



AVANT
GROUP

September 18, 2025

To whom it may concern

Company name:	AVANT GROUP CORPORATION
Name of representative:	Tetsuji Morikawa Founder, Chairman & Group CEO (Securities code: 3836; TSE PRIME Market)
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(Correction) Notice of Convocation of the 29th Ordinary General Meeting of Shareholders etc.

AVANT GROUP CORPORATION hereby announces a partial correction to “Notice of Convocation of the 29th Ordinary General Meeting of Shareholders” and “The 29th Ordinary General Meeting of Shareholders (Other Matters to Be Provided Electronically)” posted on our company's and the Tokyo Stock Exchange's websites. Accordingly, we hereby correct them as set forth below.

In addition, we have received resubmissions of the audit reports from Deloitte Touche Tohmatsu LLC, our Accounting Auditor, and from the Audit and Supervisory Committee.

Please note that “Notice of Convocation of the 29th Ordinary General Meeting of Shareholders” and “The 29th Ordinary General Meeting of Shareholders (Other Matters to Be Provided Electronically)” on our company's and the Tokyo Stock Exchange's websites have been updated to reflect the revised versions.

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Financial Statements

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2. Details of Corrections

The corrections are indicated with underlines.

- (1) Notice of Convocation of the 29th Ordinary General Meeting of Shareholders

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Financial Statements

Balance Sheet (Unit: thousands of yen)

【Before Correction】

Capital surplus	417,417
Capital reserve	<u>417,417</u>

【After Correction】

Capital surplus	417,417
Capital reserve	<u>281,913</u>
Other capital surplus	<u>135,504</u>

- (2) Notice of Convocation of the 29th Ordinary General Meeting of Shareholders

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Audit Report on the Consolidated Financial Statements

Details of Corrections	Before Correction	After Correction
Independent Auditor's Report Date	<u>August 22, 2025</u>	<u>September 16, 2025</u>

- (3) Notice of Convocation of the 29th Ordinary General Meeting of Shareholders

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Audit Report on Financial Statements

Details of Corrections	Before Correction	After Correction
Independent Auditor's Report Date	<u>August 22, 2025</u>	<u>September 16, 2025</u>

(4) Notice of Convocation of the 29th Ordinary General Meeting of Shareholders

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Audit Report of the Audit Committee

Details of Corrections	Before Correction	After Correction
Audit Report Date	<u>August 22, 2025</u>	<u>September 16, 2025</u>

(5) The 29th Ordinary General Meeting of Shareholders (Other Matters to Be Provided Electronically)

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Consolidated Financial Statements Notes to Consolidated Financial Statements

7. Notes to Financial Instruments

(3) Matters concerning the breakdown of the fair value of financial instruments by level

【Before Correction】

(ii) Financial instruments other than those recorded on the consolidated balance sheets at fair value

Classification	Market value (Thousands of yen)			
	Level 1	Level 2	Level 3	Total
Leasehold and guarantee deposits (including current portion)	-	<u>804,402</u>	-	<u>804,402</u>
Total assets	-	<u>804,402</u>	-	<u>804,402</u>
Lease liabilities (including current portion)	-	32,204	-	32,204
Total liabilities	-	32,204	-	32,204

【After Correction】

(ii) Financial instruments other than those recorded on the consolidated balance sheets at fair value

Classification	Market value (Thousands of yen)			
	Level 1	Level 2	Level 3	Total
Leasehold and guarantee deposits (including current portion)	-	<u>804,843</u>	-	<u>804,843</u>
Total assets	-	<u>804,843</u>	-	<u>804,843</u>
Lease liabilities (including current portion)	-	32,204	-	32,204
Total liabilities	-	32,204	-	32,204

(6) The 29th Ordinary General Meeting of Shareholders (Other Matters to Be Provided Electronically)

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Financial Statements

Statement of Changes in Net Assets

【Before Correction】

(unit: thousands of yen)

	Shareholders' Equity					
	Share capital	Capital surplus		Retained earnings		
		Capital reserve	Total capital surplus	Legal retained earnings reserve	Other retained earnings Retained earnings brought forward	Total retained earnings
Balance at beginning of period	345,113	281,913	281,913	374	7,871,821	7,872,195
Changes during period						
Dividends of surplus					(708,296)	(708,296)
Disposal of treasury shares		135,504	135,504			
Profit					2,875,992	2,875,992
Purchase of treasury shares						
Purchase of treasury shares through stock delivery trust						
Net changes of items other than shareholders' equity						
Total changes of items during period	-	135,504	135,504	-	2,167,696	2,167,696
Balance at end of period	345,113	417,417	417,417	374	10,039,518	10,039,892

【After Correction】

(unit: thousands of yen)

	Shareholders' Equity						
	Share capital	Capital surplus			Retained earnings		
		Capital reserve	Other capital surplus	Total capital surplus	Legal retained earnings reserve	Other retained earnings Retained earnings brought forward	Total retained earnings
Balance at beginning of period	345,113	281,913	—	281,913	374	7,871,821	7,872,195
Changes during period							
Dividends of surplus						(708,296)	(708,296)
Disposal of treasury shares		—	135,504	135,504			
Profit						2,875,992	2,875,992
Purchase of treasury shares							
Purchase of treasury shares through stock delivery trust							
Net changes of items other than shareholders' equity							
Total changes of items during period	—	—	135,504	135,504	—	2,167,696	2,167,696
Balance at end of period	345,113	281,913	135,504	417,417	374	10,039,518	10,039,892

End