

May 23, 2026

**To Shareholders with Voting Rights:**

Company name:	Keyence Corporation
Stock exchange listing:	Tokyo Prime
Stock code:	6861
Representative:	Tetsuya Nakano President and Representative Director
Inquiries:	Hiroaki Yamamoto Director and General Manager, Corporate Planning & Coordination Department (Telephone: +81-06-6379-1111)

**Partial Corrections to “NOTICE OF CONVOCATION OF  
THE 57th ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

Keyence Corporation hereby announces partial corrections to “NOTICE OF CONVOCATION OF THE 57th ANNUAL GENERAL MEETING OF SHAREHOLDERS”.

Details are shown below.

**Particulars**

“NOTICE OF CONVOCATION OF THE 57th ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Proposal 3: Election of Nine (9) Directors

Ryoko Satomi	Number of shares of the Company held
(Before correction)	—
(After correction)	100

End of notice