

Date: June 9, 2023

To Those Shareholders with Voting Rights:

Company Name : Hanwa Co., Ltd  
Representative : Yoichi Nakagawa  
Representative Director and President  
Code : 8078  
Tokyo Stock Exchange

Notice Concerning Revision of  
" Notice of the 76th Ordinary General Shareholders Meeting"

In" Notice of the 76th Ordinary General Shareholders Meeting", there was an item requiring partial revision. We have revised it as follows:

1. Area revised

Page 18 of" Notice of the 76th Ordinary General Shareholders Meeting"  
Reference Materials for the General Shareholders Meeting,  
Proposal No.3 Election of Two (2) Corporate Auditors  
Number of the Company shares held by Katsunori Okubo

2. Content of the revision (The revised area is underlined)

【Before the revision】

Number of shares of the Company held 4,809 shares

【After the revision】

Number of shares of the Company held 4,629 shares

###