

June 7, 2024

Dear Shareholders:

Yoshihisa Kitano
Representative Director, President and CEO
JFE Holdings, Inc.
2-3 Uchisaiwai-cho 2-chome, Chiyoda-ku, Tokyo
(Security Code: 5411, TSE Prime Market)

Partial Revision to the “Notice of the 22nd Ordinary General Meeting of Shareholders”

JFE Holdings, Inc. has revised a part of the “Notice of the 22nd Ordinary General Meeting of Shareholders,” as described below. Please accept our sincere apologies for this revision.

1. Revised Section

“Notice of the 22nd Ordinary General Meeting of Shareholders”

Reference Materials for General Meeting of Shareholders

A part of Proposal 2: Election of eight Directors (page 12)

2. Details of the Revision (The revised portion has been excerpted and underlined)

Before revision	After revision
Candidate No. 5 Kazuyoshi Fukuda Number of the Company’s shares held: <u>5,400</u>	Candidate No. 5 Kazuyoshi Fukuda Number of the Company’s shares held: <u>6,700</u>

The “Notice of the 22nd Ordinary General Meeting of Shareholders” posted on the Company’s website, the website of the Tokyo Stock Exchange, and Net de Shoshu (online convocation) service has been revised and reposted.