

May 11, 2026

Company Name: HOKKAN HOLDINGS LIMITED  
Representative: Kosuke Ikeda, President and  
Representative Director  
(Code: 5902, Prime Market, Tokyo Stock  
Exchange, Sapporo Stock Exchange)  
Contact: Takuya Takeda, Director and  
Managing Executive Officer  
(TEL: 03-5203-2680)

### Notice Regarding Partial Amendments to the Articles of Incorporation

The Company hereby announces that, at the meeting of its Board of Directors held on May 11, 2026, it resolved to submit, as set forth below, a proposal for a partial amendment to the Articles of Incorporation to the 101st Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

#### 1. Reasons for proposal

The Company plans to merge its wholly owned subsidiaries, HOKKAI CAN CO., LTD. and NIHON CANPACK CO., LTD., with the Company as the surviving entity (scheduled to be effective on April 1, 2027), and to transition from a pure holding company structure to an operating company structure under which the Company will conduct its business directly. In connection with this transition, the Company will change its company name and objectives. The amendments to the Articles of Incorporation contemplated by this proposal will take effect on October 1, 2026, in order to ensure sufficient time to prepare for the transition to an operating company structure, and the Company will also establish supplementary provisions to that effect.

#### 2. Details of amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Company Name) Article 1 The name of the Company shall be "HOKKAN HOLDINGS KABUSHIKIGAISHA" and its English name shall be "HOKKAN HOLDINGS LIMITED."	(Company Name) Article 1 The name of the Company shall be "HOKKAN KABUSHIKIGAISHA" and its English name shall be "HOKKAN LIMITED."
(Objectives) Article 2 The Company's objective shall be to engage in the following businesses. <u>1. Control and management of companies conducting the following businesses and foreign entities conducting businesses relevant to the following businesses by holding the shares of these companies and foreign entities.</u> <u>(1) Container Business</u> <u>1) Manufacturing and sales of empty cans, containers, tin processed products and press products</u> <u>2) Printing and coating of tinplate</u> <u>3) Molding and processing of synthetic resin</u>	(Objectives) Article 2 The Company's objective shall be to engage in the following businesses. (Deleted)  (Deleted) <u>(1) Manufacturing and sales of empty cans, containers, tin processed products and press products</u>  <u>(2) Printing and coating of tinplate</u> <u>(3) Molding and processing of synthetic resin</u>

<p><u>(2) Filling Business</u></p> <p>1) Contract packaging and sales of soft drinks and liquors</p> <p>2) Contract packaging and sales of other beverages</p> <p>3) Contract packaging and sales of dairy products and confectioneries</p> <p>4) Contract packaging and sales of retort foods</p> <p>5) Processing and sales of agricultural products and sales of packing materials</p> <p>6) <u>Contract packaging and sales of cosmetics</u></p> <p><u>(3) Machinery Business</u></p> <p>1) Manufacturing and sales of a variety of machine equipment</p> <p>2) Installing a variety of machine equipment</p> <p>3) Design, contract work and maintenance of variety of machine equipment</p> <p>4) Design and contract work of civil engineering, construction and steel structure</p> <p>5) Scaffolding and general civil engineering</p> <p><u>(4) Others</u></p> <p>1) <u>Consultation for the above-mentioned businesses</u></p> <p>2) <u>Securities investment, loan and finance, and guarantee of liabilities</u></p> <p>3) <u>Development, sales, rental and business process outsourcing services related to various information devices, information processing, database services, and relating software.</u></p> <p>4) <u>Investment and financing to companies conducting businesses mentioned above in (1), (2) and (3)</u></p> <p>5) <u>Acquiring, maintaining, controlling, licensing and assignment of intellectual property rights</u></p> <p>6) <u>Warehouse and transportation</u></p> <p>7) <u>Logistics</u></p> <p>8) <u>Farming for experiment and research of canning agricultural and livestock products</u></p> <p><u>2. Contract research and development related to Clause 1 above.</u> (Newly established) (Newly established)</p> <p><u>3. Purchasing and selling, rental, management and mediation of real estate</u></p> <p><u>4. Acquiring, maintaining, controlling, licensing and assignment of intellectual property rights</u> (Newly established)</p> <p><u>5. Any and all business relevant or related to each of the foregoing</u></p>	<p>(Deleted)</p> <p><u>(4) Contract packaging and sales of soft drinks and liquors</u></p> <p><u>(5) Contract packaging and sales of other beverages</u></p> <p><u>(6) Contract packaging and sales of dairy products and confectioneries</u></p> <p><u>(7) Contract packaging and sales of retort foods</u></p> <p><u>(8) Processing and sales of agricultural products and sales of packing materials</u> (Deleted) (Deleted)</p> <p><u>(9) Manufacturing and sales of a variety of machine equipment</u></p> <p><u>(10) Installing a variety of machine equipment</u></p> <p><u>(11) Design, contract work and maintenance of variety of machine equipment</u></p> <p><u>(12) Design and contract work of civil engineering, construction and steel structure</u></p> <p><u>(13) Scaffolding and general civil engineering</u> (Deleted) (Deleted) (Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p><u>(14) Logistics and warehousing</u></p> <p><u>(15) Farming for experiment and research of canning agricultural and livestock products</u> (Deleted)</p> <p><u>(16) Industrial waste disposal</u></p> <p><u>(17) Power generation, and the management and operation thereof, as well as businesses relating to the supply and sale of electricity, etc.</u></p> <p><u>(18) Purchasing and selling, rental, management and mediation of real estate</u></p> <p><u>(19) Acquiring, maintaining, controlling, licensing and assignment of intellectual property rights</u></p> <p><u>(20) Control and management of companies conducting the businesses set forth in the preceding items and foreign entities conducting businesses relevant thereto, through holding shares in such companies and foreign entities</u></p> <p><u>(21) Any and all business relevant or related to each of the foregoing</u></p>
<p>(Newly established)</p>	<p><u>(Supplementary provisions)</u></p> <p><u>1. The amendments to Article 1 (Company Name) and Article 2 (Objectives) shall become effective on October 1, 2026 (the "Effective Date").</u></p> <p><u>2. These supplementary provisions shall be deleted after the Effective Date.</u></p>

3. Schedule

Date of Annual General Meeting of Shareholders: June 26, 2026

Effective Date: October 1, 2026

End