence. In their capacity as directors, they had consistently offered recommendations and raised awareness regarding legal compliance and the strengthening of internal controls from an independent and objective standpoint. Following the occurrence of these incidents, Mr. Shigemitsu and Mr. Daisho became directly involved in the response; Mr. Shigemitsu served as the chairperson of the "Business Improvement Committee" regarding the Measurement Act violation, while Mr. Daisho served as a member of the same committee, offering recommendations focused on formulating measures to prevent recurrence and ensuring their effectiveness. These two individuals, along with the other outside directors, have monitored progress at Board of Directors meetings and elsewhere, while providing timely recommendations regarding the prevention of recurrence, the assurance of such measures' effectiveness, and the strengthening of the governance structure.