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April 28, 2025

Company name: TOENEC CORPORATION  
 Name of representative: Tsuguhisa Takimoto, President and Representative Director  
 (Code No.: 1946 TSE Prime/NSE Premier)  
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## Notice Concerning Partial Amendments to the Articles of Incorporation

Our company hereby announces that, at the meeting of its Board of Directors held on April 28, 2025, it resolved to submit a proposal regarding a partial amendment to the Articles of Incorporation to the 107th Ordinary General Meeting of Shareholders to be held on June 26, 2025 as follows.

### 1. Reason for change

In order to prepare for future business development in light of our group's business activities, the Company has decided to add a business purpose to Article 2 (Purpose) of the current Articles of Incorporation.

### 2. Details of change

(Changes are underlined)

Current articles of incorporation	Proposed change
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses.	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses.
1. - 13. (Omitted)	1. - 13. (Unchanged)
(Newly established)	<u>14. Fittings work</u>
<u>14. - 21.</u> (Omitted)	<u>15. - 22.</u> (Unchanged)
(Newly established)	<u>23. Production, processing and marketing of agricultural products</u>
<u>22.</u> Any and all businesses incidental to the preceding items	<u>24.</u> Any and all businesses incidental to the preceding items

3. Timetable

Date of General Meeting of Shareholders to amend the Articles of Incorporation (planned):

Thursday, June 26, 2025

Effective date of the amendment to the articles of incorporation (planned)

Thursday, June 26, 2025