

July 30, 2025

To our shareholders,

ASKUL Corporation
Akira Yoshioka
Representative Director, President and CEO

**Notice of Partial Correction of
the “Notice of Convocation of the 62nd Annual General Meeting of Shareholders”**

The Company hereby to inform you that there were certain errors in the Notice of Convocation of the 62nd Annual General Meeting of Shareholders, which was published on our website on July 14, 2025. We sincerely apologize for any confusion this may have caused.

We hereby make the necessary corrections as outlined below, and this notice serves as the official correction. The corrected sections are indicated with underlines.

Corrected Sections

Page. 62 11. Status of the Company 3. Status of the Company’s officers (5) Matters concerning outside officers

<Before Correction>

2) Status of key activities of outside officers

Category	Name	Status of activities
(omitted)		
Audit & Supervisory Board Member	Yoshitaka Asaeda	Yoshitaka Asaeda attended 16 of the 16 meetings of the Board of Directors and 16 of the 16 meetings of the Audit & Supervisory Board held in the fiscal year under review. He provides statements based on his work experience and expertise as a CPA.
	Miyuki Nakagawa	Miyuki Nakagawa attended 16 of the 16 meetings of the Board of Directors and 15 of the 16 meetings of the Audit & Supervisory Board held in the fiscal year under review. She provides statements based on her extensive experience in legal circles.

<After Correction>

2) Status of key activities of outside officers

Category	Name	Status of activities
(omitted)		
Audit & Supervisory Board Member	Yoshitaka Asaeda	Yoshitaka Asaeda attended 16 of the 16 meetings of the Board of Directors and 16 of the 16 meetings of the Audit & Supervisory Board held in the fiscal year under review. He provides statements based on his work experience and expertise as a CPA.
	Miyuki Nakagawa	Miyuki Nakagawa attended <u>15</u> of the 16 meetings of the Board of Directors and 15 of the 16 meetings of the Audit & Supervisory Board held in the fiscal year under review. She provides statements based on her extensive experience in legal circles.