



June 17, 2026

To Our Shareholders

ORION BREWERIES, LTD.
1-411 Toyosaki, Tomigusuku City,
Okinawa, Japan
Hajime Murano,
President and Representative Director
(Code Number: 409A Tokyo Stock
Exchange Prime Market)

Notice of Partial Correction to the "Notice of Convocation of the 69th
Annual General Meeting of Shareholders"

We would like to apologize for errors found in part of our "Notice of Convocation of the 69th Annual General Meeting of Shareholders" and hereby make the following corrections.

1. Corrections

Notice of Convocation of the 69th Annual General Meeting of Shareholders

Reference Documents for the Annual General Meeting of Shareholders

Proposal No. 1: Appointment of Six (6) Directors, Partial description (Pages 7, 8, 9, 10)

Proposal No. 2: Appointment of One (1) Alternate Audit & Supervisory Board Member (Page 15)

2. Details of Corrections (Corrected portions are excerpted and underlined)

Page	Before Correction	After Correction
7	Candidate No. 1: Hajime Murano	Candidate No. 1: Hajime Murano

	Apr. 2013: Managing Director and Chief Sales & Marketing Officer, Ricoh Imaging Company, Ltd. Sep 2022: Director, Japan Entertainment Co., Ltd. (current position) Director, Japan Entertainment Holdings Co., Ltd. (current position)	Apr. <u>2014</u>: Managing Director and Chief Sales & Marketing Officer, Ricoh Imaging Company, Ltd. <u>Jun.</u> 2022: Director, Japan Entertainment Co., Ltd. (current position) Director, Japan Entertainment Holdings Co., Ltd. (current position)
8	Candidate No. 3: Fusako Znaiden Apr. 1987: Joined Shiseido Company, Limited Apr. 1995: Joined Nippon Lever K.K. Oct. 2001: Brand Director, Asia Region, Nippon Lever K.K. Nov. 2003: Joined Nihon L'Oréal K.K. Apr. 2004: General Manager, Lancôme Division, Nihon L'Oréal K.K.	Candidate No. 3: Fusako Znaiden Apr. 1987: Joined Shiseido Company, Limited <u>May 1992: Joined Noevir Co., Ltd.</u> Apr. 1995: Joined Nippon Lever K.K. (<u>currently Unilever Japan K.K.</u>) Oct. 2001: Brand Director, Asia Region, Nippon Lever K.K. <u>Jul. 2002: Joined Parfums Christian Dior Japan K.K.</u> Nov. 2003: Joined Nihon L'Oréal K.K. Apr. 2004: General Manager, Lancôme Division, Nihon L'Oréal K.K. <u>Jan. 2006: Avon Products Co., Ltd. (currently FMG & Mission Co., Ltd.)</u> <u>Mar. 2006: Director and General Manager of Commercial Marketing Division, Avon Products Co.,</u>

	Apr. 2007: Joined Shiseido Company, Limited	<u>Ltd. (currently FMG & Mission Co., Ltd.)</u> Apr. 2007: Joined Shiseido Company, Limited
9	Candidate No. 6 Kensuke Nakanobo Apr. 2022: Senior Managing Director, Kintetsu Real Estate Co., Ltd. Jun. 2023: Managing Executive Officer, KNT-CT Holdings Co., Ltd.	Candidate No. 6 Kensuke Nakanobo <u>Jun.</u> 2022: Senior Managing Director, Kintetsu Real Estate Co., Ltd. <u>Apr.</u> 2023: Managing Executive Officer, KNT-CT Holdings Co., Ltd. <u>Jun. 2023: Senior Managing Executive Officer, KNT-CT Holdings Co., Ltd.</u>
10	(Notes) 3. The Company has registered Mr. Ikeda, Ms. Znaiden, and Ms. Murayama as Independent Officers as defined by the Tokyo Stock Exchange. Additionally, if the appointments of Mr. Ikeda, Ms. Znaiden, Ms. Murayama, <u>Mr. Kanematsu, and Mr. Nakanobo</u> are approved, the Company plans to register each of them as Independent Officers as defined by the Tokyo Stock Exchange.	(Notes) 3. The Company has registered Mr. Ikeda, Ms. Znaiden, and Ms. Murayama as independent officers as defined by the Tokyo Stock Exchange. Additionally, if the appointments of Mr. Ikeda, Ms. Znaiden, and Ms. Murayama are approved, the Company plans to register each of them as Independent Officers as defined by the Tokyo Stock Exchange.

15	Proposal No. 2 Appointment of One (1) Alternate Audit & Supervisory Board Member Noboru Matsumora Apr. 2023: Established certified public accountant and certified tax accountant office Aug. 2023: Established Ryukyu Accounting Business Support Co., Ltd., appointed Representative Director (current position) Oct. 2023: Part-time Lecturer at University of Ryukyu (<u>until March 2025</u>) Important Concurrent Positions Representative Director, Ryukyu Accounting Business Support Co., Ltd.	Proposal No. 2 Appointment of One (1) Alternate Audit & Supervisory Board Member Noboru Matsumora <u>Aug.</u> 2023: Established <u>Ryukyu Accounting</u> certified public accountant and certified tax accountant office <u>Representative Partner</u> <u>(current position)</u> <u>Oct.</u> 2023: Established Ryukyu Accounting Business Support Co., Ltd., appointed Representative Director (current position) Oct. 2023: Part-time Lecturer at University of Ryukyu Important Concurrent Positions Representative Director, Ryukyu Accounting Business Support Co., Ltd., <u>Representative Partner,</u> <u>Ryukyu Accounting office</u>
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