



Note : This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 21, 2026

Company name: ERI Holdings Co., Ltd.
 Name of representative: Toshihiko Umano, Representative Director and President
 (Securities code: 6083; Standard Market)
 Inquiries: Shinichi Yamamoto, General Manager of Public Relations & IR Group
 (Telephone: +81-3-5770-1520)

Notice Concerning Partial Amendments to the Articles of Incorporation

ERI Holdings Co., Ltd. (hereafter, “the Company”) hereby announces that at the meeting of the Board of Directors held today, it resolved to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 13th Annual General Meeting of Shareholders, which is scheduled to be held on August 27, 2026. The details are as follows.

1. Reasons and Purpose for the Partial Amendments to the Articles of Incorporation

Regarding Article 2 (Purpose) of the current Articles of Incorporation, the Company will add new business purposes to promote flexible business development in preparation for the expansion of the Group's business domains. In addition, the Company will organize, integrate, and make other necessary changes to the provisions.

2. Details of the Amendments

The details of the amendments are as follows.

(The underlined part indicates change)

Current Articles of Incorporation	Proposed Amendments
(Purposes) Article 2 The purpose of the Company shall be to control and manage business activities of companies that engage in the following businesses or foreign companies that engage in operations analogous thereto by holding their shares or equity interests, and engage in new business development for such companies and other business related or incidental thereto.	(Purposes) Article 2 (No change)
1. <u>Confirmation examination and inspection of buildings, structural calculation review of buildings, and other operations based on the Building Standard Law</u>	1. <u>Confirmation, examination, inspection, approval, review, evaluation, certification, investigation, diagnosis, grading, appraisal, audit, and other business related to buildings and housing, and operations related thereto conducted under contract</u>
2. <u>Performance evaluation and inspection, confirmation of structure, etc. for long-term use</u>	

Current Articles of Incorporation	Proposed Amendments
<u>and other operations based on the Housing Quality Assurance Act</u> 3. <u>Evaluation for compliance with energy consumption performance of buildings based on the Act on the Improvement, etc. of Energy Consumption Performance of Buildings and other operations based on the same Act</u> 4. <u>Technical assessment based on the Low Carbon City Act and other operations based on the same Act</u> 5. <u>Business conducted under contract for housing defect liability insurance corporations based on the Act on Assurance of Performance of Specified Housing Defect Warranty and other operations based on the same Act</u> 6. <u>Periodic refresher courses for licensed architects based on the Act on Architects and Building Engineers and other operations based on the same Act</u> 7. <u>Conformance certification services for the Japan Housing Finance Agency and other operations conducted under contract</u> 8. <u>Investigation, diagnosis, inspection, evaluation, grading, appraisal, and audit related to buildings, civil engineering structures, soil, real estate, etc., and other operations related or incidental thereto</u> 9. <u>Investigation, survey, and technical advisory services as well as compensation consulting services related to public works for general civil engineering, agricultural engineering and forestry engineering, and other operations related or incidental thereto</u> 10. <u>Investigation, diagnosis, inspection, analysis, verification, evaluation, and other operations related to or incidental to environmental conservation and infrastructure maintenance</u> 11. <u>Evaluation and certification of Compliance with the Building-Housing Energy-efficiency Labeling System (BELS) and CASBEE (Comprehensive Assessment System for Built Environment Efficiency), investigation, diagnosis, inspection, evaluation, grading, appraisal, and audit related to environmental and energy conservation fields, and other operations related or incidental thereto</u> 12. <u>Evaluation and grading related to the planning, etc. of urban development and redevelopment</u>	2. <u>Investigation, analysis, survey, research, planning, drafting, evaluation, certification, diagnosis, grading, and compensation consulting, and other consulting services related to civil engineering structures, soil, regional development, national land planning, urban planning, etc.</u> 3. <u>Investigation, diagnosis, inspection, analysis, verification, evaluation, and consulting services related to environmental conservation, efficient use of energy, and infrastructure maintenance</u> 4. <u>Planning, research, development, design, manufacturing, sale, maintenance, and operation of computer systems, networks, software, and hardware, and provision of various information, information processing, and content distribution services via the internet</u> 5. <u>Planning and operation of qualification acquisition courses, training, seminars, events, etc., human resource development, consultation, dispatch of instructors, and production and sale of various books, electronic publications, etc.</u> 6. <u>Management, development, manufacturing, sale, leasing, renting, etc. of various equipment, observation equipment, measurement instruments, surveying instruments, and environment-related materials, etc.</u> 7. <u>Worker dispatch business and fee-charging employment agency business</u> 8. <u>Guarantees, contracted management, and escrow services related to construction financing, other operations related to construction financing, and non-life insurance agency business</u> 9. <u>Any and all business related or incidental to the foregoing</u>

Current Articles of Incorporation	Proposed Amendments
<u>projects, and other operations related or incidental thereto</u> <u>13. Guarantees, contracted management, and escrow services related to construction financing, and other operations related to construction financing</u> <u>14. Business related to the planning, development, sale, maintenance, consulting, etc. of information systems and software</u> <u>15. Provision of various information, advertising, and mail-order business via the internet, etc., and contracted operation and maintenance of websites</u> <u>16. Provision and management of information related to buildings, building engineering, etc., and education, training, and other services for architects, qualified building regulation conformity inspectors, housing performance evaluators, etc.</u> <u>17. Production and sale of books and electronic publications related to architecture, and organization of lecture sessions</u> <u>18. Compensation guarantee services for housing defect liability and extended warranty services for housing equipment</u> <u>19. Worker dispatch business</u> <u>20. Non-life insurance agency business</u> <u>21. Any and all business incidental to the foregoing</u>	

3. Schedule

Date of Annual General Meeting of Shareholders to amend the Articles of Incorporation: August 27, 2026

Effective date of the amendments to the Articles of Incorporation: August 27, 2026

End