



May 30, 2025

Company:	Takamatsu Construction Group Co., Ltd.
Name of Representative	Hiroataka Takamatsu President and Representative Director of the Board Code: 1762 Tokyo Stock Exchange Prime Market
Contact	Officer, Head of Group Corporate Planning Office Naomichi Takatsukasa (Phone +81—3—3455—8108)

Notice of Partial Amendments to the Notice of the 60th Ordinary Shareholders Meeting

We sincerely apologize for an error found in the 'Notice of the 60th Ordinary Shareholders Meeting ', which we posted on the Internet on May 27, 2025. The correction is as follows.

Corrected Information (Corrected portion is underlined>)

Reference Material for the Shareholders Meeting

Item No. 2: Determination of Amount and Details of Stock Price-Linked Cash Compensation for Directors
(Excluding Outside Directors and Non-Executive Directors)

1. Reason for the Proposal

Before Correction:

There are currently eleven (11) directors (including four (4) outside directors), but if Proposal No. 2 is approved as proposed, three (3) directors (excluding outside directors and non-executive directors, hereinafter the same in this proposal) will continue to be eligible for the compensation proposed in this proposal.

After Correction:

There are currently eleven (11) directors (including four (4) outside directors), but if Proposal No. 1 is approved as proposed, three (3) directors (excluding outside directors and non-executive directors, hereinafter the same in this proposal) will continue to be eligible for the compensation proposed in this proposal.