

June 12, 2024

To Whom It May Concern:

Company name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director & President
(Code: 2327 TSE Prime Market)
Contact: Yoshiteru Kondo
Director, General Administration Dept.
Corporate Administration Bureau
(TEL: (+81)3-6899-6000)

Partial Revisions to the “Notice of the 44th Annual General Meeting of Shareholders”

We hereby announce that revisions were made to the “Notice of the 44th Annual General Meeting of Shareholders” of NS Solutions Corporation (the “Company”) as follows since there were some matters that should be revised in parts of the description stated in the Notice, for which the application of electronic provision measures was commenced on May 27, 2024. We apologize for the inconvenience.

Revised sections and details of the revisions (changes are underlined)

Page 38 of the Notice of the 44th Annual General Meeting of Shareholders

5. Accounting Auditor (2) Accounting Auditor’s Compensation, etc.

[Before revision]

(2) Accounting Auditor’s Compensation, etc.

	Compensation amount
(i) Compensation, etc. as Accounting Auditor for the fiscal year	58 million yen
(ii) Compensation, etc. as Accounting Auditor for the fiscal year under review payable by the Company and its subsidiaries	69 million yen
(iii) Total cash and other financial benefits payable by the Company and its subsidiaries	<u>70</u> million yen

[After revision]

(2) Accounting Auditor’s Compensation, etc.

	Compensation amount
(i) Compensation, etc. as Accounting Auditor for the fiscal year	58 million yen
(ii) Compensation, etc. as Accounting Auditor for the fiscal year under review payable by the Company and its subsidiaries	69 million yen
(iii) Total cash and other financial benefits payable by the Company and its subsidiaries	<u>71</u> million yen

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