April 21, 2023

#### To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS INC.

Representative: Isao Miyashita, President and Representative Director

(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)

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# (Correction) Partial Correction to "Notice regarding Share Consolidation"

As partial errors were discovered in the descriptions of "Notice regarding Share Consolidation" released on April 21, 2023, we hereby correct them as described below.

The corrected parts are being described in underlines.

#### 1. Corrected Parts

- Page 2 of "Notice regarding Share Consolidation"
- 2. Details of Share Consolidation
- (5) Number of shares to be reduced by Consolidation

## [Before correction]

(1) Total number of shares outstanding before Consolidation	287,355,059 shares
(as of March 31, 2023):	
(2) Number of shares to be reduced by Consolidation	229,884,047 shares
(3) Total number of shares outstanding after Consolidation	57,471,011 shares

(Note) "Number of shares to be reduced by Consolidation" and "Total number of shares outstanding after the Consideration" are theoretical figures based on the total number of issued shares before Consolidation and the Consolidation ratio.

## [After correction]

(1) Total number of shares outstanding before Consolidation	287,355,059 shares
(as of March 31, 2023):	
(2) Number of shares to be reduced by Consolidation	229,884,048 shares
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(Note) "Number of shares to be reduced by Consolidation" and "Total number of shares outstanding after the Consideration" are theoretical figures based on the total number of issued shares before Consolidation and the Consolidation ratio.

## 2. Reason for Correction

As partial errors were discovered in the descriptions, so we hereby correct them.