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February 20, 2026

To Whom It May Concern,

Company Name: FAN Communications, Inc.  
Name of Representative: Koji Ninomiya, Representative Director and President  
(Code Number: 2461, TSE Prime Market)  
Inquiries: Takashi Yoshinaga, Director, Executive Vice President and Executive Officer, Head of Corporate Department  
(Telephone. +81-3-5766-3530 )

### Notice Regarding Partial Amendments to the Articles of Incorporation

The Company hereby announces that at a meeting of the Board of Directors held on February 20, 2026, it resolved to propose a partial amendment to the Articles of Incorporation at the 27th Ordinary General Meeting of Shareholders scheduled for March 25, 2026, as follows..

#### 1 . Purpose of changes

The Company's Articles of Incorporation already stipulate that interim dividends can be paid by a resolution of the Board of Directors, but these changes are being made to enable flexible decisions by the Board of Directors regarding the overall dividends of retained earnings, including year-end dividends. This will allow the Company to flexibly implement capital and shareholder return policies throughout the year in response to changes in the business environment.

2. Details of changes

The details of the changes are as follows:

The amendments to the Articles of Incorporation in this proposal will become effective at the conclusion of this General Meeting of Shareholders.

(The underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed Change
<p style="text-align: center;">Chapter 7. Accounting</p> <p><u>Article 36 (Dividends of Retained Earnings)</u>  <u>The Company may, by a resolution of the General Meeting of Shareholders, issue dividends of retained earnings in cash to the shareholders or registered share pledgees recorded in the final shareholders' register as of December 31 of each year.</u></p>	<p style="text-align: center;">Chapter 7. Accounting</p> <p>(Deletion)</p>
<p><u>Article 37 (Interim Dividends)</u>  <u>The Company may, by a resolution of the Board of Directors, issue dividends of retained earnings as provided in Article 454, paragraph (5) to the shareholders or registered share pledgees recorded in the final shareholders' register as of June 30 of each year.</u></p>	<p>(Deletion)</p>
<p>(New)</p>	<p><u>Article 36 (Decision-making Body for Dividends of Retained Earnings)</u>  <u>The Company may determine the matters provided in each item of Article 459, paragraph (1) of the Companies Act, including dividends of retained earnings, by resolution of the Board of Directors, except as otherwise provided by laws and regulations.</u></p>
<p>(New)</p>	<p><u>Article 37 (Record Date for Dividends of Retained Earnings)</u>  <u>1. The dates of record for dividends of retained earnings are December 31 and June 30 of each year.</u>  <u>2. Separately from the preceding paragraph, the Company may define a date of record and issue dividends of retained earnings.</u></p>

### 3. Schedule

Date of the General Meeting of Shareholders for the amendments of the Articles of Incorporation (planned): March 25, 2026

Effective date of the amendments (planned): March 25, 2026

End