

(Securities Code: 6368)

June 25, 2021

To our shareholders:

Masaki Uchikura,
Representative Director and President
ORGANO CORPORATION
1-2-8, Shinsuna, Koto-ku, Tokyo

Partial Corrections to the “Notice of the 76th Ordinary General Meeting of Shareholders”

ORGANO CORPORATION hereby announces that the “Notice of the 76th Ordinary General Meeting of Shareholders” contained matters that require correction. We apologize for any inconvenience this may cause and have made partial corrections as described below.

1. Corrected sections

- (1) “Significant concurrent positions outside the Company” of “Candidate No. 9 Kenji Hirai” in “Proposal No. 2 Election of Nine Directors” of Reference Documents for General Meeting of Shareholders (page 17)
- (2) “Proposal No. 2 Election of Nine Directors (Notes)” of Reference Documents for General Meeting of Shareholders (page 18)

2. Contents of correction

(Corrections are underlined.)

	Before correction	After correction
(1)	Significant concurrent positions outside the Company <u>Vice Chairman of the Board</u> <u>(Representative Director) of Sagami</u> <u>Chemical Research Institute</u>	Significant concurrent positions outside the Company <u>None</u>
(2)	(Addition)	<u>12. Kenji Hirai is scheduled to retire as a</u> <u>Vice Chairman of the Board</u> <u>(Representative Director) of Sagami</u> <u>Chemical Research Institute in June</u> <u>2021.</u>