

May 14, 2025

For Immediate Release

Ryoyo Ryosan Holdings, Inc.

Representative: Moritaka Nakamura

Representative Director, President

Listing Code No.: 167A

Listing: Prime Market, Tokyo Stock Exchange

Inquiries: Yoko Tanaka

Executive Officer

General Manager, Public Relations

Department

TEL: +81-3-3546-5003

Notice Concerning Partial Amendments to the Articles of Incorporation

Ryoyo Ryosan Holdings, Inc. (“the Company”) hereby announces that it has resolved, at a Board of Directors meeting held on May 14, 2025, to propose “Partial Amendments to the Articles of Incorporation” to the 1st Annual Shareholders’ Meeting to be held on June 26, 2025 as described below.

1. Reason for amendments

In order to respond to the diversification of our business in line with changes in the business environment, we will amend business purposes mentioned in “Purpose” (Article 2 of the Articles of Incorporation) as necessary.

Also, the numbering of the provisions will be changed in accordance to the amendments of purposes.

2. Details of amendments

Details of the amendments are stated below.

(The underlined parts indicate the proposed amendments.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 - General Provisions	Chapter 1 - General Provisions
Article 2 (Purpose) The purposes of the Company shall be, by means of holding shares or interests, to manage and control companies (including foreign companies), partnerships (including those equivalent to partnerships in foreign countries), or other entities engaged in the following businesses, and to conduct the following businesses: (1) to (5) (Description omitted) (To be newly instituted)	Article 2 (Purpose) The purposes of the Company shall be, by means of holding shares or interests, to manage and control companies (including foreign companies), partnerships (including those equivalent to partnerships in foreign countries), or other entities engaged in the following businesses, and to conduct the following businesses: (1) to (5) (Same as at present) <u>(6) Production and sales of gas (including high-pressure gas and liquefied gas), and manufacture, sales, rental and leasing of production and supply facilities, containers and tools thereof;</u>
(6) to (9) (Description omitted) (10) Installation and maintenance of equipment related to items (1) through (5) above; (11) Planning, investigation, research, development and design related to items	(7) to (10) (Same as at present) (11) Installation and maintenance of equipment related to items (1) through (6) above; (12) Planning, investigation, research, development and design related to items

<p>(1) through <u>(5)</u> above;</p> <p><u>(12)</u> Acquisition, management, licensing and transfer of patents, trademarks, design rights, copyrights, know-how and other intellectual property rights related to items (1) through <u>(5)</u> above;</p> <p><u>(13)</u> to <u>(17)</u> (Description omitted)</p>	<p>(1) through <u>(6)</u> above;</p> <p><u>(13)</u> Acquisition, management, licensing and transfer of patents, trademarks, design rights, copyrights, know-how and other intellectual property rights related to items (1) through <u>(6)</u> above;</p> <p><u>(14)</u> to <u>(18)</u> (Same as at present)</p>
---	--

3. Schedule

Date of Annual Shareholders' Meeting to amend the articles of incorporation :

June 26, 2025 (schedule)

Effective date of changes to the Article of incorporation :

June 26, 2025 (schedule)

End