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May 20, 2025

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## Notice Regarding Partial Amendments to the Articles of Incorporation (Changes to Business Objectives)

YAMADA Consulting Group Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to submit a proposal for partial amendments to its Articles of Incorporation at the 36th Annual General Meeting of Shareholders scheduled for June 23, 2025, as outlined below.

### 1. Purpose of amendments to the Articles of Incorporation

In response to growing investment demand across various asset classes, including alternative assets, the Company has decided to add investment advisory and agency services to its business objectives to accurately address diverse customer needs through its investment advisory business.

### 2. Details of proposed amendments to the Articles of Incorporation

(Proposed amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
Chapter 1: General Provisions (Objectives) Article 2 The purpose of the Company shall be to engage in the following businesses, as well as to control and manage the business activities of companies engaged in such businesses by owning shares or equity interests in such companies.  (1)–(58) (Text omitted) (Newly established) <u>(59)</u> (Text omitted) <u>(60)</u> (Text omitted)	Chapter 1: General Provisions (Objectives) Article 2 (Unchanged)  (1)–(58) (Unchanged) <u>(59) Investment advisory and agency services</u> <u>(60)</u> (Unchanged) <u>(61)</u> (Unchanged)

### 3. Schedule for amendments to the Articles of Incorporation

Date of General Meeting of Shareholders for resolution on proposed amendments to the Articles of Incorporation	June 23, 2025
Effective date of amendments to the Articles of Incorporation	June 23, 2025