

Securities Code:4485

June 23, 2023

To Shareholders

Atsushi Tanaka
Representative Director
JTOWER Inc.

2-2-3 Minami-Aoyama, Minato-ku, Tokyo

Partial Correction to
“Convocation Notice of the 11th Annual General Meeting of Shareholders”

JTOWER Inc. hereby announces that there is an incorrect part in “Convocation Notice of the 11th Annual General Meeting of Shareholders”.

We sincerely apologize for it, and corrections are as follows:

1. Corrected Item

Page 12 of “Convocation Notice of the 11th Annual General Meeting of Shareholders”
Proposal No.1 : “Date of birth” and “Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company” of Shingo Ishida, who is listed in Candidate No.7

2. Contents of the Correction (The correction is underlined as follows:)

(1) Date of birth of Shingo Ishida

(Incorrect) December 6, 1969

(Correct) July 2, 1971

(2) Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company of Shingo Ishida

(Incorrect) April, 1991 Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION

(Correct) April, 1994 Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION