

June 25, 2026

3-21-19 Aoi, Naka-ku, Nagoya, Aichi, Japan

Menicon Co., Ltd.

Yoshiyuki Takino

Chairman of the Board of Directors

Partial Correction to the
“NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Menicon Co., Ltd. (hereinafter, “the Company”) hereby announces that an error has been identified in the “NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” which was made available electronically on June 3, 2026 and sent to shareholders who requested delivery of printed materials. The Company sincerely apologizes for the inconvenience caused and hereby makes the following correction through the publication of this notice on its website.

Item to be Corrected

- Page 9 of the “NOTICE OF THE 69TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” (Reference Documents for the General Meeting of Shareholders)
Proposal No. 1: Election of Eight (8) Directors
Career Summary of Director Candidate No. 7, Ms. Yumi Takeuchi

Correction *The corrected portion is underlined.

Before Correction

April 2000 Registered as an attorney

After Correction

October 2000 Registered as an attorney

End