Note: This document has been translated from a part of 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: 7734
June 4, 2025

To our shareholders:

Tetsuya Matsumoto, President
RIKEN KEIKI Co., Ltd.
2-7-6 Azusawa, Itabashi-Ku, Tokyo

Partial Correction to "Notice of the 119th Annual General Meeting of Shareholders"

RIKEN KEIKI Co., Ltd. (the "Company") hereby announces the partial correction to "Notice of the 119th Annual General Meeting of Shareholders." The details of the correction are as follows.

This correction below was confirmed prior to the electronic provision, and "Notice of the 119th Annual General Meeting of Shareholders" reflecting the correction has been posted on the Company's website, the website for the General Meeting of Shareholders materials, and the Tokyo Stock Exchange website (TSE Listed Company Search). However, the hard copy is uncorrected since printing had already been completed before the correction was confirmed.

Correction Corrections are underlined.

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Reference Documents for the General Meeting of Shareholders

Proposal No.2: Election of Four Directors Who Are Audit and Supervisory Committee Members

Candidate No.1

Number of the Company's shares owned

(Before correction) 76,400

(After correction) 76,900