

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 25, 2026

To All Shareholders

Company Name: Restar Corporation
 (Code: 3156, Tokyo Stock Exchange Prime Market)
 Representative: Shinichi Hayashi,
 Representative Director President, COO
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Notice Concerning Partial Correction to the “Notice of Convocation of the 7th Ordinary General Meeting of Shareholders”

The Company hereby apologize for the need to correct certain items in our “Notice of Convocation of the 7th Ordinary General Meeting of Shareholders” and provide the corrections as follows.

Please note that the corrected sections are indicated with underlines.

Details

[Corrections]

Pages 82 and 83 of the “Notice of Convocation of the 7th Ordinary General Meeting of Shareholders”

[Before Correction]

VIII. Notes on Related Party Transactions

Subsidiaries

(Million yen, unless otherwise stated)

Category	Company name	Share capital or investment in capital	Description of business or occupation	Ratio of voting rights holding (held) (%)	Relationship	Nature of transaction	Transaction amount	Account	Balance at end of period
Subsidiary	Restar WPG Corporation	305	Sale of electronic components	(Holding) Direct 51	Interlocking directorates	Borrowing of funds (Note 1)	<u>1,607</u>	Short-term borrowings from subsidiaries and associates	2,359
						Payment of Interest (Note 1)	31	Current liabilities Other (Accrued interest)	1
Subsidiary	PALTEK Corporation	310	Sale of semiconductors	(Holding) Direct 100	Entrusted business management Interlocking directorates	Lending of funds (Note 1)	<u>4,947</u>	Short-term-term loans receivable from subsidiaries and associates	6,718
						Consulting fee income (Note 3)	2,900	Accounts receivable - other	2,900
						Receipt of Interest (Note 1)	302	Current liabilities Other (Accrued interest)	39
Subsidiary	Restar Supply Chain Solution Corporation	308	Procurement	(Holding) Direct 80	Entrusted business management Interlocking directorates	Lending of funds (Note 1)	<u>621</u>	Short-termterm Loans receivable from subsidiaries and associates	2,100
						Receipt of interest (Note 1)	46	Current liabilities Other (Accrued interest)	2
						Debt uarantee (Note 2)	24,939	—	—

[After Correction]

VIII. Notes on Related Party Transactions

Subsidiaries

(Million yen, unless otherwise stated)

Category	Company name	Share capital or investment in capital	Description of business or occupation	Ratio of voting rights holding (held) (%)	Relationship	Nature of transaction	Transaction amount	Account	Balance at end of period
Subsidiary	Restar WPG Corporation	305	Sale of electronic components	(Holding) Direct 51	Interlocking directorates	Borrowing of funds (Note 1)	2,298	Short-term borrowings from subsidiaries and associates	2,359
						Payment of Interest (Note 1)	31	Current liabilities Other (Accrued interest)	1
Subsidiary	PALTEK Corporation	310	Sale of semiconductors	(Holding) Direct 100	Entrusted business management Interlocking directorates	Lending of funds (Note 1)	12,980	Short-term-term loans receivable from subsidiaries and associates	6,718
						Consulting fee income (Note 3)	2,900	Accounts receivable - other	2,900
						Receipt of Interest (Note 1)	302	Current liabilities Other (Accrued interest)	39
Subsidiary	Restar Supply Chain Solution Corporation	308	Procurement	(Holding) Direct 80	Entrusted business management Interlocking directorates	Lending of funds (Note 1)	2,093	Short-termterm Loans receivable from subsidiaries and associates	2,100
						Receipt of interest (Note 1)	46	Current liabilities Other (Accrued interest)	2
						Debt uarantee (Note 2)	24,939	—	—