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May 22, 2026

To whom it may concern,

Company name: **HIRAKAWA HEWTECH CORP.**
Name of representative: **Yuichi Shino, CEO**
(Securities code: 5821; TSE Prime Market)
Inquiries: **Kazuaki Hoshi, Manager Accounting Div.**
(Telephone: +81-3-3457-1400)

Notice Regarding Amendment to the Articles of Incorporation

HIRAKAWA HEWTECH CORP (the “Company”) hereby announces that at a meeting of its Board of Directors held today, it resolved to submit a proposal to amend its Articles of Incorporation at the 85th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

1. Reason for the Amendment

Since the introduction of the executive officer system in 2014, our Company has been working to reform its governance system in order to revitalize and streamline management. In order to further improve management efficiency through the revitalization of the Board of Directors and the acceleration of decision-making, we will reduce the number of directors from 12 or less to 7 or less in Article 18 of our current Articles of Incorporation.

2. Details of the Amendment

The detail of the amendment is as follows.

(Underlined portion indicates the amendment.)

| Current Articles of Incorporation | Proposed Amendment |
|---|--|
| Chapter 4: Directors and Board of Directors (Number of directors) Article 18. The Company shall have not more than <u>12</u> Directors. | Chapter 4: Directors and Board of Directors (Number of directors) Article 18. The Company shall have not more than <u>7</u> Directors. |

3. Schedule

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|---|---------------|
| Scheduled date of the General Meeting of Shareholders for the amendment | June 26, 2026 |
| Effective date of the amendment (planned) | June 26, 2026 |