

(Translation)

June 4, 2021

### Partial Correction to “Notice of the 76th Annual Shareholders' Meeting”

Taikisha Ltd. (the “Company”) announces partial corrections to “Notice of the 76th Annual shareholders' Meeting” as follows. We apologize for any inconvenience caused. The corrections are underlined.

Correction 1:

(Page 29 of the NOTICE)

1. Overview of the Group (8) Major Lenders

(Before Correction)

(Millions of yen)

Lenders	Balance of borrowings
Intesa Sanpaolo S.p.A.	<u>1,552</u>
Banca Popolare di Milano S.p.A.	1,396
MUFG Bank, Ltd.	<u>1,333</u>
Bcc MILANO - ICCREA	<u>1,269</u>
Mizuho Bank, Ltd.	1,121

(After Correction)

(Millions of yen)

Lenders	Balance of borrowings
Intesa Sanpaolo S.p.A.	<u>1,997</u>
MUFG Bank, Ltd.	<u>1,674</u>
Banca di Credito Cooperativo di Milano S.C.	<u>1,523</u>
Banco BPM S.p.A.	1,396
Mizuho Bank, Ltd.	1,121

Correction 2:

(Page 32 of the NOTICE)

4. Company Officers (1) Directors and Audit & Supervisory Board Members (Notes)7.

Following shall be added to the table

Name	After the transfer	Before the transfer
Nobutaka Inagawa	Director	Director, Managing Corporate Officer, Vice General Manager, Green Technology System Division