

June 14, 2023

To Our Shareholders:

Shigeru Ikeda,
 Representative Director, Chairman and President
FRANCE BED HOLDINGS CO., LTD.
 6-22-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

**Correction to the Notice of
 the 20th Annual General Meeting of Shareholders**

FRANCE BED HOLDINGS CO., LTD. (the “Company”) hereby announces that the “Reference Documents for the General Meeting of Shareholders” in the Notice of the 20th Annual General Meeting of Shareholders contained a matter that required correction. We apologize for any inconvenience this may have caused and have made a correction as described below. As notification of the correction, we have posted this correction notice on this website.

1. Location of correction: Page 11 of the notice

Proposal No. 4: Election of Two Directors Who Are Audit and Supervisory Committee Members in the Reference Documents for the General Meeting of Shareholders

Candidate No. 2: Noriko Otsuka

Current position in the Company

2. Details of correction

The corrected portion is underlined.

(Before correction)	(After correction)
<u>External Director</u> (Audit and Supervisory Committee Member)	-