

June 3, 2025

To our shareholders:

Listed Company Name: ESPEC CORP.  
Representative: Satoshi Arata, President  
Listed Stock Exchange: Tokyo Stock Exchanges,  
Prime Market  
Securities Code: 6859  
Contact: Hideyuki Oda, Executive Officer  
Chief Officer of Corporate Control Headquarters  
Tel: +81-6-6358-4741

## Partial Corrections to the Notice of 2025 Annual General Meeting and Meeting Materials

ESPEC CORP. announced a partial correction to the “Notice of the 72th Ordinary General Meeting of Shareholders” released on May 22, 2025. We have issued the following correction and apologize for any inconvenience caused. Details below:

### Description

#### 1. The corrected section

Page 5 of the “Notice of the 72th Ordinary General Meeting of Shareholders”: “Career Summary, Position and Responsibilities (Significant concurrent positions outside the Company)” for Candidate No. 5, Mr. Toshihiko Yoshino in “Proposal No. 2 Election of seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)”

#### 2. Contents of the correction

(Before correction)

Career Summary, Position and Responsibilities (Significant concurrent positions outside the Company)	
Apr. 1998	Joined the Company
Apr. 2018	East Japan Sales Department General Manager
Apr. 2021	Director, ESPEC THERMALTECH SYSTEM CORP.
Apr. 2025	Executive Officer (present position) Chief Officer, Sales Headquarters (present position)

(After correction)

Career Summary, Position and Responsibilities (Significant concurrent positions outside the Company)	
Apr. 1998	Joined the Company
Apr. 2018	East Japan Sales Department General Manager
Jul. 2021	Director, ESPEC THERMALTECH SYSTEM CORP.
Apr. 2025	Executive Officer (present position) Chief Officer, Sales Headquarters (present position)