

June 12, 2024

To Shareholders

**Notice Regarding Partial Amendments to the Content of Convocation Notice
for the 47TH Ordinary General Meeting of Shareholders.**

ACOM CO., LTD. (hereinafter, "ACOM") hereby announces that as it discovered matters that need to be amended in part of the content of its Convocation Notice of the 47th Ordinary General Meeting of Shareholders, it has amended them as set out below. We apologize for any inconvenience.

Amended Section (the parts amended have been indicated by underlining them)

Page 14 of the Convocation Notice for 47th Ordinary General Meeting of Shareholders

The Candidate for Directors, Mr. Tadashi Yamamoto's record of attendance at Board of Directors meetings in the fiscal year ended March 2024

Before Amendment	After Amendment
Record of attendance at Board of Directors meetings in the fiscal year ended March 2024 Attendance at <u>7</u> out of 7 meetings (<u>100</u> %)	Record of attendance at Board of Directors meetings in the fiscal year ended March 2024 Attendance at <u>7</u> out of 8 meetings (<u>87.5</u> %)