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February 20, 2026

Corporate Name	ValueCommerce Co., Ltd.
Representative	Jin Kagawa, Representative Director, President and CEO
Ticker Symbol	2491
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Notice of Partial Amendment to the Articles of Incorporation

ValueCommerce Co., Ltd. (the “Company”) hereby announces that at the meeting of its Board of Directors held today, it has resolved to submit a proposal regarding “Partial Amendment to the Articles of Incorporation” at the 30th Ordinary General Meeting of Shareholders scheduled to be held on March 25, 2026. The details are as follows.

1. Reason for amendment

For the purpose of achieving sustainable enhancement of corporate value and strengthening organizational capabilities through the promotion of hybrid work practices, the location of the head office, as stipulated in Article 3 (Location of Head Office) of the current Articles of Incorporation, will be changed from Chiyoda-ku, Tokyo to Minato-ku, Tokyo.

The amendment to the Articles of Incorporation shall be effective from the date of the head office relocation to be determined at a meeting of the Board of Directors to be held by March 25, 2026.

2. Details of amendment

Details of amendment are as follows:

(Underlined portions indicate the parts that are to be amended.)

Current Articles of Incorporation	Proposed amendment
(Location of Head Office) Article 3. The head office of the Company shall be located at <u>Chiyoda-ku</u> , Tokyo, Japan.	(Location of Head Office) Article 3. The head office of the Company shall be located at <u>Minato-ku</u> , Tokyo, Japan.

3. Timetable

Date of General Meeting of Shareholders
for the Articles of Incorporation amendment:

Wednesday, March 25, 2026