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June 20, 2025

To the Shareholders

Company name: HURXLEY CORPORATION

Name of Representative: Chief Executive Officer: Tatsuya Aoki
(Code: 7561 TSE Standard Market)

Contact: Masaya Nakano, General Manager,
General Affairs Department
(TEL. 06(6376)8088)

**"Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025" and
In the "Electronic Provision Measures for the Convocation of the Annual General Meeting of Shareholders for the 47th
Fiscal Year Ended March 31, 2025" Notice of Partial Revision**

We have a part of the matters to be corrected in the Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025 and the Matters to Be Provided with Electronic Measures for Convocation of the Ordinary General Meeting of Shareholders for the Year Ending March 2025 (47th Period). We apologize for this and will inform you of the correction as follows.

Note

1. Corrections

- (1) Page 52 of the Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025
Election of 2 Directors on Proposal No.3 of Reference Documents for General Meeting of Shareholders
- (2) Page 53 of the Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025
Election of one Auditor on Proposal No.4 of Reference Documents for General Meeting of Shareholders
- (3) Page 2 of "Electronic Provision Measures for the Convocation of the Annual General Meeting of Shareholders for the Fiscal Year Ended March 31, 2025 (47th Fiscal Period)"
Table of Notes to Consolidated
1. Notes, etc. on Important Matters Forming the Basis for Preparation of Consolidated Financial Statements
(3) Accounting periods of consolidated subsidiaries

(4) Page 3 of "Electronic Provision Measures for the Convocation of the Ordinary General Meeting of Shareholders for the Fiscal Year Ended March 31, 2025 (47th Fiscal Period)"

Table of Notes to Consolidated

1. Notes, etc. on Important Matters Forming the Basis for Preparation of Consolidated Financial Statements

(4) Matter on accounting policies

⑥ Other significant accounting policies for consolidated financial statements

Retirement benefit accounting method

2. Corrections (Underline_ is attached to the corrected section.)

(1) Page 52 of the Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025

Election of 2 Directors on Proposal No.3 of Reference Documents for General Meeting of Shareholders

① Before correction

Candidate Number	N a m e D a t e o f B i r t h	Brief History, Our Position and Responsibility (Important Concurrent Positions)	Number of Shares of the Company O w n e d
2	T o y o a k i A b e (born February 14, 1973)	(Omitted)	<u>-Shares</u>

(NOTE)(1 to 4. Omitted)

5. Toyoaki Abe, a director candidate, has a separate stake in our shares through a shareholding association.

② After correction

Candidate Number	N a m e D a t e o f B i r t h	Brief History, Our Position and Responsibility (Important Concurrent Positions)	Number of Shares of the Company O w n e d
2	T o y o a k i A b e (born February 14, 1973)	(Omitted)	<u>139 shares</u>

(NOTE)(1 to 4. Omitted)

5. The number of shares of our company owned by Toyoaki Abe, a candidate for director, includes the ownership interest of our company by the shareholding association.

(2) Page 53 of the Notice of Annual General Meeting of Shareholders for the 47th Fiscal Year Ended March 31, 2025

Election of one Auditor on Proposal No.4 of Reference Documents for General Meeting of Shareholders

① Before correction

Name Date of Birth	Brief history, our position (Important Concurrent Positions)	Own Our number of shares
N o r i h i r o Y o n e d a (born September 20, 1961)	(Omitted)	<u>-Shares</u>

(NOTE) (1 to 7. Omitted)

② After correction

Name Date of Birth	Brief history, our position (Important Concurrent Positions)	Own Our number of shares
N o r i h i r o Y o n e d a (born September 20, 1961)	(Omitted)	<u>3,657 shares</u>

(NOTE) (1 to 7. Omitted)

8. The number of shares of our company owned by Norihiro Yoneda includes the ownership interest of our shares by the shareholding association.

(3) Page 2 of "Electronic Provision Measures for the Convocation of the Annual General Meeting of Shareholders for the Fiscal Year Ended March 31, 2025 (47th Fiscal Period)"

Table of Notes to Consolidated

1. Notes, etc. on Important Matters Forming the Basis for Preparation of Consolidated Financial Statements

(3) Accounting periods of consolidated subsidiaries

① Before correction

The last day of the fiscal year of consolidated subsidiaries is the same as the consolidated closing date.

② After correction

Of the consolidated subsidiaries, the closing date of the Keiji Regional Headquarters of Hokkahokka-tei Co., Ltd. is the end of February.

In preparing the consolidated financial statements, the financial statements as of the closing date of the consolidated financial statements are used. However, necessary adjustments are made to consolidate significant transactions that occurred during the period up to the consolidated closing date.

(4) Page 3 of "Electronic Provision Measures for the Convocation of the Ordinary General Meeting of Shareholders for the Fiscal Year Ended March 31, 2025 (47th Fiscal Period)"

Table of Notes to Consolidated

1. Notes, etc. on Important Matters Forming the Basis for Preparation of Consolidated Financial Statements

(4) Matter on accounting policies

⑥ Other significant accounting policies for consolidated financial statements

Retirement benefit accounting method

① Before correction

Retirement benefits for consolidated subsidiaries are provided based on the projected benefit obligation and the fair value of the plan assets at the end of the fiscal year.

In addition, one of the consolidated subsidiaries has a retirement lump-sum payment plan as a defined benefit plan, one of which participates in a defined benefit corporate pension plan, and one of which participates in a small and medium-sized enterprise retirement benefit mutual aid plan for the full amount of employee retirement benefits.

② After correction

Retirement benefits for consolidated subsidiaries are provided based on the projected benefit obligation and the fair value of the plan assets at the end of the fiscal year.

Our Group has adopted defined benefit lump-sum payment plans, defined benefit corporate pension plans, defined contribution corporate pension plans, and small and medium-sized enterprise retirement benefit mutual aid plans.

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