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(Securities Code 255A)
June 6, 2025

To Shareholders with Voting Rights:

Yoshihiro Nagami
Representative Director and President
GLTECHNO HOLDINGS, INC.
6-22-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

**Notice Regarding Partial Amendment to the “NOTICE OF
THE 1st ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

GLTECHNO HOLDINGS, INC. (the “Company”) hereby extends our sincere apologies and informs you of certain items that require amendment in the details of the “NOTICE OF THE 1st ANNUAL GENERAL MEETING OF SHAREHOLDERS” (hereafter the “NOTICE”) as follows.

The amended section and details of the amendment of the NOTICE are presented below, with the amended section underlined for clarity.

1. Amended Section

The NOTICE, Page 4 Reference Documents for the General Meeting of Shareholders
Proposals and References
Proposal 1: Appropriation of Surplus

2. Details of the Amendment

(Before Amendment)

The Company’s basic policy regarding dividends is to distribute profits by comprehensively taking into consideration its financial position, profit level, dividend payout ratio, and other factors, while securing future business expansion, internal funds, and ensuring stable dividends to each shareholder over the long term.

Based on the above policy, it is proposed that the year-end dividend for the fiscal year ended March 31, 2025 be paid as follows.

(After Amendment)

The Company’s basic policy regarding dividends is to distribute profits by comprehensively taking into consideration its financial position, profit level, dividend payout ratio, and other factors, while securing future business expansion, internal funds, and ensuring stable dividends to each shareholder over the long term.

Based on the above policy, it is proposed that the year-end dividend for the fiscal year ended March 31, 2025 be paid as follows.

And the Capital Surplus is expected to be the source of dividend.