

(Securities identification code: 6462)

To our shareholders,

June 9, 2023

Yasunori Maekawa
President (CEO & COO)
Riken Corporation
8-1, Sanbancho, Chiyoda-ku, Tokyo

Notice regarding partial correction of “notice of the 99th ordinary general meeting of shareholders”

Regarding the “notice of the 99th ordinary general meeting of shareholders”, a partial correction has been made and is outlined below. We sincerely apologize for any inconvenience caused.

Corrections are underlined.

<Contents of the correction>

Page12 of the Business Report

3-2-(3) The part under the table: ‘Total amount of compensation, etc. for the current fiscal year’

- Before correction

Officers' bonuses scheduled to be paid in June 2023

Director 42 Millions of yen (of which is external - millions of yen)

- After correction

Officers' bonuses scheduled to be paid in June 2023

Director 38 Millions of yen (of which is external - millions of yen)

End.