Securities code: 6289
November 16, 2026

To All Shareholders

GIKEN LTD.
3948-1 Nunoshida, Kochi-shi, Kochi, Japan
Atsushi Ohira, President and CEO

(Correction) Notice Regarding Partial Correction to the "Notice of Convocation of the 45th Ordinary General Meeting of Shareholders"

There was a matter that required correction in the "Notice of Convocation of the 45th Ordinary General Meeting of Shareholders." We sincerely apologize for this and hereby announce the details of the corrections as follows.

■ Correction Location

"Notice of Convocation of the 45th Ordinary General Meeting of Shareholders," Reference Documents for the General Meeting of Shareholders, page 13
Proposal No. 2: Election of 8 Directors
"Number of the Company's shares held" by Ms. Kumiko Tanaka

[Details of Correction] (Underlined portions indicate corrections)

Before correction	After correction
-	100

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