

**NOTICE REGARDING PARTIAL CORRECTION TO  
THE NOTICE OF CONVOCATION OF  
THE 126TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

GUNZE LIMITED hereby announces that with regard to the Notice of Convocation of the 126<sup>th</sup> Ordinary General Meeting of Shareholders, some incorrect information was included that needs to be corrected. We apologize for any inconvenience caused by this and we are issuing a correction as follows:

1. Corrected Parts

Page 13 and 14 of the Notice of Convocation of the 126<sup>th</sup> Ordinary General Meeting of Shareholders

Propositions and Reference Matters

Third Proposition: Election of Eight (8) Directors

Number of Shares of the Company Owned by Candidate No. 6 Makoto Kumada and Candidate No. 7 Katsuhiko Oikawa

2. Details of Corrections

Corrected parts are underlined.

(Before correction)

Candidate No. 6 Makoto Kumada

Number of Shares of the Company Owned: 3,785

Candidate No. 7 Katsuhiko Oikawa

Number of Shares of the Company Owned: 3,798

(After correction)

Candidate No. 6 Makoto Kumada

Number of Shares of the Company Owned: 3,798

Candidate No. 7 Katsuhiko Oikawa

Number of Shares of the Company Owned: 3,785

Yours very truly,

GUNZE LIMITED

2-5-25, Umeda, Kita-ku

Osaka, Japan

By: Toshiyasu Saguchi

Representative Director and President