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August 27, 2025,

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Representative: Yasuhiko Ikeya, President and
Representative Director
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Partial Amendments to the Articles of Incorporation

MEDIUS HOLDINGS Co.,Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 27, 2025, will propose a partial amendment to the Articles of Incorporation at the company’s 16th Ordinary General Meeting of Shareholders to be held on September 26, 2025.

1. Reason for Amendment

In order to clarify the business activities of the company and the company subsidiaries in line with the current status of their business activities, the Company will partially amend and add the business purpose of Article 2 (Objectives of the Company) of the Articles of Incorporation.

2. Details of Amendments

Details of the amendments are as follows:

(The underlined part indicates the changed part.)

Current Articles of Incorporation	Proposed Amendments
Article 1 (Omitted) (Objectives of the Company)	Article 1 (Unchanged) (Objectives of the Company)
Article 2 The objectives of the Company shall be to engage in the following businesses as well as make contributions to or acquire and	Article 2 The objectives of the Company shall be to engage in the following businesses as well as make contributions to or acquire and

Current Articles of Incorporation	Proposed Amendments
<p>hold shares of companies in Japan or overseas engaged in the following businesses to control and manage business activities of those companies.</p> <p>(1) – (14) (Omitted)</p> <p>(15) Non-life insurance agency business <u>and life insurance solicitation business.</u></p> <p>(16) – (20) (Omitted)</p> <p>(21) Development and sale of computer systems and providing information services utilizing computer systems.</p> <p>(22) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(23) Any other business ancillary to or relating to any of the foregoing items.</p> <p>Article 3 – Article 43 (Omitted)</p>	<p>hold shares of companies in Japan or overseas engaged in the following businesses to control and manage business activities of those companies.</p> <p>(1) – (14) (Unchanged)</p> <p>(15) Non-life insurance agency business.</p> <p>(16) – (20) (Unchanged)</p> <p>(21) Development and sale of computer systems and providing information services <u>and database for medical supplies</u> utilizing computer systems.</p> <p>(22) (Unchanged)</p> <p><u>(23) Transportation business by freight vehicle, etc.</u></p> <p><u>(24) Warehousing business.</u></p> <p><u>(25) Businesses of packaging, displaying and storing pharmaceuticals, quasi-medicines, cosmetics, and medical devices.</u></p> <p><u>(26) Temporary staffing service.</u></p> <p><u>(27) Sales consulting services for manufacturers, etc.</u></p> <p>(28) Any other business ancillary to or relating to any of the foregoing items.</p> <p>Article 3 – Article 43 (Unchanged)</p>

3. Schedule

General Meeting of Shareholders to amend the Articles of Incorporation: September 26, 2025

Effective date of amendment to the Articles of Incorporation : September 26, 2025