

Securities Code: 504A

March 17, 2026

To All Shareholders

Innovacell Inc.

Meguro Villa Garden 5F

3-5-11 Kamiosaki, Shinagawa-ku, Tokyo

Colin Lee Novick, Representative Director Co-CEO

Jason David Sieger, Representative Director Co-CEO

### Notice of Partial Correction to the Convocation Notice

We hereby extend our apologies and inform you that certain matters contained in the “Notice of the 5th Annual General Meeting of Shareholders,” for which electronic provision commenced on March 4, 2026, require correction. The details of the corrections are provided below.

#### Details

##### 1. Location of the correction

Page 18, “Business Report,”

Section 4. Status of Company Officers

(5) Matters Related to Outside Directors and Outside Corporate Auditors

i. Major activities during the current fiscal year

##### 2. Corrected content

(Underlines indicate the corrected portions.)

[Before Correction]

		Status of Attendance and Statements Made and Summary of Duties Concerning Expected Roles of Outside Directors
Outside Director	Arata Matsuzawa	(Omitted)
Full-time outside Corporate Auditor	Shigeru Takagi	Attended all <u>19</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)

		Status of Attendance and Statements Made and Summary of Duties Concerning Expected Roles of Outside Directors
Outside Corporate Auditor	Mariko Hirose	Attended all <u>19</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)
Outside Corporate Auditor	Keiichi Uezumi	Attended all <u>19</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)

[After Correction]

		Status of Attendance and Statements Made and Summary of Duties Concerning Expected Roles of Outside Directors
Outside Director	Arata Matsuzawa	(Omitted)
Full-time outside Corporate Auditor	Shigeru Takagi	Attended all <u>18</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)
Outside Corporate Auditor	Mariko Hirose	Attended all <u>18</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)
Outside Corporate Auditor	Keiichi Uezumi	Attended all <u>18</u> meetings of the Board of Directors and all 12 meetings of the Board of Corporate Auditors held during this fiscal year. (Omitted)

End