



May 22, 2026

To all concerned stakeholders,

Asteria Corporation
 (TSE Prime Market: 3853)
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Notice Regarding Partial Amendments to the Articles of Incorporation

Tokyo – May 22, 2026 -- Asteria Corporation (hereinafter the “Company”) hereby announces that at a meeting of the Board of Directors held today, it resolved to submit the following partial amendments to its Articles of Incorporation to the 28th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2026.

1. Reasons for the Amendments

Since its establishment, the Company has focused on expanding its business with a focus on computer software. As the scope of software usage has expanded in recent years, the Company has accelerated strategic investments and business development in areas such as hardware (IoT and edge computing), AI (generative AI and AI agents), and digital currency (stablecoin-related investments and operations).

The Company therefore proposes amending Article 2 (Purpose) to enable flexible business activities in growth areas moving forward.

2. Details of the Amendments

(Proposed amendments are underlined)

Current Articles of Incorporation	Proposed Amendment
<p>Chapter 1: General Provisions</p> <p>(Purpose)</p> <p>Article 2: The purpose of the company shall be to engage in the following businesses</p> <p>1 . Development and sale of <u>computer software</u></p> <p>2 . Import, export and sale of <u>computer software and related peripheral and ancillary equipment</u></p> <p>3 . <u>Computer-related consulting</u></p> <p>(New)</p> <p>4 . Information services using the Internet</p>	<p>Chapter 1: General Provisions</p> <p>(Purpose)</p> <p>(As is)</p> <p>1 . Development and sale of <u>computer-related software and hardware</u></p> <p>2 . Import, export and sale of <u>computer-related software and hardware</u></p> <p>(Deleted)</p> <p>3 . <u>Development, import, export and sale of robot-related products, components and equipment</u></p> <p>4 . Information services using the Internet <u>and satellite communications</u></p>



Current Articles of Incorporation	Proposed Amendment
<p><u>5. Education and seminars on the use of computer software</u></p> <p>(New)</p>	<p>(Deleted)</p> <p><u>5. Information services using AI and related technologies</u></p>
<p><u>6. Digital design-related production and consulting</u></p> <p>(New)</p> <p>(New)</p> <p>(New)</p>	<p>(Deleted)</p> <p><u>6. Information services using digital currencies and digital tokens</u></p> <p><u>7. Investment in and management of securities</u> related to the foregoing items.</p> <p><u>8. Consulting, education and seminars related to the foregoing items</u></p>
<p><u>7. All business related to the foregoing items.</u></p>	<p><u>9. All business related to the foregoing items.</u></p>

3. Schedule

Date of the Ordinary General Meeting of Shareholders for the amendment: June 27, 2026

Effective date of the amendments to the Articles of Incorporation: June 27, 2026