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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

November 29, 2025

To our shareholders:

Company name: T. HASEGAWA CO., LTD.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 4958
URL <https://www.t-hasegawa.co.jp/>
Representative: President Kenji Hasegawa
Inquiries: Senior Vice President Jun Takizawa
TEL: 03-3241-1151

**Notice Regarding Partial Correction to the Notice of Convocation of the 64th
Annual General Meeting of Shareholders**

T. HASEGAWA CO., LTD. (the “Company”) hereby announces that as there needs to be a correction in a part of the content of its “Notice of Convocation of the 64th Annual General Meeting of Shareholders” it has corrected it as follows. We apologize for any inconvenience.

1. Corrected Section

Page 8 of the “Notice of Convocation of the 64th Annual General Meeting of Shareholders”

Proposal 1: Election of ten (10) Directors Candidate No.5 Mr. Yukihiro Nishimoto’s “Career summary, position and responsibilities in the Company”

[Before correction]

Apr. 1986 Joined the Company

[After correction]

Apr. 1988 Joined the Company