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May 13, 2026

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.
Name of Representative: Yuki Fujikawa,
Representative Director and President
(Code No. 3395, TSE Prime Market)
Contact: Atsuhiko Okamura,
Director and General Manager of
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Notice regarding partial amendments to the Articles of Incorporation

Saint Marc Holdings Co., Ltd. (hereinafter, “the Company”) announces that at the meeting of its Board of Directors held on May 13, 2026, it resolved, as described below, to submit partial amendments to the Articles of Incorporation to the 35th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

1. Reasons for the amendments

- (1) The term of office of directors will be changed from two years to one year for the purpose of further clarifying directors' management responsibility, establishing a management structure that can respond promptly to changes in the management environment, and increasing opportunities to obtain the confidence of shareholders.
- (2) Based on the actual state of the Company's business, whereby, as a business holding company, the Company conducts management administration, etc. of subsidiaries that operate businesses such as restaurants and cafes, including franchise chain systems, the descriptions in the Articles of Incorporation will be clarified and simplified.

2. Details of the amendments

The details of the amendments are as follows.

(The underlined portions indicate the amended portions.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies that conduct the following businesses and foreign companies that conduct businesses equivalent thereto by owning the shares of such companies.	(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies that conduct the following businesses and foreign companies that conduct businesses equivalent thereto by owning the shares of such companies.
(1) Operation of restaurants and food sales stores	(1) Operation of restaurants and food sales stores
(2) Operation of restaurants and food sales stores through a franchise chain system	(2) Operation of restaurants and food sales stores through a franchise chain system
(3) Research and development operations for franchise chain systems for restaurants and food sales stores	(3) Research and development operations for franchise chain systems for restaurants and food sales stores

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Current Articles of Incorporation	Proposed Amendments
(4) Recruitment of franchise chain store members for restaurants and food sales stores and guidance operations for franchisees	(4) Recruitment of franchise chain store members for restaurants and food sales stores and guidance operations for franchisees
(5) Manufacture and sale of food products (Newly established)	(5) Manufacture and sale of food products
(Newly established)	(6) <u>Production, processing and sale of agricultural products</u>
(6) Sale of paintings and other arts and crafts	(7) <u>Acceptance of entrustment, contracting, and entrustment of agricultural work</u>
(7) Planning, development, introduction, maintenance and inspection of computer systems	(8) Sale of paintings and other arts and crafts
(8) Consulting business related to computer systems and management	(9) Planning, development, introduction, maintenance and inspection of computer systems
(9) Consulting business related to the planning, development and introduction of computer software	(10) Consulting business related to computer systems and management
(10) Provision of technical information, sale, maintenance and inspection of computer software	(11) Consulting business related to the planning, development and introduction of computer software
(11) Guidance on operation and use of computer software	(12) Provision of technical information, sale, maintenance and inspection of computer software
(12) Sale, maintenance and inspection of computers and office equipment	(13) Guidance on operation and use of computer software
(13) Production and sale of educational books	(14) Sale, maintenance and inspection of computers and office equipment
(14) Leasing, brokerage and management of real estate	(15) Production and sale of educational books
(15) Leasing and management of movable property	(16) Leasing, brokerage and management of real estate
(16) Mail order sales business	(17) Leasing and management of movable property
(17) Worker dispatch business	(18) Mail order sales business
(18) Education business and training operations for human resource development	(19) Worker dispatch business
(19) All operations incidental or related to each of the preceding items	(20) Education business and training operations for human resource development
2. The purpose of the Company, in addition to the <u>purposes</u> set forth in the preceding paragraph, shall be to conduct the following businesses.	(21) All businesses incidental or related to each of the preceding items
(1) <u>Operation of restaurants and food sales stores</u>	2. The purpose of the Company, in addition to the <u>businesses</u> set forth in the preceding paragraph, shall be to conduct the following businesses.
(2) <u>Operation of restaurants and food sales stores through a franchise chain system</u>	(Deleted)
(3) <u>Research and development operations for franchise chain systems for restaurants and food sales stores</u>	(Deleted)
	(Deleted)

