



May 8, 2026

To whom it may concern,

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**Notice Regarding Partial Correction of the Notice of the Convening of an Extraordinary General Meeting of Shareholders Regarding the Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment of the Articles of Incorporation**

With reference to the “**Notice of the Convening of an Extraordinary General Meeting of Shareholders Regarding the Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment of the Articles of Incorporation**” of Takara Bio Inc. (the “Company”), we hereby inform you that certain items of its contents require correction. We sincerely apologize for any inconvenience this may cause and hereby announce the details of such corrections as set forth below.

**1. Location of Correction:**

Notice of the Convening of an Extraordinary General Meeting of Shareholders Regarding the Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment of the Articles of Incorporation (page 33)

V. Partial Amendments to the Articles of Incorporation

**2. Details of Correction:**

The details of the correction are as follows. Corrected portions are underlined.

<Before Correction>

1. Reasons for the Amendments

(omitted)

(2) If Proposal No. 1 is approved and adopted as originally proposed at the Extraordinary General Meeting and the Share Consolidation becomes effective, the total number of issued shares of the Company will be 24 shares, and there will be no need to provide for the number of shares in one unit. Therefore, on the condition that the Share Consolidation becomes effective, in order to abolish the provisions regarding the number of shares in one unit of the Company Share, which specifies that the number of shares in one unit shall be 100 shares, the Company proposes to entirely delete Article 7 (Number of Shares in One Unit) of the Articles of Incorporation and renumber the subsequent articles accordingly.

(omitted)

<After Correction>

1. Reasons for the Amendments

(omitted)

(2) If Proposal No. 1 is approved and adopted as originally proposed at the Extraordinary General Meeting and the Share Consolidation becomes effective, the total number of issued shares of the Company will be 6 shares, and there will be no

need to provide for the number of shares in one unit. Therefore, on the condition that the Share Consolidation becomes effective, in order to abolish the provisions regarding the number of shares in one unit of the Company Share, which specifies that the number of shares in one unit shall be 100 shares, the Company proposes to entirely delete Article 7 (Number of Shares in One Unit) of the Articles of Incorporation and renumber the subsequent articles accordingly.

(omitted)

End