



May 21, 2026

For Immediate Release

Company name SWCC Corporation
 Representative Tetsuo Komata,
 Executive President and Representative Director (CEO)
 (Securities Code: 5805, TSE Prime Market)
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Notice Concerning Partial Amendment to the Articles of Incorporation

SWCC Corporation (the “Company”) hereby announces that it resolved at a meeting of the Board of Directors held earlier today to submit “Partial Amendment to the Articles of Incorporation” to the 130th Annual General Meeting of Shareholders scheduled for June 25, 2026. Details are as follows.

1. Reasons for amendments

In order to adjust the number of the Directors to the actual conditions, enable agile responses to changes in the business environment and make timely and appropriate decisions, the Company plans to lower the upper limit to the number of Directors (excluding Directors who are Audit & Supervisory Committee members) stipulated in the existing Article 19 (Number of Persons and Method of Election) of the Articles of Incorporation from no more than ten (10) to no more than six (6).

2. Details of amendments

Details of amendments are as follows.

(The changes are underlined.)

Existing Articles of Incorporation	Proposed Amendments
Chapter 4. Directors, Board of Directors and Corporate Officers (Number of Persons and Method of Election) Article 19. The number of Directors of the Company (excluding Directors who are Audit & Supervisory Committee members) shall be no more than <u>ten (10)</u> . 2 to 5 (Omitted)	Chapter 4. Directors, Board of Directors and Corporate Officers (Number of Persons and Method of Election) Article 19. The number of Directors of the Company (excluding Directors who are Audit & Supervisory Committee members) shall be no more than <u>six (6)</u> . 2 to 5 (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders held for the amendments to the Articles of Incorporation: Thursday, June 25, 2026

Effective date of the amendments to the Articles of Incorporation: Thursday, June 25, 2026