

May 25, 2024

To our shareholders:

Company name: IZUMI CO., LTD.
Name of representative: Yasuaki Yamanishi,
President and
Representative Director
(Securities code: 8273;
Prime Market of the Tokyo
Stock Exchange)
Inquiries: Hideki Tahara, Senior
Managing Executive Officer
and Administration Division
Manager
(Telephone: +81-82-264-
3211)

**Notice Regarding Partial Corrections to
the “Notice of the 63rd Annual General Meeting of Shareholders”**

IZUMI CO., LTD. (the “Company”) hereby announces partial corrections to matters stated in the above-mentioned disclosure material. The Company sincerely apologizes. Please find the corrections presented below.

[Corrected Section] (The underlined part is the correction.)

- Proposal No. 2: Election of One Director (page 5 of the notice)

Candidate: Izumi Yano

“Career summary and position in the Company, and significant concurrent positions outside the Company”

Before correction	After correction
Apr. 2020 Vice President of Hiroshima Shudo University Head of Center for the Co-Creation of Hiroshima’s Future of Hiroshima Shudo University Director and Councilor of SHUDO GAKUEN (<u>current position</u>)	Apr. 2020 Vice President of Hiroshima Shudo University Head of Center for the Co-Creation of Hiroshima’s Future of Hiroshima Shudo University Director (<u>current position</u>) and Councilor of SHUDO GAKUEN
(Significant concurrent positions outside the Company) President, Professor of the Faculty of Commercial Sciences of Hiroshima Shudo University Director <u>and Councilor</u> of SHUDO GAKUEN Director of The Hiroshima Shinkin Bank	(Significant concurrent positions outside the Company) President, Professor of the Faculty of Commercial Sciences of Hiroshima Shudo University Director of SHUDO GAKUEN Director of The Hiroshima Shinkin Bank