

To whom it may concern:

Company name: Management Solutions Co., Ltd.

Representative name: Shinya Takahashi,President and CEO

(Securities Code: 7033, TSE Prime)

Contact: Kunimasa Tamai, Chief Financial Officer

(TEL) +81-3-5413-8808

(Correction)Partial Correction of "CONSOLIDATED FINANCIAL REPORT FISCAL 2023 (Japanese GAAP) (November 1, 2022 to October 31, 2023) "

We hereby announce that a correction has been made to the "Partial Correction of "CONSOLIDATED FINANCIAL REPORT FISCAL 2023 (Japanese GAAP) (November 1, 2022 to October 31, 2023) ", which was disclosed on December 14, 2023. The Company has also corrected numerical data, and therefore sent the corrected numerical data as well.

1. Reason for correction

The Company has corrected an item in the summary information.

2. Correction

(Title of Summary Information) Dividend payment commencement date (planned)

3. Details of Correction

Correction is underlined.

(Before correction)Dividend payment commencement date (planned): <u>January 10, 2024</u> (After correction) Dividend payment commencement date (planned): <u>January 12, 2024</u>

The relevant materials posted on the Company's website (https://www.msols.com) will be updated to reflect the above correction.