



October 30, 2025

FOR IMMEDIATE RELEASE

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(Securities code: 3498; TSE Prime Market)
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Notice Concerning Amendments to the Articles of Incorporation

Kasumigaseki Capital Co., Ltd. ("KC") announces that, at a meeting of its Board of Directors held on October 24, 2025, it resolved to propose partial amendments to the Articles of Incorporation at its 14th Annual General Meeting of Shareholders to be held on November 27, 2025, as stated below.

1. Purpose of Amendments to the Articles of Incorporation

In anticipation of the diversification of our Group's business activities and future business development, we will add business purposes to Article 2 (Purpose) of the current Articles of Incorporation and adjust the number of items accordingly.

2. Details of Amendments to the Articles of Incorporation

The details of the amendments are as follows.

(The amendments are underlined.)

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2 (Text omitted) 1. - 9. (Text omitted) (Newly established) (Newly established) <u>10. - 21.</u> (Text omitted)	(Purpose) Article 2 (Unchanged) 1. - 9. (Unchanged) <u>10. Fee-Charging Employment Placement Business</u> <u>11. Implementation of Support Plans for Foreign Workers with Specified Skilled Status and Incidental Businesses</u> <u>12. - 23.</u> (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders for the amendments to the Articles of Incorporation (schedule): November 27, 2025 (Thursday)

Effective date of the amendments to the Articles of Incorporation (schedule): November 27, 2025 (Thursday)

End

Contact for inquiries regarding this notice
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