

June 6, 2023

To Shareholders with Voting Rights:

Company Name: DaikyoNishikawa Corporation
Representative: Nariaki Uchida
Representative Director and President
(Stock Exchange Code: 4246 TSE Prime)

Partial Revision of the “Notice of the 16th Annual General Meeting of Shareholders”

We regret to inform you that some information needs to be corrected in the “Notice of the 16th Annual General Meeting of Shareholders.” We sincerely apologize for any inconvenience this may cause and make the following revision.

1. Revised Section

Notes to Proposal 4: Election of Two (2) Substitute Auditors on page 22 of the Reference Documents for the Annual General Meeting of Shareholders attached to the Notice of the 16th Annual General Meeting of Shareholders

2. Revision (The revised part is underlined.)

Before Revision	Revised
[None Stated]	<u>6. Kyushu Electric Power Company Incorporated, where Ms. Hiroko Tani served as Director and Audit Supervisory Committee Member until June 2022, allegedly violated the Antimonopoly Act in connection with government contract bids for extra-high voltage power and high voltage power supply, and in March 2023, received a cease and desist order and a surcharge payment order pursuant to the provision of the Antimonopoly Act from the Japan Fair Trade Commission. Moreover, in April 2023, the above company received a business improvement order pursuant to the Electricity Business Act from the Ministry of Economy, Trade and Industry concerning unauthorized access to customer information managed by its subsidiary Kyushu Electric Power Transmission and Distribution Company. The company provides emergency response services commissioned by the said subsidiary. However, the company improperly accessed customer information of other retail electricity providers for other than its intended purpose, using systems owned by the said subsidiary. During her tenure, Ms. Hiroko Tani worked on preventing violations of laws and regulations by providing opinions and recommendations from the perspective of group governance, risk management, and compliance with laws and regulations at meetings of the Board of Directors.</u>