



April 25, 2025

To All Concerned Parties

Company Name: en Japan Inc.
(Code: 4849, TSE Prime Section)
Representative: Michikatsu Ochi, Representative Director,
Chairman and President
Contact: Jun Nakajima, Executive Officer, General
Manager of the Corporate Strategy Division
(Tel: +81-3-3342-4506)

Notice Regarding Partial Amendments to the Articles of Incorporation

The Company hereby announces that its Board of Directors, at a meeting held today, decided to propose the following partial amendments to its Articles of Incorporation to the 25th Annual General Meeting of Shareholders to be held on June 24, 2025.

1. Reason for the amendments

Article 1 of the proposed amendment is to change Article 1 of the current Articles of Incorporation in accordance with the change of the Company's trade name to "en Inc." as announced in the "Notice Regarding Change of Trade Name" released on the same day.

2. Details of the amendments

The amendments are as follows. (Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
Chapter1 General Provisions (Trade Name) Article 1 The name of the Company shall be " <u>en Japan Inc.</u> " (Newly established)	Chapter1 General Provisions (Trade Name) Article 1 The name of the Company shall be " <u>en Inc.</u> " <u>Supplementary Provisions</u> <u>(Transitional Measures regarding Change of Trade Name)</u> <u>Article 2</u> <u>The amendments to Article 1 shall become effective as of October 1, 2025. This paragraph shall be deleted after the effective date of the amendment of Article 1.</u>

3. Schedule (planned)

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 24, 2025 (Tuesday)

Effective date of the amendments to the Articles of Incorporation: October 1, 2025 (Wednesday)

End