Note: This English document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail. Tosei Corporation assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

[Translation]

April 7, 2025

To Whom It May Concern

Company name: Tosei Corporation
Representative: Seiichiro Yamaguchi, President and CEO
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, Mainboard)
Contact: Noboru Hirano, Director and CFO
(Tel: +81-3-5439-8807)

# (Correction) Partial Correction of "Matters Concerning Controlling Shareholders, etc."

Tosei Corporation (the "Company") hereby announces that there has been correction made to "Matters Concerning Controlling Shareholders, etc." released on February 27, 2025. The corrected part is underlined.

1. Reason for correction

We have identified a partial error in the description and are hereby issuing correction.

2. Details of correction

[Before Correction]

2. Positioning of the Company in the corporate group centering on other affiliated company and the relationships between other listed companies and the parent company, etc.

(Omissions)

(State of concurrent services of officers)

(As of February 27, 2025)

| Title | Name | Title in the parent company, etc. or other affiliated company | Reason of Appointment |
|---|---|---|---|
| Director, Executive Officer in charge of Promotion of Business Alliance of Business Department | Shigehiro Takami | MEITETSU CITY DESIGN CO.,LTD. Executive Officer | To promote joint projects and strengthen collaboration to enhance the corporate value of both companies |

[After Correction]

2. Positioning of the Company in the corporate group centering on other affiliated company and the relationships between other listed companies and the parent company, etc.

(Omissions)

(State of concurrent services of officers)

(As of February 27, 2025)

| Title | Name | Title in the parent company, etc. or other affiliated company | Reason of Appointment |
|---|---|---|---|
| Director, Executive Officer of Business Division in charge of Promotion of Business Alliance | Shigehiro Takami | MEITETSU CITY DESIGN CO.,LTD. Executive Officer | To promote joint projects and strengthen collaboration to enhance the corporate value of both companies |

End