

**To Shareholders with Voting Rights:**

Ryuhei Kanatani  
Representative Director, President  
and Executive Officer  
Joshin Denki Co., Ltd.  
6-5, Nipponbashi-nishi 1-chome,  
Naniwa-ku, Osaka City, Japan

**Notice Regarding Partial Amendment to the Content of CONVOCATION NOTICE**

Please be advised that we have revised the “Notice of the 75th Annual General Meeting of Shareholders,” the details of which are posted on the Company website, as follows. Please accept our sincerest apologies for this error.

1. [Corrected Items]

Page 18 of " Notice of the 75th Annual General Meeting of Shareholders "  
Reference Documents for the General Meeting of Shareholders

Proposal 3: Election of One Auditor

The candidate for Auditor: Kazumi Yoshikawa

2. [Contents of the revision] (The revised parts are underlined)

(Before the revision)

Number of shares of the Company held      —

(After the revision)

Number of shares of the Company held      101