

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 5, 2024

To our shareholders:

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007: Prime Market)
Inquiries Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
(Telephone: +81-3-5217-7248)

Partial Corrections to “Notice of the 136th Annual General Meeting of Shareholders”

The Company has made the following revisions to “Notice of the 136th Annual General Meeting of Shareholders”.
(Underlines indicate revisions)

The “Notice of the 136th Annual General Meeting of Shareholders” disclosed on the Company’s website, etc. is electronic data reflecting the following corrections. However, since shipping procedure has already been completed, the pre-correction notice will be delivered to shareholders.

【Corrected items and details of corrections】

“ Notice of the 136th Annual General Meeting of Shareholders ” 9 pages

“ Reference Documents for the General Meeting of Shareholders Proposal No. 2 Election of Five Directors Who Are Audit and Supervisory Committee Members ”

Career summary, and position and responsibility in the Company of candidate No.5 (Shuichi Sakamoto)

(Before Correction)

[Career summary, and position and responsibility in the Company]

Apr. 1981	Joined Asahi Chemical Industry Co., Ltd. (currently Asahi Kasei Corp.)
Dec. 2003	General Manager of Acrylonitrile Global Marketing, Acrylonitrile Division of Asahi Kasei Chemicals Corp.
Apr. 2011	Executive Officer, General Manager of Performance Plastics Division
Apr. 2014	Director, Senior Executive Officer, General Manager, Acrylonitrile Division
Nov. 2014	Lead Executive Officer, General Manager, Corporate Strategy of Asahi Kasei Corp.
Apr. 2016	Senior Executive Officer (for Strategy, Accounting & Finance, IT, IR), CFO
June 2016	Director, Senior Executive Officer (responsible for Strategy, Accounting & Finance, IT, IR), CFO
Apr. 2019	Director, Primary Executive Officer (for Health Care)
Apr. 2023	Director
June 2023	Advisor (current position)

(After Correction)

[Career summary, and position and responsibility in the Company]

Apr. 1981	Joined Asahi Chemical Industry Co., Ltd. (currently Asahi Kasei Corp.)
Dec. 2003	General Manager of Acrylonitrile Global Marketing, Acrylonitrile Division of Asahi Kasei Chemicals Corp.
Apr. 2011	Executive Officer, General Manager of Performance Plastics Division
Apr. 2014	Director, Senior Executive Officer, General Manager, Acrylonitrile Division
Nov. 2014	Lead Executive Officer, General Manager, Corporate Strategy of Asahi Kasei Corp.
Apr. 2016	Senior Executive Officer (for Strategy, Accounting & Finance, IT, IR), CFO
June 2016	Director, Senior Executive Officer (responsible for Strategy, Accounting & Finance, IT, IR), CFO
Apr. 2019	Director, Primary Executive Officer (for Health Care)
<u>Mar. 2023</u>	<u>Outside Director of NICCA CHEMICAL CO., LTD. (current position)</u>
Apr. 2023	Director of <u>Asahi Kasei Corp.</u>
June 2023	Advisor (current position)