

[Translation]

March 26, 2026

To whom it may concern:

Company name: OILES CORPORATION  
 Name of representative: Yoshikazu Sakairi, President  
 (Securities code: 6282;  
 Tokyo Stock Exchange, Prime Market)  
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 Corporate Planning & Administrative  
 Division  
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**(Correction) Partial Correction to “Notice Concerning Changes of Representative Directors and Changes of Directors and Other Officers”**

Regarding the “Notice Concerning Changes of Representative Directors and Changes of Directors and Other Officers” announced on March 26, 2026, there were certain errors. Accordingly, we hereby make the following corrections. The corrected portions are underlined.

**Correction Point: “2. Changes of Directors Who Are Audit and Supervisory Committee Members (Scheduled to be effective June 29, 2026)”**

[Before correction]

**2. Changes of Directors Who Are Audit and Supervisory Committee Members (Scheduled to be effective June 29, 2026)**

Name	New Position	Current Position
Satoshi Miyazaki* <sup>1</sup>	(Retirement)	Director, Full-time Audit and Supervisory Committee Member
Misao Yoneyama	Director, Full-time Audit and Supervisory Committee Member	Director, Operating Officer, General Manager of Corporate Planning & Administrative Division
Maiko Hagiya* <sup>2</sup>	Outside Director, Audit and Supervisory Committee Member	-

\*1 Satoshi Miyazaki, Director who is a full-time Audit and Supervisory Committee Member, is scheduled to assume the position of Advisor.

\*2 With regard to Maiko Hagiya, Outside Director who is an Audit and Supervisory Committee Member, the Company is scheduled to submit a Notification of Independent Officer. She is also scheduled to be appointed as a member of a Special Committee.

[After correction]

**2. Changes of Directors Who Are Audit and Supervisory Committee Members (Scheduled to be effective June 29, 2026)**

Name	New Position	Current Position
Satoshi Miyazaki* <sup>1</sup>	(Retirement)	Director, Full-time Audit and Supervisory Committee Member
<u>Tatsuhiko Maeda</u>	<u>(Retirement)</u>	<u>Outside Director, Audit and Supervisory Committee Member</u>
Misao Yoneyama	Director, Full-time Audit and Supervisory Committee Member	Director, Operating Officer, General Manager of Corporate Planning & Administrative Division
Maiko Hagiya* <sup>2</sup>	Outside Director, Audit and Supervisory Committee Member	-

\*1 Satoshi Miyazaki, Director who is a full-time Audit and Supervisory Committee Member, is scheduled to assume the position of Advisor.

\*2 With regard to Maiko Hagiya, Outside Director who is an Audit and Supervisory Committee Member, the Company is scheduled to submit a Notification of Independent Officer. She is also scheduled to be appointed as a member of a Special Committee.

Note: This document has been translated from 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.