

To our shareholders:

Company name: HI-LEX CORPORATION
 Representative: Taro Teraura, President and Representative Director
 (Securities Code: 7279, Standard Market, Tokyo Stock Exchange)
 Inquiries: Makoto Okumura, Senior Executive Managing Officer,
 General Manager of Administration
 Headquarters
 (TEL +81-797-85-2500)

Partial Corrections to the “Notice of the 81st Annual Meeting of Shareholders”

Hi-lex Corporation hereby announces that the “Notice of the 81st Annual Meeting of Shareholders” contained matters that require correction. We apologize for any inconvenience this may cause and have made partial corrections as described below.

[Corrected sections] (Corrections are underlined.)

Item No. 3: Election of One (1) Substitute Corporate Auditor

(page 9 of the Notice (English translation) / page 10 of the Notice (Japanese original))

“Brief Profile, Position at the Company, and Important Concurrent Positions” of Eri Shimao

Before correction

Name [First / Last] (Date of Birth)	Brief Profile, Position at the Company, and Important Concurrent Positions	No. of Company's Shares Owned			
Eri Shimao (Born on January 26, 1963)	Apr. 1994 Registered as a practicing attorney (Osaka Bar Association) (incumbent)	- shares			
	Apr. 2017 Vice President, Osaka Bar Association				
	Apr. 2017 Director, Kinki Federation of Bar Associations				
	Apr. 2020 Member of the Yomiuri Television Program Council (incumbent)				
	Feb. 2021 Representative Director, Osaka Tsubasa Scholarship Foundation (incumbent)				
	Apr. 2023 Executive Director, Japan Federation of Bar Associations				
	Apr. 2024 Western Japan Immigration Detention Facilities Visiting Committee (incumbent)				
<table border="1"> <tr> <td>New Appointment</td> <td>Outside</td> <td>Independent</td> </tr> </table>	New Appointment	Outside	Independent		
New Appointment	Outside	Independent			

After correction

Name [First / Last] (Date of Birth)	Brief Profile, Position at the Company, and Important Concurrent Positions	No. of Company's Shares Owned			
Eri Shimao (Born on January 26, 1963)	Apr. 1994 Registered as a practicing attorney (Osaka Bar Association) (incumbent)	- shares			
	Apr. 2017 Vice President, Osaka Bar Association				
	Apr. 2017 Director, Kinki Federation of Bar Associations				
	Apr. 2020 Member of the Yomiuri Television Program Council (incumbent)				
	Feb. 2021 Representative Director, Osaka Tsubasa Scholarship Foundation (incumbent)				
	Apr. 2023 Executive Director, Japan Federation of Bar Associations				
	Apr. 2024 Western Japan Immigration Detention Facilities Visiting Committee <u>Member</u> (incumbent)				
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