



May 14, 2025

Company: CAREERLINK CO., LTD.
 Representative: Motoaki Narusawa, President,
 Representative Director, and
 Executive Officer
 (Securities code: 6070; Tokyo Stock
 Exchange, Prime)
 Contact Point: Hiroyoshi Fujieda, Director,
 Managing Executive Officer, and
 General Manager of Administration
 Division
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Notice Concerning Partial Amendments to the Articles of Incorporation

CAREERLINK CO., LTD. (the “Company”) announces that at a meeting of the Board of Directors held today (May 14, 2025), it resolved to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 29th Annual General Meeting of Shareholders to be held on June 26, 2025, as described below.

1. Reason of the amendments

To prepare for the future business expansion of the Company, the purpose of business described in Article 2 (Purpose) of the current Articles of Incorporation of the Company will be partially amended.

2. Details of the amendments

The details of the amendments are as follows.

(The underlined portions indicate changes)

Current Articles of Incorporation	Proposed changes
Article 1 [Omitted] (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. (1) Worker dispatching business (2) Fee-based employment placement business (3) Outsourcing (service contract) business (4) Education business relating to human resources development, proficiency development, and skills enhancement (5) Consulting business relating to corporate management (6) Contracting of clerical processing and various industrial business processing (7) Software development and sales (8) Sale of daily and sundry goods (9) Advertising agency business (10) <u>Any and all businesses ancillary or related</u>	Article 1 [Unchanged] (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. (1) Worker dispatching business (2) Fee-based employment placement business (3) Outsourcing (service contract) business (4) Education business relating to human resources development, proficiency development, and skills enhancement (5) Consulting business relating to corporate management (6) Contracting of clerical processing and various industrial business processing (7) Software development and sales (8) Sale of daily and sundry goods (9) Advertising agency business (10) <u>Security services business</u>

<u>to all of the foregoing items</u> Article 3 through Article 44 [Omitted] Supplementary Provisions [Omitted]	<u>(11) Business relating to the operation and management of facilities under contract</u> <u>(12) Business relating to the operation of events under contract</u> <u>(13) Business relating to medical, nursing, care-giving, and childcare services under contract</u> <u>(14) Business related to agriculture</u> <u>(15) Any and all businesses ancillary or related to all of the foregoing items</u> Article 3 through Article 44 [Unchanged] Supplementary Provisions [Unchanged]
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3. Schedule

Date of Annual General Meeting of Shareholders to amend the Articles of Incorporation: June 26, 2025 (Scheduled)

Effective date of amendments to the Articles of Incorporation: June 26, 2025 (Scheduled)