



June 6, 2025

To Whom It May Concern

Company name: TPR Co., Ltd.
Representative: Kazumi Yano
President & COO
(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)
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Amendment to the Notice of the 92nd Annual General Meeting of Shareholders

We hereby inform you that errors were identified in the Notice of the 92nd Annual General Meeting of Shareholders. The corrected information is provided below. Please note that all websites that have published the Notice of the 92nd Annual General Meeting of Shareholders, including our own, now carry the amended version.

Description

Correction appears with an underline.

1. Revised section

Reference Documents for General Meeting of Shareholders “(Reference) Policy on Shares Held as Cross-Shareholdings” (page 16)

2. Details of revision

(Before revision)

<Number of stocks held and balance sheet amounts>

Category	As of March 31, 2024		As of March 31, 2025 (Current Period)	
	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)
<u>Specified Investment Stock</u>	26	29,954	26	26,237
Shares Deemed to Be Held	12	16,133	10	12,235
Total	<u>38</u>	<u>46,087</u>	<u>36</u>	<u>38,472</u>

Consolidated Net Assets	189,640	<u>198,650</u>
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<Ratio of shareholding amount to consolidated net assets>

Shareholding Ratio	<u>24.3%</u>	<u>19.4%</u>
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(After revision)

<Number of stocks held and balance sheet amounts>

Category	As of March 31, 2024		As of March 31, 2025 (Current Period)	
	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)
<u>Stocks Not Listed</u>	<u>15</u>	<u>740</u>	<u>15</u>	<u>707</u>
<u>Stocks Other Than Those Not Listed</u>	26	29,954	26	26,237
Shares Deemed to Be Held	12	16,133	10	12,235
Total	<u>53</u>	<u>46,827</u>	<u>51</u>	<u>39,179</u>

Consolidated Net Assets	189,640	<u>198,635</u>
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<Ratio of shareholding amount to consolidated net assets>

Shareholding Ratio	<u>24.7%</u>	<u>19.7%</u>
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