

June 10, 2026

To our shareholders:

Ryo Murakami, President
JACCS CO., LTD.
 2-5 Wakamatsu-cho, Hakodate, Hokkaido
 (Principal Executive Office: 1-18 Ebisu 4-chome,
 Shibuya-ku, Tokyo)

Regarding a Partial Revision to the ‘Notice of Convocation of the 95th Ordinary General Meeting of Shareholders’

There were certain errors in the contents of our “Notice of Convocation of the 95th Ordinary General Meeting of Shareholders” that we sent to you dated June 3, 2026. We hereby extend our sincere apologies and, through this website, provide notice of the corrections as set forth below. Please note that these corrections do not affect the substance of the proposals.

Reference Documents for the General Meeting of Shareholders (p. 12)

Proposal No. 2: Election of 11 Directors

Candidate No. 11, Ms. Shitamori: “Career summary, position and responsibilities in the Company” and “Significant concurrent positions outside the Company”

The correct information is as follows (The corrected portions are underlined.)

Career summary, position and responsibilities in the Company	
Apr. 1999	Joined Lion Corporation
July 2008	Director of FINCH JAPAN Co., LTD.
Sept. 2017	Representative Director and President of IoTol Japan Inc.
July 2022	Sales Advisor of BRAND CLOUD Inc.
June 2023	Outside Director of the Company (to present)
Apr. 2024	Executive Officer of LTS, Inc.
Oct. 2024	Outside Director of AXXZIA INC. (to present)
Dec. 2024	Representative Director of MODEL Co., Ltd. (to present)
<u>Apr. 2025</u>	<u>LTS, Inc. (to present)</u>
June 2025	Outside Director (Audit & Supervisory Committee Member) of Striders Corporation (retiring in June 2026)

Significant concurrent positions outside the Company

Outside Director of AXXZIA INC., Representative Director of MODEL Co., Ltd., and LTS, Inc.,