

November 21, 2025

For Immediate Release

Company name: Sanyo Trading Co., Ltd.  
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 (Code: 3176 TSE Prime Market)  
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### **Notice Regarding Partial Amendment to Articles of Incorporation**

Sanyo Trading Co., Ltd. (the “Company”) hereby announces that at an extraordinary meeting of the Board of Directors held on November 21, 2025, it passed a resolution to submit a “proposal with respect to making amendment to the Articles of Incorporation” to the 79th General Meeting of Shareholders, scheduled to be held on December 18, 2025, as detailed below.

#### Details

#### 1. Reasons for change

##### (1) Article 2. Purpose

Words regarding “geothermal and ocean exploration” will be added under the purpose of the Company, in addition to “oil exploration,” for increased clarity about the Company’s business lineup.

##### (2) Article 7. Acquisition of Treasury Shares

A provision that the Company may acquire treasury shares by resolution of the Board of Directors in accordance with Article 165, paragraph (2) of the Companies Act will be newly added, in order to enable the adoption of flexible capital policies in response to changes in the business management environment.

#### 2. Details of amendment

Details of amendment are as follows.

(The underlined parts show changes.)

Existing Articles of Incorporation	After change
<p>Article 2. Purpose</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <p>1. (Text omitted)</p> <p>A. to F. (Text omitted)</p> <p>G. Oil exploration equipment and materials</p> <p>H. to N. (Text omitted)</p> <p>2. to 6. (Text omitted)</p> <p>7. Technical services and equipment rental for oil exploration</p> <p>8. to 13. (Text omitted)</p>	<p>Article 2. Purpose</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <p>1. (As currently in effect)</p> <p>A. to F. (As currently in effect)</p> <p>G. Oil, <u>geothermal and ocean</u> exploration equipment and materials</p> <p>H. to N. (As currently in effect)</p> <p>2. to 6. (As currently in effect)</p> <p>7. Technical services and equipment rental for oil, <u>geothermal and ocean</u> exploration</p> <p>8. to 13. (As currently in effect)</p>

(Newly established)	<u>Article 7. Acquisition of Treasury Shares</u> <u>In accordance with the provisions of Article 165,</u> <u>paragraph (2) of the Companies Act, the Company</u> <u>may acquire treasury shares in market transactions</u> <u>and the like by resolution of the Board of Directors.</u>  (Due to the new establishment of Article 7, articles following Article 7 will be renumbered.)
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### 3. Schedule

Planned date of general meeting of shareholders for proposal to amend the Articles of Incorporation

Thursday, December 18, 2025

Planned effective date for amended Articles of Incorporation

Thursday, December 18, 2025