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June 3, 2021

To our shareholders:

Toshihide Ogura

President

Kintetsu Group Holdings Co., Ltd.

6-1-55, Uehommachi, Tennoji-ku, Osaka-shi, Osaka, Japan

Amended Items in the Content Presented in the “NOTICE OF THE 110TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Kintetsu Group Holdings Co., Ltd. (the “Company”) hereby announces that the following amendments have been made to the content presented in the Reference Documents for the General Meeting of Shareholders within the “NOTICE OF THE 110TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.”

Details of the amendments

- Page 9 of the Notice

Addition of the following sentence at the end of the proposal for candidate for Director Kunie Okamoto in “Proposal 1: Election of twelve (12) Directors”

- Kunie Okamoto is scheduled to retire as Director of TOKYU CORPORATION as of June 29, 2021.

In addition, the page number of the Notice given in the amended items already announced on May 28, 2021 has been revised as follows.

Details of the amendments

- Page 11 of the Notice

Addition of the following sentence at the end of the proposal for candidate for Director Masanori Yanagi in “Proposal 1: Election of twelve (12) Directors”

- Masanori Yanagi is scheduled to become Director of Sumitomo Mitsui Trust Holdings, Inc. as of June 23, 2021.