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May 20, 2026

Company Name: ENECHANGE Ltd.

Representative: Tomoya Maruoka, Representative Director and CEO

(TSE Growth Code No. 4169)

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### **Notice Concerning Amendment to Articles of Incorporation**

ENECHANGE, Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 20, 2026, it resolved to partially amend the Articles of Incorporation in connection with additions to its business purposes, subject to the approval of the proposal at the 11th Ordinary General Meeting of Shareholders scheduled for June 23, 2026. The details are as follows.

#### **1.Reason for change**

In order to further deepen the solution areas set forth in the Company’s Medium-Term Management Plan and to prepare for future business expansion into adjacent areas in line with the Company’s business development, the Company proposes to add and amend certain business purposes in Article 2 (Purpose) of the current Articles of Incorporation.

#### **2.Amendments to part of the company’s Articles of Incorporation**

(1) Details regarding the amendment to the articles of incorporation

(The underlined parts indicate changes.)

| Current Articles of Incorporation  | Amendment Proposal  |
|--|---|
| (objects)<br>Article 2: The purpose of the company is to engage in the following businesses.<br>(1) to (6) Omitted<br><br>(7) Planning, development, sales, operation, maintenance, and consulting services <u>related to services</u> and systems utilizing storage batteries and other energy storage devices.<br><br>(8) to (9) Omitted<br><br>(New)<br><br>(9)Electricity wholesale brokerage services | (objects)<br>Article 2: The purpose of the company is to engage in the following businesses.<br>(1) to (6) No change<br><br>(7) Planning, development, and provision (including provision through sales, <u>leasing, rental, and subscription models</u> ), as well as operation, maintenance, and management of <u>photovoltaic power generation equipment, storage batteries, energy-saving equipment, and other related equipment,</u> and of services and systems utilizing such equipment, together with consulting services related thereto<br><br>(8) to (9) No change<br><br>(10) <u>Business relating to derivatives transactions and other financial instruments transactions based on electricity, gas, and other forms of energy as underlying assets.</u><br><br>(11) <u>Electricity businesses under the Electricity Business</u> |

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| Current Articles of Incorporation | Amendment Proposal  |
|-----------------------------------|---|
| <u>(11) to (15)</u> Omitted       | <u>Act (including power generation and retail electricity businesses), and the purchase and sale of electricity, as well as intermediary, agency, commission, and other brokerage services related thereto</u>  |
| (New)                             | (12) to (16) No change  |
| (New)                             | <u>(17) Operation and maintenance management of buildings, structures, substation facilities, energy-saving equipment, and other related facilities; surveys, diagnostics, and analyses relating to energy use; the provision of software and other tools related thereto; and consulting services in connection with the foregoing</u> |
| (New)                             | <u>(18) Survey, inspection, imaging, and analysis of buildings, structures, substation facilities, energy-saving equipment, and other related facilities using inspection equipment and other devices, and consulting services related thereto</u>  |
| (New)                             | <u>(19) Acquisition, ownership, management, operation, and sale of assets relating to renewable energy businesses (including power plants, other energy-related facilities, and rights), and investment activities related thereto</u>  |
| <u>(16)</u> Omitted               | <u>(20) No change</u>   |

#### 4. Schedule

Date of the Ordinary General Meeting of Shareholders (scheduled): June 23, 2026 (Tue)

Effective Date of the Amendments to the Articles of Incorporation (scheduled): June 23, 2026 (Tue)