

News Release Dated April 24, 2026

Company: Japan System Techniques Co., Ltd.
Representative: Taku Hirabayashi, President and CEO
Stock code: 4323, Tokyo Stock Exchange, Prime Market
Contact: Satoshi Ochiai, Senior Officer
Tel: +81-6-4560-1000

Notice of Partial Revision to the Articles of Incorporation

The Board of Directors of Japan System Techniques Co., Ltd. (JAST) approved a resolution on April 24, 2026 to submit a proposal to the 54th Annual General Meeting of Shareholders to be held on June 26, 2026 for a partial revision to the Articles of Incorporation.

1. Purpose of the revision

In light of the current state of the operations, JAST will add new business objectives to Article 2 (Purpose) of the Articles of Incorporation to clarify the scope of its business.

2. Details of the revision

(Underlined parts are revised.)

Current	After revision
(Purpose) Article 2. The purposes of the Company are to engage in the following business activities. (1) to (6) (Omitted) <u>(Newly established)</u> (7) (Omitted)	(Purpose) Article 2. The purposes of the Company are to engage in the following business activities. (1) to (6) (Remain unchanged) (7) <u>Telecommunications business pursuant to the Telecommunications Business Act</u> (8) <u>Agent services for online billing, collection and payments, as well as brokerage services for these services</u> (9) (Remain unchanged)

3. Schedule

Shareholders meeting to approve revisions to the Articles of Incorporation: Friday, June 26, 2026 (tentative)
Effective date: Friday, June 26, 2026 (tentative)