

July 18, 2025

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

Partial Correction of Notice of Convocation of the 7th Annual General Meeting of Shareholders

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
<u>Outside</u> Audit and Supervisory Board Member Koichi Hatano	<u>Part-time</u> Audit and Supervisory Board Member Koichi Hatano
<u>Outside</u> Audit and Supervisory Board Member Shunsuke Nakahama	<u>Part-time</u> Audit and Supervisory Board Member Shunsuke Nakahama