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.

November 20, 2026

To whom it may concern:

Company name: Shinnihonseiyaku Co., Ltd.
Representative name: Takahiro Goto, President & Representative Director of the Board and Chief Executive Officer
(Securities Code: 4931, TSE Prime)
Contact: Mitsuyoshi Fukuhara, Senior Managing Director of the Board and Chief Operating Officer
(TEL) +81-92-720-5800

(Correction) Notice of Partial Correction to Election of Director Candidates and a Substitute Director (Audit & Supervisory Committee Member)

Shinnihonseiyaku Co., Ltd. (the Company) announces that, an error was identified in the "Notice of Election of Candidates for Directors of the Board and a Substitute Director of the Board Who is an Audit & Supervisory Committee Member" disclosed on November 18, 2026, and that the correction has been made as follows.
The corrected portion is underlined.

1. Reason for and Details of the Correction
The correction has been made to rectify an error in the career summary of Mr. Kenji Kajiwara, a newly nominated candidate for Director of the Board.

Before Correction

Name (Date of Birth)	Career summary	
Kenji Kajiwara (June 20, 1961)	August 1988	Joined SENSHUKAI Co., Ltd.
	March 2015	Director, Executive Officer, General Manager of Fashion Business Division and General Manager of SPA Brand Business Division, SENSHUKAI Co., Ltd.
	January 2016	Director, Representative of Tokyo Head Office, SENSHUKAI Co., Ltd. President, Senshukai Child Care Co., Ltd.
	November 2018	President and Representative Director, and Executive Officer, SENSHUKAI Co., Ltd.
	June 2024	Chairman, Japan Direct Marketing Association (JADMA)
	June 2024	Vice Chairman (part-time), Japan Retailers Association
	April 2025	Corporate Adviser (part-time), SENSHUKAI Co., Ltd.
	June 2025	Chairperson (part-time), The Senshu Scholarship Foundation (current position)
	May 2026	Outside Auditor, Kohnan Shoji Co., Ltd. (current position)
	June 2026	Outside Director, T.KAWABE & CO., LTD. (current position)
	June 2026	Business and Public Relations Advisory (part-time), Japan Direct Marketing Association (JADMA) (current position)

After Correction

Name (Date of Birth)	Career summary	
Kenji Kajiwara (June 20, 1961)	August 1988	Joined SENSHUKAI Co., Ltd.
	March 2015	Director, Executive Officer, General Manager of Fashion Business Division and General Manager of SPA Brand Business Division, SENSHUKAI Co., Ltd.
	January 2016	Director, Representative of Tokyo Head Office, SENSHUKAI Co., Ltd. President, Senshukai Child Care Co., Ltd.
	November 2018	President and Representative Director, and Executive Officer, SENSHUKAI Co., Ltd.
	June 2024	Chairman, Japan Direct Marketing Association (JADMA)
	June 2024	Vice Chairman (part-time), Japan Retailers Association
	April 2025	Corporate Adviser (part-time), SENSHUKAI Co., Ltd.
	June 2025	Chairperson (part-time), The Senshu Scholarship Foundation (current position)
	May 2026	Outside Auditor, Kohnan Shoji Co., Ltd. (current position)
	June 2026	Outside Director, T.KAWABE & CO., LTD. (current position)
	[Deleted]	