



May 23, 2025

Company name: WELCIA HOLDINGS CO., LTD.
Representative Hideaki Kirisawa, Representative Director, President
and Chief Operating Officer
(Securities code: 3141; Tokyo Stock Exchange Prime
Market)
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**(Correction) Notice of Partial Correction to the
“NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

WELCIA HOLDINGS CO., LTD. (the “Company”) hereby corrects certain errors found in the matters stated in the “NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”, specifically in the electronically provided materials, as outlined below.

The corrected version of the “NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS,” reflecting all of the above corrections, has been published on the Company’s website as well as on the Tokyo Stock Exchange website.

Details of the correction

[Pages 51] Reference Documents for the General Meeting of Shareholders: Proposal and References
– Proposal No. 2: Partial Amendments to the Articles of Incorporation

The corrected section is shown with a red box.

[Pages 51] Reference Documents for the General Meeting of Shareholders: Proposal and References

– Proposal No. 2: Partial Amendments to the Articles of Incorporation

(Before Correction)

Current Articles of Incorporation	Proposed Amendments
Article 2. (Purposes)	Article 2. (Purposes)
1.	1.
– (Omitted)	– (Unchanged)
18.	18.
(Newly Established)	19. <u>Welfare service business for persons with disabilities, pursuant to the Act on Providing Comprehensive Support for the Daily Life and Life in Society of Persons with Disabilities;</u>
(Newly Established)	20. <u>In-home nursing and preventive care service business not covered by statutory law;</u>
19.	21.
– (Omitted)	– (Unchanged)
21.	23.
(Newly Established)	24. <u>Health business, including guidance and support for disease management and prevention;</u>
22. (Omitted)	25. (Unchanged)
23. (Omitted)	26. (Unchanged)
(Newly Established)	27. <u>Automobile transportation business; and transportation business for patients, persons in need of nursing care, the elderly, and others;</u>
(Newly Established)	28. <u>Services related to nursing care and long-term care within the automobile transportation business and transportation business for patients, persons in need of nursing care, the elderly, and others;</u>
24.	29.
– (Omitted)	– (Unchanged)
38.	43.
(Newly Established)	44. <u>Provision of medical and health information, guidance, support, consulting, and other healthcare-related services;</u>
– (Moved from Item 42)	45. <u>Money lending business and brokerage thereof;</u>
– (Moved from Item 43)	46. <u>Generation, supply, and sale of electricity from natural energy and other sources;</u>
39.	47.
– (Omitted)	– (Unchanged)
41.	49.
42. <u>Money lending business and brokerage thereof;</u>	(Moved to Item 45)
43. <u>Generation, supply, and sale of electricity from natural energy and other sources;</u>	(Moved to Item 46)
44.	50.
– (Omitted)	– (Unchanged)
50.	56.
– (Omitted)	– (Unchanged)

(After Correction)

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– (Omitted)	– (Unchanged)
41.	49.
42. <u>Money lending business and brokerage thereof;</u>	(Moved to Item 45)
43. <u>Generation, supply, and sale of electricity from natural energy and other sources;</u>	(Moved to Item 46)
44. (Omitted)	50. (Unchanged)
(End)	(End)

End