



May 14, 2025

To whom it may concern

Company name: MATSUOKA CORPORATION
Name of representative: Noriyuki Matsuoka,
Representative
Director and President
(Securities code:
3611; Tokyo Stock
Exchange, Standard
Market)
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(Correction) Notice Concerning Partial Correction to
“Consolidated Financial Results [Japanese GAAP]
Fiscal year ended March 31, 2025”

MATSUOKA CORPORATION(the “Company”) hereby announces that some of the information announced in “Consolidated Financial Results [Japanese GAAP] Fiscal year ended March 31, 2025” on May 13, 2025 must be corrected as follows.

1. Reason for correction

After the announcement of “Consolidated Financial Results [Japanese GAAP] Fiscal year ended March 31, 2025” it became clear that was an error in the scheduled date to commence dividend payments in summary information. Accordingly, the error has been corrected.

2. Content of correction

The corrected part is indicated using underlines.

[Before correction]

Scheduled date of commencement of dividend payment: June 28, 2025

[After correction]

Scheduled date of commencement of dividend payment: June 30, 2025