



March 10th, 2022

To Our Shareholders

ICHIKOH INDUSTRIES, LTD.

Representative: Representative Director & Chairman

Ali Ordoobadi

(Stock code: 7244, 1st section of Tokyo Stock Exchange)

Contact: General Manager, Corporate Planning Department

Masaki Takamori

(Tel: 0463-96-1442)

Partial correction of the “Items Concerning Notice of the 92nd Ordinary General Meeting of Shareholders to be Disclosed on Internet”

This is to notify errors in the “Items Concerning Notice of the 92nd Ordinary General Meeting of Shareholders to be Disclosed on Internet.” We hereby correct such errors as follows and this will be published through the website of the Company, and apologize for the inconvenience this may cause to our Shareholders. The corrections are shown below by underline.

[Corrected Part]

Items Concerning Notice of the 92nd Ordinary General Meeting of Shareholders to be Disclosed on Internet page 12

(Notes to the Non-consolidated Financial Statements
Summary of significant accounting policies)

Notes regarding related party transactions

1. Parent company and major shareholder etc.

[Before corrections]

Relation	Party	Ichikoh's share of voting rights	Relevant transaction types	Transaction description	Transaction amount	Line item	EOY balance
Parent company	Valeo S.A.	61.16% Indirectly owned	Loan	Loan	800	Short-term loan	8,100
				Interest Received (Note)	25		

(Omitted below)

[After corrections]

Relation	Party	Ichikoh's share of voting rights	Relevant transaction types	Transaction description	Transaction amount	Line item	EOY balance
Parent company	Valeo S. <u>E</u> .	61.16% Indirectly owned	Loan	Loan	800	Short-term loan	8,100
				Interest Received (Note)	25		

(Omitted below)

END