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June 8, 2026

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 24th Ordinary General Meeting of Shareholders”

JFE Holdings, Inc. has revised a part of the “Notice of the 24th Ordinary General Meeting of Shareholders,” as described below. Please accept our sincere apologies for this revision.

1. Revised Section

“Notice of the 24th Ordinary General Meeting of Shareholders”

Reference Materials for General Meeting of Shareholders

A part of Proposal 2: Election of eight Directors (excluding Directors who are Audit & Supervisory Committee Members) (page 15)

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

Before revision		After revision	
Candidate No.7	Takuya Shimamura	Candidate No.7	Takuya Shimamura
Career summary		Career summary	
March 2026	Senior Fellow of AGC Inc.	March 2026	Senior Fellow of AGC Inc. (<u>current post</u>)

The “Notice of the 24th 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.