

April 14, 2025

Notice of Partial Amendment to the Articles of Incorporation

create restaurants holdings inc. announces that, at the Board of Directors meeting held today, the Company resolved to submit a proposal to make a partial amendment to the articles of incorporation at the 28th Ordinary General Meeting of Shareholders scheduled to be held on May 28, 2025. Details are as follows.

1. Purpose of the change to the Articles of Incorporation

- (1) With the aim of preparing for the future business development of our group, Article 2 (Purpose) of the current Articles of Incorporation is to be changed as shown in the table below.
- (2) The changes have been made as shown in the table below with the purpose of responding to future business expansion and strengthening of corporate governance.

2. Details to the amendments to the Articles of Incorporation

(Amendments are underlined.)

Current Articles of Incorporation	Proposed change
(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: 1. <u>To Manufacture and sell beer and happoshu (low-molt beer)</u> 2. Restaurant management 3. <u>Sales of alcoholic beverages</u> 4. Any and all businesses incidental to any of the preceding items.	(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: 1. <u>Restaurant management</u> 2. <u>To Plan, manufacture, sell (including by mail order) and import/export foodstuffs (including rice, salt and liquor), daily necessities, and clothing, etc.</u> 3. <u>Franchise chain system for store management, merchant recruitment, and franchisee guidance</u> 4. <u>To plan and manage various events</u> 5. <u>Design, construction and contracting of architectural and civil engineering works</u> 6. <u>To lease and manage real estate (including parking lots and stores for rent)</u> 7. <u>To sell and lease store equipment, furniture and fixtures</u> 8. <u>Ownership, management, and operation of intangible property rights such as trademark rights</u> 9. <u>Provision of shared services</u> 10. <u>To plan purchasing and logistics and provision of services</u> 11. <u>To plan marketing and provision of services</u> 12. <u>To plan, develop, sell and maintain software</u> 13. <u>Temporary staffing and fee-based employment placement businesses</u> 14. <u>Management technology guidance, consulting, and entrusted operations related to each of the preceding items.</u> 15. <u>Controlling, managing or supporting the business activities of the corporation by holding shares or equities in domestic and overseas companies and other corporations engaged in the businesses listed in the preceding items (including entrusting part of the operations related to the business management and business operations of the corporation)</u>

Current Articles of Incorporation	Proposed change
	<u>16. Any and all businesses incidental to any of the preceding items.</u>
(Number of Directors) Article 18: The number of Directors of the Company (excluding those who are Audit and Supervisory Committee Members) shall be no more than <u>9</u> . 2 The number of directors who are members of the Audit and Supervisory Committee Members of the Company shall be no more than <u>5</u> .	(Number of Directors) Article 18: The number of Directors of the Company (excluding those who are Audit and Supervisory Committee Members) shall be no more than <u>10</u> . 2 The number of Directors who are Audit and Supervisory Committee members of the Company shall be no more than <u>6</u> .

3. Schedule

Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation (planned):	May 28th, 2025
Effective date of amendment to the Articles of Incorporation (Planned):	May 28th, 2025