

Securities code: 3659  
March 16, 2026

To Shareholders

1-4-5 Roppongi, Minato-ku, Tokyo  
NEXON Co., Ltd.  
President and Chief Executive Officer Junghun Lee

**Partial Correction to the Notice of the 24<sup>th</sup> Annual General Meeting of Shareholders**

We hereby announce that certain items contained in the “Notice of Convocation of the 24<sup>th</sup> Annual General Meeting of Shareholders,” which was posted on the Company’s website on March 3, 2026, require correction. We sincerely apologize for the error and hereby provide the corrections as set forth below.

<Corrected Part> (Underlined parts indicate corrections)

Page 8

Proposal 1: Election of six (6) directors (excluding those who are Audit and Supervisory Committee members)

**【Before correction】**

Candidate #	Name (Date of birth)	Career summary, positions and areas of responsibility (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Patrick Söderlund (September 27, 1973)  Reappointment	Jan. 2000 Chief Executive Officer of Digital Illusions Creative Entertainment Oct. 2006 Vice President & General Manager of Electronic Arts, Inc. Sept. 2013 Executive Vice President of Electronic Arts, Inc., EA Worldwide Studios Apr. 2018 Chief Design Officer of Electronic Arts, Inc. Nov. 2018 Director of Sicalis AB (to present) Nov. 2018 Chief Executive Officer of Embark Studios AB (to present) Jan. 2019 Director of Fractal Gaming Group AB Mar. 2019 External Director of NEXON Co., Ltd. July 2019 Director of NEXON Co., Ltd. (to present) Nov. 2019 Director of Ortalis Group AB June 2020 Director of Hexagon Aktiebolag Aug. 2020 Director of Surmount Together AB (to present) Aug. 2021 Director of Ortalis Holding AB Nov. 2021 Director of CoFounded Kapital AB (to present) Mar. 2023 Director of CoFounded Capital AB (to present) Mar. 2023 Director of CoFounded Holding AB (to present) Feb. 2026 <u>Chairman of the Board</u> of NEXON Co., Ltd. (to present)  (Significant concurrent positions) Director of Sicalis AB Chief Executive Officer of Embark Studios AB Director of Surmount Together AB Director of CoFounded Kapital AB Director of CoFounded Capital AB Director of CoFounded Holding AB	1,289,086 shares

【After correction】

Candidate #	Name (Date of birth)	Career summary, positions and areas of responsibility (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Patrick Söderlund (September 27, 1973)  Reappointment	<p>Jan. 2000 Chief Executive Officer of Digital Illusions Creative Entertainment</p> <p>Oct. 2006 Vice President &amp; General Manager of Electronic Arts, Inc.</p> <p>Sept. 2013 Executive Vice President of Electronic Arts, Inc., EA Worldwide Studios</p> <p>Apr. 2018 Chief Design Officer of Electronic Arts, Inc.</p> <p>Nov. 2018 Director of Sicalis AB (to present)</p> <p>Nov. 2018 Chief Executive Officer of Embark Studios AB (to present)</p> <p>Jan. 2019 Director of Fractal Gaming Group AB</p> <p>Mar. 2019 External Director of NEXON Co., Ltd.</p> <p>July 2019 Director of NEXON Co., Ltd. (to present)</p> <p>Nov. 2019 Director of Ortalis Group AB</p> <p>June 2020 Director of Hexagon Aktiebolag</p> <p>Aug. 2020 Director of Surmount Together AB (to present)</p> <p>Aug. 2021 Director of Ortalis Holding AB</p> <p>Nov. 2021 Director of CoFounded Kapital AB (to present)</p> <p>Mar. 2023 Director of CoFounded Capital AB (to present)</p> <p>Mar. 2023 Director of CoFounded Holding AB (to present)</p> <p>Feb. 2026 <u>Executive Chairman</u> of NEXON Co., Ltd. (to present)</p> <p>(Significant concurrent positions)</p> <p>Director of Sicalis AB</p> <p>Chief Executive Officer of Embark Studios AB</p> <p>Director of Surmount Together AB</p> <p>Director of CoFounded Kapital AB</p> <p>Director of CoFounded Capital AB</p> <p>Director of CoFounded Holding AB</p>	1,289,086 shares

Page 45

(ii) Major activities during the current fiscal year

【Before correction】

	Attendance and Participation
Naoya Tsurumi Director	Mr. Tsurumi attended all 4 meetings of the Board of Directors that were held after he took office. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with insights and a wide range of experience as manager in the game industry. He also supervises the Company's management.
Alexander Iosilevich Director (Audit and Supervisory Committee member)	Mr. Iosilevich attended all 5 meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with experience in the international investment banking business and analytical skills and experience on corporate management. He also supervises and audits the Company's management.
Satoshi Honda Director (Audit and Supervisory Committee member)	Mr. Honda attended all 5 meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with insights and extensive experience as manager in the game industry. He also supervises and audits the Company's management.
Shiro Kuniya Director (Audit and Supervisory Committee member)	Mr. Kuniya attended all 5 meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning establishment and maintenance of the Company's compliance system and legal aspect of items on agenda mainly from the viewpoint of legal counsel. He also contributes to enhancement of corporate governance and compliance.

**【After correction】**

	Attendance and Participation
Naoya Tsurumi Director	Mr. Tsurumi attended all <u>5</u> meetings of the Board of Directors that were held after he took office. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with insights and a wide range of experience as manager in the game industry. He also supervises the Company's management.
Alexander Iosilevich Director (Audit and Supervisory Committee member)	Mr. Iosilevich attended all <u>6</u> meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with experience in the international investment banking business and analytical skills and experience on corporate management. He also supervises and audits the Company's management.
Satoshi Honda Director (Audit and Supervisory Committee member)	Mr. Honda attended all <u>6</u> meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning items on agenda as well as general deliberations with insights and extensive experience as manager in the game industry. He also supervises and audits the Company's management.
Shiro Kuniya Director (Audit and Supervisory Committee member)	Mr. Kuniya attended all <u>6</u> meetings of the Board of Directors and all 5 meetings of the Audit and Supervisory Committee that were held during the current fiscal year. He participates in discussions, as necessary, concerning establishment and maintenance of the Company's compliance system and legal aspect of items on agenda mainly from the viewpoint of legal counsel. He also contributes to enhancement of corporate governance and compliance.

Page 47

- (5) Systems and organization to ensure the execution of duties by directors is in compliance with laws and regulations and the articles of incorporation, other systems and organization to ensure proper business operation of the company, and the summary of the operating status of such systems  
(Operating status)

**【Before correction】**

During the current fiscal year, the meetings of the Board of Directors and the Audit and Supervisory Committee were held 5 times and 5 times, respectively, to ensure supervision over directors' performance. In addition, three external directors with professional insight have been elected as Audit and Supervisory Committee members in order to ensure the effective supervising functions.

The Internal Audit Office, which reports directly to President/CEO, has performed audits of departments within the Company. The Legal Department has served as the contact point for compliance matters and promoted activities to raise employees' awareness for compliance as the responsible department. It has also developed and operated relevant internal regulations.

**【After correction】**

During the current fiscal year, the meetings of the Board of Directors and the Audit and Supervisory Committee were held 6 times and 5 times, respectively, to ensure supervision over directors' performance. In addition, three external directors with professional insight have been elected as Audit and Supervisory Committee members in order to ensure the effective supervising functions.

The Internal Audit Office, which reports directly to President/CEO, has performed audits of departments within the Company. The Legal Department has served as the contact point for compliance matters and promoted activities to raise employees' awareness for compliance as the responsible department. It has also developed and operated relevant internal regulations.