June 18, 2024

Dear Shareholders;

Company name: FUKOKU Co., Ltd.
Representative: Ikuo Oshiro, President & CEO
Securities Code: 5185, TSE Prime Market
Contact: Shinji Takagi, General Manager, General Affairs Department
(TEL: +81-48-615-4400)

Partial Revisions to the Notice of Convocation of the Ordinary General Meeting of Shareholders

The Company has made the following partial revisions to the Notice of Convocation of the 71st Ordinary General Meeting of Shareholders.

[Revised Section] (Underlines indicate revisions)

1. Proposal No.1: Election of Seven (7) Directors (Excluding Directors who are Audit and Supervisory Committee Members) Candidate No. 4 Mr. Ikjun Kwon, "Brief profile, position and responsibility at the Company (Significant concurrent positions) "

(Before revision)

January 2002 Enrolled in University Central Oklahoma

(After revision)

January 2002 Enrolled in University <u>of</u> Central Oklahoma

2. Notes to Consolidated Financial Statements "(Notes Regarding Accounting Estimates)"

(Before revision)

1. Impairment of property, plant and equipment (THAI FUKOKU CO., LTD., SHANGHAI FUKOKU RUBBER and PLASTICS INDUSTRY CO., LTD.)

(1) The amount recorded in the consolidated financial statements for the current consolidated fiscal year

Description	THAI FUKOKU CO., LTD. Anti-Vibration Parts Business (Thailand)	SHANGHAI FUKOKU RUBBER and PLASTICS INDUSTRY CO.,LTD. Anti-Vibration Parts Business (China)
Property, Plant and Equipment and Intangible Assets	1,313 million yen	<u>249</u> million yen
Impairment losses	—	—

(After revision)

1. Impairment of property, plant and equipment (THAI FUKOKU CO., LTD., SHANGHAI FUKOKU RUBBER and PLASTICS INDUSTRY CO., LTD.)

(1) The amount recorded in the consolidated financial statements for the current consolidated fiscal year

Description	THAI FUKOKU CO., LTD. Anti-Vibration Parts Business (Thailand)	SHANGHAI FUKOKU RUBBER and PLASTICS INDUSTRY CO.,LTD. Anti-Vibration Parts Business (China)
Property, Plant and Equipment and Intangible Assets	1,313 million yen	<u>320</u> million yen
Impairment losses	—	—

end