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May 13, 2026

To whom it may concern

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 Name of representative: Masanori Takagi, President
 (Securities code: 2220; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Partial Amendment to the Articles of Incorporation

KAMEDA SEIKA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2026, to submit a proposal for “Partial Amendment to the Articles of Incorporation” at the 69th Ordinary General Shareholders’ Meeting of the Company scheduled to be held on June 23, 2026.

The details are provided below.

1. Purpose of the amendments to the Articles of Incorporation

To clarify management responsibilities of directors in order to establish a management structure that can promptly respond to changes in the business environment, the Company will amend Article 21, Paragraph (1) (Term of Office) of the current Articles of Incorporation to shorten the term of office of a director from current two (2) years to one (1) year.

In addition, in accordance with the change in the term of office of a director, and pursuant to the provisions of the Companies Act of Japan, the Company will make an addition to the current Articles of Incorporation stating that matters including dividend of surplus may be determined by resolution of the Board of Directors.

2. Details of the amendments to the Articles of Incorporation

The details of the amendments are shown below.

(Underlined text indicates amended sections.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 21 The term of office of a director shall be until the conclusion of the Ordinary General Shareholders’ Meeting pertaining to the final business year ending within <u>two (2) years</u> of such director’s appointment.</p> <p>(Dividend of Surplus and <u>Interim Dividend</u>)</p> <p>Article 47 <u>Dividend of surplus of the Company is paid to shareholders or registered pledgees of shares recorded in the final shareholder registry as of March 31 of each year.</u></p> <p>2. The Company may, <u>by resolution of the Board of Directors</u>, pay <u>interim</u> dividend to shareholders or registered pledgees of shares recorded in the final shareholder registry as of September 30 of each year.</p>	<p>Article 21 The term of office of a director shall be until the conclusion of the Ordinary General Shareholders’ Meeting pertaining to the final business year ending within <u>one (1) year</u> of such director’s appointment.</p> <p>(Dividend of Surplus and <u>Other Matters</u>)</p> <p>Article 47 <u>Unless otherwise provided by laws and regulations, the Company may, by resolution of the Board of Directors, determine dividend of surplus and other matters specified in each item of Article 459, Paragraph (1) of the Companies Act of Japan.</u></p> <p>2. The Company may pay dividend <u>of surplus</u> to shareholders or registered pledgees of shares recorded in the final shareholder registry as of <u>March 31 or September 30</u> of each year.</p>

3. Schedule

Date of the Ordinary General Shareholders' Meeting for the amendments to the Articles of Incorporation:

June 23, 2026 (scheduled)

Effective date of the amendments to the Articles of Incorporation:

June 23, 2026 (scheduled)