

To Our Shareholders,

8-8, Nibancho, Chiyoda-ku, Tokyo  
Seven & i Holdings Co., Ltd.  
Ryuichi Isaka, Representative Director and President

### Notice Regarding Partial Correction to the Content of CONVOCATION NOTICE

Seven & i Holdings Co., Ltd. (the “Company”) hereby announces that as there needs to be a correction in a part of the content of its “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING,” it has corrected it as follows. We apologize for any inconvenience.

Please be noted that the corrected version of “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING” has been uploaded on our website and Tokyo Stock Exchange website.

#### 1. Corrected Section

(1)Page 15 of the “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING”

Item No. 4: Election of thirteen (13) Directors

Candidate No.4 Mr. Yoshimichi Maruyama’s “Attendance at meetings”

(2)Page 56 of the “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING”

(i) Status of employees of the corporate group (Notes) 2.

#### 2. Content of Correction (the corrected part is underlined.)

(1)Page 15 of the “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING”

Item No. 4: Election of thirteen (13) Directors

Candidate No.4 Mr. Yoshimichi Maruyama’s “Attendance at meetings”

##### (i) Corrected Part

[Before correction]

Board of Directors: 16/16 (100%)

Nomination Committee: 6/6 (100%)

[After correction]

Board of Directors: 16/16 (100%)

Nomination Committee: 6/6 (100%)

Compensation Committee: 2/2 (100%)

(ii) Reason for Correction

Mr. Maruyama retired from Member of the Compensation Committee during the 20th fiscal year and there was an omission in his status of attendance at meetings before such retirement.

(2) Page 56 of the “CONVOCATION NOTICE OF THE 20TH ANNUAL SHAREHOLDERS’ MEETING”

(i) Status of employees of the corporate group (Notes) 2.

(i) Corrected Part

[Before correction]

2. In addition to the number of employees listed above, the Company and its Group companies employ 92,105 parttime employees (monthly average based on a 163-hour working month).

[After correction]

2. In addition to the number of employees listed above, the Company and its Group companies employ 90,847 parttime employees (monthly average based on a 163-hour working month).

(ii) Reason for Correction

There was a miscalculation of numbers of personnel in certain consolidated subsidiaries.

End