

Security code 6373  
June 10, 2025

To Shareholders

I-197 Kumasaka-machi, Kaga City,  
Ishikawa  
Daido Kogyo Co., Ltd.  
President Hirofumi Araya

Notice Regarding Partial Correction to  
“Notice of Convocation of the 132nd Ordinary General Meeting of Shareholders”

DAIDO KOGYO CO., LTD. (the “Company”) hereby announces that there was an error in the content of the “Notice of Convocation of the 132nd Ordinary General Meeting of Shareholders.” We sincerely apologize for any inconvenience this error may cause and have corrected it as follows.

Please note that the corrected version has been posted on the Company’s website and the Tokyo Stock Exchange website. Although the “Notice of Convocation of the 132nd Ordinary General Meeting of Shareholders,” which has already been sent to shareholders, contains the original information, we are sending this document separately.

1. Item to be Corrected

Note on page 3 of the “Notice of Convocation of the 132nd Ordinary General Meeting of Shareholders”

2. Details of Correction (The corrected part is underlined.)

(Before correction)

- ◎ Of the items to be provided electronically, the following are excluded from the documents to be delivered pursuant to the provision of the applicable laws and regulations and the Articles of Association of the Company.

(Omitted)

- Audit report of the Audit and Supervisory Committee

(After correction)

- ◎ Of the items to be provided electronically, the following are excluded from the documents to be delivered pursuant to the provision of the applicable laws and regulations and the Articles of Association of the Company.

(Omitted)

- Audit report of the Audit and Supervisory Committee
- Articles of Incorporation of Tsubakimoto Chain Co.
- Financial statements, etc. of Tsubakimoto Chain Co. for the most recent fiscal year (the fiscal year ended March 31, 2025)

End