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July 18, 2025

Company Name: Kioxia Holdings Corporation Representative: Representative Director President and CEO Nobuo Hayasaka Securities Code: 285A, TSE Prime

<u>Partial Correction of Notice of Convocation of the 7th Annual General</u> <u>Meeting of Shareholders</u>

The Company apologizes for items in need of correction in its "Notice of Convocation of the 7th Annual General Meeting of Shareholders". The correction is as follows.

1. Place of Correction

Incorrect titles of Audit and Supervisory Board Members at the end of the audit report on page 74 of the "Notice of Convocation of the 7th Annual General Meeting of Shareholders".

2. Correction

Incorrect	Correct
Outside Audit and Supervisory Board Member	Part-time Audit and Supervisory Board Member
Koichi Hatano	Koichi Hatano
Outside Audit and Supervisory Board Member	Part-time Audit and Supervisory Board Member
Shunsuke Nakahama	Shunsuke Nakahama