Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 3861
June 9, 2025

To All Shareholders

7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan
Oji Holdings Corporation
Hiroyuki Isono, President & Chief Executive Officer

Partial Correction to the Notice of the 101st General Meeting of Shareholders

Dear Shareholders, We would like to thank you for your continued support and patronage.

Oji Holdings has made the following partial correction to the Notice of the 101st General Meeting of Shareholders.

1. Correction

Notice of the 101st General Meeting of Shareholders (Pages 30)

Item 4: Revision to the Performance-Linked Stock-based Remuneration Plan for Directors

1. Outline of the proposal

2. Correction Contents (The correction is underlined.)

Before correction	After correction
1. Outline of the proposal Compensation for Directors of the Company comprises <u>basic remuneration</u>, bonuses, and stock-based remuneration. Of these, stock-based remuneration was implemented for Directors (excluding Outside Directors; hereinafter the same shall apply) as a performance-linked stock-based remuneration plan utilizing a trust (hereinafter the "Plan"), following approval of shareholders at the 92nd Ordinary General Meeting of Shareholders held on June 29, 2016 (this resolution is hereinafter referred to as the "Previous Resolution").	1. Outline of the proposal Compensation for Directors of the Company comprises <u>basic remuneration (fixed remuneration)</u>, bonuses, and stock-based remuneration. Of these, stock-based remuneration was implemented for Directors (excluding Outside Directors; hereinafter the same shall apply) as a performance-linked stock-based remuneration plan utilizing a trust (hereinafter the "Plan"), following approval of shareholders at the 92nd Ordinary General Meeting of Shareholders held on June 29, 2016 (this resolution is hereinafter referred to as the "Previous Resolution").

END