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Securities Code: 2875

June 11, 2025

To Shareholders:

Noritaka Sumimoto
Representative Director and President
Toyo Suisan Kaisha, Ltd.
13-40, Konan 2-chome, Minato-ku, Tokyo

Partial correction to Convocation Notice of the 77th Ordinary General Meeting of Shareholders

1. Correction

Convocation Notice of the 77th Ordinary General Meeting of Shareholders
(Pages 30) Item (e) :

2. Correction Contents (The correction is underlined.)

Before correction	After correction
(e) The Company is a comprehensive food manufacturer with a corresponding business scale, and personnel who are well versed in the businesses and management of each business segment and each of the operating companies under its umbrella work together in their respective roles to enhance the value of the Group as a whole. Mr. Tsutsumi, Mr.Imamura, and Mr. Sumimoto have achieved outstanding results by working together in their respective roles based on their expertise, knowledge, and experience in their respective fields. <u>There is no fact that requires us to undertake a bold review of the business that would require revising the decisions made by the former presidents in the past.</u>	(e) The Company is a comprehensive food manufacturer with a corresponding business scale, and personnel who are well versed in the businesses and management of each business segment and each of the operating companies under its umbrella work together in their respective roles to enhance the value of the Group as a whole. Mr. Tsutsumi, Mr.Imamura, and Mr. Sumimoto have achieved outstanding results by working together in their respective roles based on their expertise, knowledge, and experience in their respective fields. <u>There is nothing that prevents us from undertaking a bold review of the business that would require overturning the decisions made by the former presidents.</u>

END