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August 21, 2026

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Partial Correction to the Notice of Convocation of the Eighth Ordinary General Meeting of Shareholders

BOOKOFF GROUP HOLDINGS LIMITED hereby sincerely apologizes for an error in a portion of the information contained in the Notice of Convocation of the Eighth Ordinary General Meeting of Shareholders and make the following correction.

1. Section Corrected

Notice of Convocation of the Eighth Ordinary General Meeting of Shareholders

Reference Documents for the General Meeting of Shareholders

Proposal No.2: Election of Five Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Candidate No.3: Past experience, Positions, Responsibilities and Significant Concurrent Positions of Mr. Yasuhiko Mizuno

2. Details of the Correction

(The corrected portion is underlined.)

[Before Correction]

January 2021 Auditor of Agile Media Network Inc. (currently CRAVIA Inc.)

[After Correction]

January 2022 Auditor of Agile Media Network Inc. (currently CRAVIA Inc.)