

June 13, 2025

To Shareholders with Voting Rights

ASAHI YUKIZAI CORPORATION

President

Kazuya Nakano

Notice of Partial Correction to the “Notice of the 104th Ordinary General Meeting of Shareholders”

We sincerely apologize for the errors found in part of the “Notice of the 104th Ordinary General Meeting of Shareholders” published on our website on May 27, 2025. We hereby notify you of the corrections as outlined below.

Correction Sections and Details (The underlined sections indicate the corrected parts.)

Section	Correction Details	
	Content Before Correction	Content After Correction
Page 9, Notice of the 104th Ordinary General Meeting of Shareholders Proposal No.2: Election of Four (4) Directors (excluding Directors serving on the Audit & Supervisory Committee) “Career summary, positions, responsibilities and significant concurrent positions” of Candidate No. 4, Atsuko Yoshimura	2022 June <u>Director</u> , Fujimi Incorporated (to present)	2022 June <u>Outside Director</u> , Fujimi Incorporated (to present)
Page 13, Notice of the 104th Ordinary General Meeting of Shareholders Proposal No.3: Election of Two (2) Directors serving on the Audit & Supervisory Committee “Career summary, positions, responsibilities and significant concurrent positions” of Candidate No. 2, Masato Kashiwagi	<u>2024</u> April Assistant to the President (to present)	<u>2025</u> April Assistant to the President (to present)

End