

June 17, 2025

To Our Shareholders:

Corporate name: Sangetsu Corporation
Representative: Yasumasa Kondo, Representative Director,
President and CEO
(Code: 8130, Prime Market of TSE and Premier Market of NSE)
For inquiries: Shigenobu Maki, Executive Officer, General
Manager of Corporate Division
(TEL: 052-564-3314)

Notice Regarding Partial Correction to CONVOCATION NOTICE

We announce that a partial correction has been made to the “CONVOCATION NOTICE OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS” as follows. We apologize for any inconvenience.

Please note that the corrected "CONVOCATION NOTICE OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS" is available on our company's website and Tokyo Stock Exchange website.

NOTE

1. Corrected Section

Page28 of the "CONVOCATION NOTICE OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS"

Business Report: 1. Overview of the Sangetsu Group (6) Principal Subsidiaries and Associates

2. Details of Correction

The corrected section is indicated with a red frame.

【Before correction】

(6) Principal Subsidiaries and Associates (As of March 31, 2025)

Company name	Capital	Equity ownership (%)	Main business
Sungreen Co., Ltd.	¥130 million	100	Sale and installation of exterior products
FAIRTONE COMPANY, LIMITED.	¥35 million	100	Interior finishing and design and interior general construction
Sangetsu Vosne Corporation	¥100 million	100	Sale and planning of interior fabric products
Sangetsu Okinawa Corporation	¥100 million	100	Sale of interior materials
CREANATE Inc.	¥100 million	100	Manufacturing and sale of wallpaper and sale of interior-related products
Kurosukikaku, Corporation	¥7 million	100	Delivery and management of interior-related products
KOROSEAL INTERIOR PRODUCTS HOLDINGS, INC.	US\$54,142 thousand	100	Manufacturing and sale of wall coverings
Goodrich Global Holdings Pte. Ltd.	SG\$10,474 thousand	100	Sale of interior materials
GOODRICH GLOBAL LIMITED	HK\$1,000 thousand	100	Sale of interior materials
D'Perception Pte Ltd	SG\$1,306 thousand	70	Space design and general construction

Notes: 1. On July 1, 2024, the Company acquired 70% of the shares of D'Perception Pte Ltd and made it a consolidated subsidiary.
2. On April 1, 2025, the Company acquired all shares of SDS Corporation and made it a consolidated subsidiary.

【After correction】

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