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June 12, 2026

To our Shareholders

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

Partial Correction of Notice of Convocation of the 8th Annual General Meeting of Shareholders

The Company apologizes for items in need of correction in its "Notice of Convocation of the 8th Annual General Meeting of Shareholders". The corrections are as follows.

The corrected Notice of Convocation of the 8th Annual General Meeting of Shareholders is posted on the Company's website and the Tokyo Stock Exchange website.

1. Places of Correction

(1) Pages 39 and 40 of the "Notice of Convocation of the 8th Annual General Meeting of Shareholders".

Proposal No. 5 Revision of Amount of Continuous Service Stock-Based Remuneration for Directors
(for Past Year)

(1) Reason for proposal and rationale for revision

(2) Details of the revision

2. Calculation method for total amount of monetary compensation claims and money for the Plan,
maximum number of shares

(2) Pages 44 and 46 of the "Notice of Convocation of the 8th Annual General Meeting of Shareholders".

Proposal No. 6 Revision of Amount of Performance-Linked Stock-Based Remuneration for Directors
(for Past Year)

(1) Reason for proposal and rationale for revision

(2) Details of the revision

2. Calculation method for total amount of monetary compensation claims and money for the Plan,
maximum number of shares

2. Corrections (parts subject to change are underlined)

(1) Pages 39 and 40 of the "Notice of Convocation of the 8th Annual General Meeting of Shareholders".

Proposal No. 5 Revision of Amount of Continuous Service Stock-Based Remuneration for Directors
(for Past Year)

(1) Reason for proposal and rationale for revision

(2) Details of the revision

2. Calculation method for total amount of monetary compensation claims and money for the Plan,
 maximum number of shares

i. Places of correction

(a) Page 39

Before correction:

"the maximum Base number of shares to be distributed (320 thousand; defined in (2) 3. i below) multiplied by the Stock price at time of distribution (defined in (2) 3. ii below)" (of which the maximum for outside directors is the maximum Base number of shares to be distributed (40 thousand) multiplied by the Stock price at time of distribution)

After correction:

"the maximum Base number of shares to be distributed (720 thousand; defined in (2) 3. i below) multiplied by the Stock price at time of distribution (defined in (2) 3. ii below)" (of which the maximum for outside directors is the maximum Base number of shares to be distributed (90 thousand) multiplied by the Stock price at time of distribution)

(b) Page 40

Before correction:

"the maximum Base number of shares to be distributed (320 thousand) multiplied by the Stock price at time of distribution (of which the maximum for outside directors is the maximum Base number of shares to be distributed (40 thousand) multiplied by the Stock price at time of distribution)"

After correction:

"the maximum Base number of shares to be distributed (720 thousand) multiplied by the Stock price at time of distribution (of which the maximum for outside directors is the maximum Base number of shares to be distributed (90 thousand) multiplied by the Stock price at time of distribution)"

ii. Reason for correction

The maximum total of Company shares allotted to each director was mistakenly written instead of the maximum Base number of shares to be distributed. There is no correction to the maximum total of Company shares allotted to each director.

(2) Pages 44 and 46 of the "Notice of Convocation of the 8th Annual General Meeting of Shareholders".

Proposal No. 6 Revision of Amount of Performance-Linked Stock-Based Remuneration for Directors
(for Past Year)

(1) Reason for proposal and rationale for revision

(2) Details of the revision

2. Calculation method for total amount of monetary compensation claims and money for the Plan, maximum number of shares

i. Places of correction

(a) Page 44

Before correction:

"the maximum Base number of shares to be distributed (1,000 thousand; defined in (2) 3. i below), multiplied by the Distribution rate (defined in (2) 3. ii below), multiplied by the Stock price at time of distribution (defined in (2) 3. iii below)"

After correction:

"the maximum Base number of shares to be distributed (2,230 thousand; defined in (2) 3. i below), multiplied by the Distribution rate (defined in (2) 3. ii below), multiplied by the Stock price at time of distribution (defined in (2) 3. iii below)"

(b) Page 46

Before correction:

"the maximum Base number of shares to be distributed (1,000 thousand), multiplied by the Distribution rate, multiplied by the Stock price at time of distribution"

After correction:

"the maximum Base number of shares to be distributed (2,230 thousand), multiplied by the Distribution rate, multiplied by the Stock price at time of distribution"

ii. Reason for correction

The maximum total of Company shares allotted to each director was mistakenly written instead of the maximum Base number of shares to be distributed. There is no correction to the maximum total of Company shares allotted to each director.