



June 14, 2024

To our shareholders:

Company name: Keisei Electric Railway Co., Ltd.
Representative: Toshiya Kobayashi,
President and Representative Director
(Code No. 9009, Tokyo Stock Exchange, Prime Market)
Contact: Ichiro Komatsuzaki,
Manager, General Affairs & Legal Affairs
Division, General Affairs Department
(Tel. 047-712-7061)

Notice Concerning Partial Correction to the Matters Reported in the Convocation Notice

Keisei Electric Railway Co., Ltd. (the “Company”) hereby announces and apologizes for the fact that the matters reported in the “NOTICE OF THE 181st ORDINARY GENERAL MEETING OF SHAREHOLDERS” require partial correction. The details of the correction are as follows.

The “NOTICE OF THE 181st ORDINARY GENERAL MEETING OF SHAREHOLDERS” posted on the Company website, the website of Pronexus and the website of Tokyo Stock Exchange, Inc. has already been corrected as follows.

1. Location of the Correction

A portion of Note 13 on page 19 in Item 2 “Election of fifteen (15) Directors” of the “NOTICE OF THE 181st ORDINARY GENERAL MEETING OF SHAREHOLDERS”

2. Content of the Correction (The corrected portions are underlined.)

Before correction

13. The Company has, pursuant to the provisions in Article 427, paragraph 1 of the Companies Act, entered into an agreement with Shotaro Tochigi, Misao Kikuchi, Takeshi Ashizaki, Takako Amitani, and Kazumi Taguchi to limit their liability for damages set forth in Article 423, paragraph 1 of the Companies Act to the minimum liability amount stipulated in Article 425, paragraph 1 of the Companies Act. In the event that the election of Yoshikazu Kawai, Akiko Nakajima, and Toshiyuki Ishiuchi is approved, the Company intends to enter into an agreement with each of them with the same contents.

After correction

13. The Company has, pursuant to the provisions in Article 427, paragraph 1 of the Companies Act, entered into an agreement with Shotaro Tochigi, Misao Kikuchi, Takeshi Ashizaki, Takako Amitani, and Kazumi Taguchi to limit their liability for damages set forth in Article 423, paragraph 1 of the Companies Act to the minimum liability amount stipulated in Article 425, paragraph 1 of the Companies Act. In the event that the election of Akiko Nakajima and Toshiyuki Ishiuchi is approved, the Company intends to enter into an agreement with each of them with the same contents.

End