Translation

Notice: This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

November 27, 2026

To whom it may concern:


Company name: Mitsubishi Kakoki Kaisha, Ltd.
Name of representative: Toshikazu Tanaka, Representative Director, President and CEO
(Securities code: 6331; Prime Market of the Tokyo Stock Exchange)
Inquiries: Tomoki Nakatani,
Deputy Division Director, Planning & Administrative Division
General Manager, Planning Department (TEL. +81-44-333-5354)


**(Correction) Notice Concerning Partial Corrections to "Notice Concerning the Determination of Details of Proposals to Be Submitted to the Extraordinary Shareholders' Meeting"**

Mitsubishi Kakoki Kaisha, Ltd. ("Company") hereby announces as follows, as there are certain matters to be partially corrected in the contents of "Notice Concerning the Determination of Details of Proposals to Be Submitted to the Extraordinary Shareholders' Meeting" released on October 30, 2026.

1. Reason for Corrections

After the release of "Notice Concerning the Determination of Details of Proposals to Be Submitted to the Extraordinary Shareholders' Meeting," certain errors were identified in the contents thereof.

2. Details of Corrections

The corrections are as follows. The underlined portions indicate the corrections.

< Before correction >

1. Details of the Proposals

(6) Proposal No. 8 "Election of One Director Who Is an Audit and Supervisory Committee Member in Connection with the Business Integration"

| Name | Title to be assumed | Significant concurrent positions |
|---|---|---|
| Hiroki Kitagata | External Director who is an Audit and Supervisory Committee Member | External Corporate Auditor of Tsukishima Holdings; Managing Director, The Japanese Institute of Certified Public Accountants; and Deputy Chairman, The Japanese Institute of Certified Public Accountants, Tokyo Chapter |

< After correction >

1. Details of the Proposals

(6) Proposal No. 8 "Election of One Director Who Is an Audit and Supervisory Committee Member in Connection with the Business Integration"

| Name | Title to be assumed | Significant concurrent positions |
|---|---|---|
| Hiroki Kitagata | External Director who is an Audit and Supervisory Committee Member | External Corporate Auditor of Tsukishima Holdings |

End of Document