

May 31, 2022

To Shareholders with Voting Rights:

Kazuo Sakihama
President, CEO & COO
Chori Co., Ltd.
1-7-3, Awajimachi, Chuo-ku, Osaka,
Japan

Partial Amendment to the “NOTICE OF THE 75TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

With respect to “NOTICE OF THE 75TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”, we are sincerely informing to you all that we have made a partial amendment as follows:

1. Amendment Section

In Page 26 of “NOTICE OF THE 75TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

“5. Parent Company and Major Subsidiaries” in “1. Overview of the Company Group”

2. Description of the amendment

[Before amendment]

1) Relationship with parent company

The Company’s parent company, TORAY INDUSTRIES, INC., holds the Company’s common stock of 12,967 thousand shares (voting right ratio of 52.76%).

The Company’s transactions with the parent company for the current fiscal year amounted to ¥2,420 million in net sales and ¥5,493 million in net purchase.

[After amendment]

1) Relationship with parent company

The Company’s parent company, TORAY INDUSTRIES, INC., holds the Company’s common stock of 12,967 thousand shares (voting right ratio of 52.76%).

The Company’s transactions with the parent company for the current fiscal year amounted to ¥1,467 million in net sales and ¥5,432 million in net purchase.