

## [Cover]

Document to be filed:	Amendment Report for Annual Securities Report
Provisions to base upon:	Article 24-2, paragraph 1 of the Financial Instruments and Exchange Act
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	April 7, 2025
Business year:	75th term (from December 1, 2023 to November 30, 2024)
Company name (Japanese):	トーセイ株式会社 ( <i>Tosei Kabushiki-Kaisha</i> )
Company name (English):	TOSEI CORPORATION
Title and name of representative:	Seiichiro Yamaguchi, President and CEO
Location of head office:	4-5-4, Shibaura, Minato-ku, Tokyo, Japan
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Contact person:	Noboru Hirano, Director and CFO
Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

## **1. Reason for Filing Amendment Report for Annual Securities Report**

There were some errors in the Annual Securities Report for the 75th fiscal year (from December 1, 2023 to November 30, 2024) submitted on February 27, 2025, so the Company hereby files this Amendment Report for Annual Securities Report for the 75th fiscal period to amend those errors.

## **2. Matters to be Amended**

### A. Company Information

#### IV. Filing company

#### 4. Status of corporate governance, etc.

##### (2) Status of officers

##### 1) List of officers

## **3. Contents of the Amendment**

The amendment parts are underlined.

## A. Company Information

### IV. Filing company

#### 4. Status of corporate governance, etc.

##### (2) Status of officers

###### 1) List of officers

< Before Amendment >

\*Omitted\*

Post	Name	Date of birth	Career summary	Term of office	Number of shares held (Share)
Director, Executive Officer in charge of Promotion of Business Alliance of Business Department	Shigehiro Takami	Jul. 17, 1968	Apr. 1993 Joined Nagoya Railroad Co., Ltd. Jun. 2001 Seconded to Meitetsu Ikoma Asset Management Co., Ltd. Jul. 2003 Seconded to Ikoma TBM Co., Ltd. Jul. 2005 Building Business Department of Nagoya Railroad Co., Ltd. Jul. 2009 Seconded to Meitetsu Real Estate Development Co. Ltd. (the predecessor of MEITETSU CITY DESIGN CO., LTD.) Jul. 2019 Assistant General Manager of Management Strategy Department (in charge of business projects and hotel strategies) of Nagoya Railroad Co., Ltd. Jul. 2020 Assistant General Manager of Management Strategy Department in charge of business projects of Nagoya Railroad Co., Ltd. Jul. 2021 Assistant General Manager of Development Department and Manager of Development Section of Nagoya Railroad Co., Ltd. Apr. 2022 Executive Officer of MEITETSU CITY DESIGN CO., LTD. and General Manager of Promotion of Community Development Department of Nagoya Railroad Co., Ltd. Apr. 2023 Executive Officer of MEITETSU CITY DESIGN CO., LTD. (current position) Jul. 2024 Corporate Advisor of the Company Feb. 2025 Director, Executive Officer in charge of Promotion of Business Alliance of Business Department of the Company (current position)	Note 3	–
*Omitted*					

\*Omitted\*

< After Amendment >

\*Omitted\*

Post	Name	Date of birth	Career summary	Term of office	Number of shares held (Share)	
Director, Executive Officer of <u>Business Division</u> in charge of Promotion of Business Alliance	Shigehiro Takami	Jul. 17, 1968	Apr. 1993	Joined Nagoya Railroad Co., Ltd.	Note 3	-
			Jun. 2001	Seconded to Meitetsu Ikoma Asset Management Co., Ltd.		
			Jul. 2003	Seconded to Ikoma TBM Co., Ltd.		
			Jul. 2005	Building Business Department of Nagoya Railroad Co., Ltd.		
			Jul. 2009	Seconded to Meitetsu Real Estate Development Co. Ltd. (the predecessor of MEITETSU CITY DESIGN CO., LTD.)		
			Jul. 2019	Assistant General Manager of Management Strategy Department (in charge of business projects and hotel strategies) of Nagoya Railroad Co., Ltd.		
			Jul. 2020	Assistant General Manager of Management Strategy Department in charge of business projects of Nagoya Railroad Co., Ltd.		
			Jul. 2021	Assistant General Manager of Development Department and Manager of Development Section of Nagoya Railroad Co., Ltd.		
			Apr. 2022	Executive Officer of MEITETSU CITY DESIGN CO., LTD. and General Manager of Promotion of Community Development Department of Nagoya Railroad Co., Ltd.		
			Apr. 2023	Executive Officer of MEITETSU CITY DESIGN CO., LTD. (current position)		
			Jul. 2024	Corporate Advisor of the Company		
Feb. 2025	Director, Executive Officer of <u>Business Division</u> in charge of Promotion of Business Alliance of the Company (current position)					
*Omitted*						

\*Omitted\*