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May 30, 2025

To our shareholders:

Takashi Wakai
President

Kintetsu Group Holdings Co., Ltd.
6-1-55, Uehommachi, Tennoji-ku, Osaka-shi, Osaka, Japan

Amended Items in the Content Presented in the “NOTICE OF THE 114TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Kintetsu Group Holdings Co., Ltd. (the “Company”) hereby announces that the following amendments have been made to the content presented in the Reference Documents for the General Meeting of Shareholders within the “NOTICE OF THE 114TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.”

Details of the amendments

- Page 21 of the Notice

Addition of the following sentence at the end of the Reference information of candidate for Director Kosuke Takahashi in “Proposal 2: Election of twelve (12) Directors”

Kosuke Takahashi is scheduled to resign as the Representative Director and President of Solaseed Air Inc. on June 23, 2025, and as the Representative Director and President of Regional Plus Wings Inc. on June 25, 2025.