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June 11, 2024

To whom it may concern:

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Addendum to Notice of the Fiscal 2023 (163rd) Ordinary General Meeting of Shareholders

In response to the announcement that JTB Corporation received a cease-and-desist order from the Japan Fair Trade Commission on May 30, 2024, NSK Ltd. would like to provide the following addendum (supplemental explanation) with regard to the Reference Documents that it recently released as part of its Notice of the Fiscal 2023 (163rd) Ordinary General Meeting of Shareholders.

1. Location of Addendum

Page 15 of the Notice of the Fiscal 2023 (163rd) Ordinary General Meeting of Shareholders: Reference Documents for the General Meeting of Shareholders; Note 5.

2. Details of Addendum

JTB Corporation, where Nobuhide Hayashi serves as an outside auditor, received a cease-and-desist order from the Japan Fair Trade Commission on May 30, 2024, due to violation of the Antimonopoly Act in relation to a service contract ordered by Aomori City for the transport of patients with mild COVID-19 symptoms. Although Nobuhide Hayashi was not aware of the above facts until they came to light, as an outside auditor of JTB Corporation he had provided his opinions and suggestions from the perspectives of governance, risk management, legal compliance, etc. in order to prevent violations of laws and regulations. In addition, after the incident came to light, he has fulfilled his duties by making proposals regarding the importance of legal compliance, investigation of the cause, recurrence prevention, and other matters.

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