

May 31, 2023

**To Shareholders with Voting Rights:**

Takeo Miyaji  
President & Chief Executive Officer  
NOF CORPORATION  
20-3, Ebisu 4-chome, Shibuya-ku,  
Tokyo, Japan

**Partial Revision to the Notice of the 100th Annual General Meeting of Shareholders on the Web**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

An error was found in the Notice of the 100th Annual General Meeting of Shareholders, which was published on the websites of NOF CORPORATION and the Tokyo Stock Exchange on May 29, 2023. We sincerely apologize for the error. The revision made to the Notice is as follows.

1. Revised section

“(10) Major Creditors” on page 32 of the Notice

2. Details of the revision

The name of a creditor is revised (changes are underlined).

Before revision		After revision	
Creditor	Loan Outstanding	Creditor	Loan Outstanding
<u>Mizuho Trust &amp; Banking Co., Ltd.</u>	600 million yen	<u>Mizuho Bank, Ltd.</u>	600 million yen