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Current Articles of Incorporation	Proposed Amendments
<u>(4) Recruitment of franchise chain store members for restaurants and food sales stores and guidance operations for franchisees</u>	(Deleted)
<u>(5) Manufacture and sale of food products</u>	(Deleted)
<u>(6) Production, processing and sale of agricultural products</u>	(Deleted)
<u>(7) Sale of paintings and other arts and crafts</u>	(Deleted)
<u>(8) Planning, development, introduction, maintenance and inspection of computer systems</u>	(Deleted)
<u>(9) Consulting business related to computer systems and management</u>	(Deleted)
<u>(10) Consulting business related to the planning, development and introduction of computer software</u>	(Deleted)
<u>(11) Provision of technical information, sale, maintenance and inspection of computer software</u>	(Deleted)
<u>(12) Guidance on operation and use of computer software</u>	(Deleted)
<u>(13) Sale, maintenance and inspection of computers and office equipment</u>	(Deleted)
<u>(14) Production and sale of educational books</u>	(Deleted)
<u>(15) Leasing, brokerage and management of real estate</u>	(Deleted)
<u>(16) Leasing and management of movable property</u>	(Deleted)
<u>(17) Mail order sales business</u>	(Deleted)
<u>(18) Worker dispatch business</u>	(Deleted)
<u>(19) Education business and training operations for human resource development</u>	(Deleted)
<u>(20) Planning and formulation of menus for restaurants and products of food sales stores</u>	<u>(1) Planning and formulation of menus for restaurants and products of food sales stores</u>
<u>(21) Planning and formulation of business formats of restaurants and food sales stores</u>	<u>(2) Planning and formulation of business formats of restaurants and food sales stores</u>
<u>(22) Entrusted operation management services for restaurants and food sales stores</u>	<u>(3) Entrusted operation management services for restaurants and food sales stores</u>
<u>(23) Investigation and research concerning store locations and store structures</u>	<u>(4) Investigation and research concerning store locations and store structures</u>

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Current Articles of Incorporation	Proposed Amendments
(24) Contracting for research and planning of sales promotion and advertising activities for restaurants and food sales stores	(5) Contracting for research and planning of sales promotion and advertising activities for restaurants and food sales stores
(25) Entrusted data processing and calculation services such as accounting through computer systems	(6) Entrusted data processing and calculation services such as accounting through computer systems
(26) Research and development of logistics systems and entrusted operation management services	(7) Research and development of logistics systems and entrusted operation management services
(27) Construction consulting services	(8) Construction consulting services
(28) Architectural design and supervision	(9) Architectural design and supervision
(29) Non-life insurance agency business and business related to solicitation of life insurance	(10) Non-life insurance agency business and business related to solicitation of life insurance
(30) Buying and selling, holding and investment management of securities	(11) Buying and selling, holding and investment management of securities
(31) Management guidance for other stock companies whose shares the Company owns	(12) Management guidance for other stock companies whose shares the Company owns
(32) Maintenance and management of trademarks, etc., and licensing of rights to use	(13) Maintenance and management of trademarks, etc., and licensing of rights to use
(33) All businesses incidental or related to each of the preceding items	(14) All businesses incidental or related to each of the preceding items
3. (Omitted)	3. (Omitted)
(Term of Office)	(Term of Office)
Article 21 The term of office of directors shall be until the conclusion of the annual general meeting of shareholders for the last fiscal year ending within <u>two</u> years after their election.	Article 21 The term of office of directors shall be until the conclusion of the annual general meeting of shareholders for the last fiscal year ending within <u>one</u> year after their election.
2. <u>The term of office of directors appointed to fill additional or substitute positions shall be until the expiration of the term of office of the incumbent directors.</u>	(Deleted)

3. Schedule

- (1) Date of the General Meeting of Shareholders for the amendments to the Articles of Incorporation: June 25, 2026 (scheduled)
- (2) Effective date of the amendments to the Articles of Incorporation: June 25, 2026 (scheduled)

END