

Dear All,

**Concerning Partial Correction of the “Notice of Convocation of  
the 28<sup>th</sup> Ordinary General Meeting of Shareholders”**

We hereby apologize for the corrections to certain items in the “Notice of Convocation of the 28th Ordinary General Meeting of Shareholders.”

【Details of corrections】 (Corrected parts are underlined)

“Notice of Convocation of the 28<sup>th</sup> Ordinary General Meeting of Shareholders”

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Reference Materials for the General Meeting of Shareholders, Proposals and reference materials, Proposal 1, Election of eight Directors (excluding those who are Audit and Supervisory Committee Members)

(Before corrections)

Candidate Number	Name	Attendance at Board Meetings (Current Fiscal Year)
1	Kotaro Sawada	<u>16 out of 16</u>
2	Koji Yanagisawa	<u>16 out of 16</u>
3	Fuminori Hirose	<u>16 out of 16</u>
4	Makoto Hide	<u>16 out of 16</u>
5	Yuko Nagata	<u>15 out of 16</u>
6	Taro Saito	<u>16 out of 16</u>
7	Takako Kansai	<u>16 out of 16</u>
8	Takuya Oikawa	<u>16 out of 16</u>

(After corrections)

Candidate Number	Name	Attendance at Board Meetings (Current Fiscal Year)
1	Kotaro Sawada	<u>15 out of 15</u>
2	Koji Yanagisawa	<u>15 out of 15</u>
3	Fuminori Hirose	<u>15 out of 15</u>
4	Makoto Hide	<u>15 out of 15</u>
5	Yuko Nagata	<u>14 out of 15</u>
6	Taro Saito	<u>15 out of 15</u>
7	Takako Kansai	<u>15 out of 15</u>

8	Takuya Oikawa	<u>15 out of 15</u>
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Business Report for the 28th Fiscal Year, 1. Matters concerning the current status of the corporate group, (7) Situation of significant parent company and subsidiaries, ① Relationship with parent company

(Before corrections)

Company Name	Amount of Capital (Million yen)	Voting rights in the Company	Major Business
LY Corporation	<u>250,128</u>	51.9% (51.9%)	Development of internet advertising business, e-commerce business, and membership service business, as well as business management of group companies

(After corrections)

Company Name	Amount of Capital (Million yen)	Voting rights in the Company	Major Business
LY Corporation	<u>252,134</u>	51.9% (51.9%)	Development of internet advertising business, e-commerce business, and membership service business, as well as business management of group companies

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Business Report for the 28th Fiscal Year, 4. Matters regarding Board Members, (5) Matters regarding the Outside Officers, ② Performance reviews for the current fiscal year

(Before corrections)

Name (position)	Summary of duties executed regarding attendance status, statements made, and roles expected of Outside Directors
Taro Saito ( Director )	He attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal year, where he made appropriate comments.
Takako Kansai ( Director )	She attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Takuya Oikawa ( Director )	He attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal year, where he made appropriate comments.
Hiroko Igarashi (Director/Audit and Supervisory Committee Member)	She attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Junko Utsunomiya (Director/Audit and Supervisory Committee Member)	She attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Kumiko Nishiyama	She attended <u>16</u> out of <u>16</u> Board Meetings held during the current fiscal

(Director/Audit and Supervisory Committee Member)	year, where she made appropriate comments.
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(After corrections)

Name (position)	Summary of duties executed regarding attendance status, statements made, and roles expected of Outside Directors
Taro Saito ( Director )	He attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where he made appropriate comments.
Takako Kansai ( Director )	She attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Takuya Oikawa ( Director )	He attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where he made appropriate comments.
Hiroko Igarashi (Director/Audit and Supervisory Committee Member)	She attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Junko Utsunomiya (Director/Audit and Supervisory Committee Member)	She attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where she made appropriate comments.
Kumiko Nishiyama (Director/Audit and Supervisory Committee Member)	She attended <u>15</u> out of <u>15</u> Board Meetings held during the current fiscal year, where she made appropriate comments.

**DISCLAIMER:**

This document is a summary translation of the Japanese version. Readers are encouraged to refer to the original Japanese version for complete information. The Japanese version shall prevail in the event of any discrepancy, error, or omission.