



March 5, 2025

MODEC, Inc
Takeshi Kanamori, Chairman Executive Officer
Code: TSE 6269

**Notice of Partial Correction to the Notice of Convocation of the 39th Annual
General Meeting of Shareholders**

MODEC, Inc. hereby announces a partial correction to the “Notice of Convocation of the 39th Annual General Meeting of Shareholders”.

【Corrected item】 (Corrected parts are underlined.)

Page 9 of “Notice of Convocation of the 39th Annual General Meeting of Shareholders”

Proposal 2: Election of Six Directors (Excluding Directors who are Audit and Supervisory Committee Members), (Candidate no.3) Kazuki Shimizu

Before amendment

April 2019 S.V.P, Project Division and Divisional Operating Office,
Americas Business Unit, Mitsui & Co. (U.S.A.), Inc.

After amendment

April 2019 S.V.P, Project Division and Divisional Operating Officer,
Americas Business Unit, Mitsui & Co. (U.S.A.), Inc.

(END)