



May 20, 2026

For Immediate Release

Company name: IZUMI CO., LTD.
Representative: Shigeki Machida,
President and Representative Director
(Code: 8273, TSE Prime Market)
Contact: Hideki Tahara, Director, Senior Managing
Executive Officer and Administration Division
Manager
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**Notice Regarding Partial Amendments
to the “Notice of the 65th Annual General Meeting of Shareholders”**

Izumi Co., Ltd. (the “Company”) announces that the contents of our “Notice of the 65th Annual General Meeting of Shareholders,” some matters require Correction, and we hereby inform you as follows.

Correction Points (The corrections are underlined.)

Notice of the 65th Annual General Meeting of Shareholders, page 10

Proposal No.2: Election of Nine Directors, Candidate No.9 Takeshi Kamigochi

“Career summary, position and significant concurrent positions outside the Company”

Before correction	After modification
(New)	<u>May 2026</u> <u>Executive Vice President and Representative Director</u> <u>of MANDOM CORPORATION.</u> <u>Global COO (Global Chief Operating Officer)</u> <u>Japan COO (Japan Chief Operating Officer)</u> <u>(current position)</u>
(Significant concurrent positions outside the Company) Advisor of J-Oil Mills, Inc. Outside Director of JTB Corp.	(Significant concurrent positions outside the Company) Advisor of J-Oil Mills, Inc. Outside Director of JTB Corp. <u>Executive Vice President and Representative Director</u> <u>of MANDOM CORPORATION.</u> <u>Global COO (Global Chief Operating Officer)</u> <u>Japan COO (Japan Chief Operating Officer)</u>

Before correction	After modification
1. There is no special interest between any of <u>the candidates for Director</u> and the Company.	1. <u>There is a business transaction relationship regarding the sale of goods between our company and Mr. Takeshi Kamigochi, who is an executive officer of MANDOM CORPORATION, but the transaction amount is less than 1.0% of the consolidated sales.</u> There is no special interest between any of <u>the candidates for other Directors</u> and the Company.