



November 28, 2025

Company name: Strike Co., Ltd.

Representative: Kunihiko Arai, President & CEO

(Securities code: 6196 TSE Prime)

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## (Changes to Previously Disclosed Matters) Notice Regarding Conclusion of Absorption-type Company Split Agreement in Connection with Transition to Holding Company Structure through Company Split and Partial Amendments to Articles of Incorporation (Amendments to Trade Name and Business Purposes, Etc.)

As disclosed in the "Notice Regarding Conclusion of Absorption-type Company Split Agreement in Connection with Transition to Holding Company Structure through Company Split and Partial Amendments to Articles of Incorporation (Amendments to Trade Name and Business Purposes, Etc.)" dated October 17, 2025 (the "October 17, 2025 Disclosure"), Strike Co., Ltd. (the "Company") has resolved to change its trade name to Strike Group Co., Ltd. effective April 1, 2026 (tentative) in conjunction with its transition to a holding company structure. In line with this transition, the Company also resolved to partially amend its Articles of Incorporation (the "Articles Amendments") to align its business purposes with the post-transition business structure.

The Company hereby announces that at the meeting of the Board of Directors held today, it resolved to revise the content of the Articles Amendments by adding new business purposes. The section numbers and terminology used herein are consistent with those in the October 17, 2025 Disclosure, and newly added items are highlighted in gray.

The Articles Amendments are subject to approval at the Company's Ordinary General Shareholders' Meeting scheduled to be held on December 23, 2025.

## II. Amendments to the Articles of Incorporation (Amendments to the Trade Name and Business Purposes, Etc.)

## [Attachment]

Details of the amendments to the Articles of Incorporation

(Underlined parts indicate changes from the current Articles of Incorporation; newly added items are highlighted in gray.)

| Current Articles of Incorporation   | Proposed Amendments   |
|---|---|
| CHAPTER I GENERAL PROVISIONS  | CHAPTER I GENERAL PROVISIONS  |
| Article 1 (Trade name) The Company's name shall be Kabushiki Kaisha Strike in Japanese and Strike <u>Company, Limited</u> in English. | Article 1 (Trade name) The Company's name shall be Kabushiki Kaisha Strike <u>Group</u> in Japanese and Strike <u>Group Co., Ltd.</u> in English.   |
| Article 2 (Purposes) The purposes of the Company shall be to engage in the following businesses:                                      | Article 2 (Purposes) The purposes of the Company shall be to engage in the following businesses (excluding item 17) and to own shares in companies (including foreign companies), associations (including those equivalent to |



| Current Articles of Incorporation   | Proposed Amendments  |
|---|--|
|   | associations under foreign law), or other business<br>entities engaging in the following businesses, thereby   |
|   | controlling and managing the business activities of such companies.  |
| 1. (Omitted)  | 1. (Unchanged)   |
| 2. Brokerage and advisory services for mergers and other corporate reorganizations, capital alliances, and business alliances | 2. Brokerage and advisory services for mergers and other corporate reorganizations, <u>business transfers</u> , capital alliances, business alliances, and sale and <u>purchase of business assets</u> |
| 3. Brokerage and advisory services for corporate business transfers and sale and purchase of business assets                  | 3. (Merged with 2. and deleted)  |
| 4. Planning and consulting related to corporate management, asset management, <u>and</u> business succession                  | 3. Planning and consulting related to corporate management, asset management, business succession, business strategy, and corporate revitalization   |
| (Newly established)   | 4. Market research, market analysis, and collection and analysis of marketing information  |
| (Newly established)   | 5. Consulting related to accounting and finance  |
| (Newly established)   | 6. Investigation of a company's financial condition and preparation of business plans  |
| (Newly established)   | 7. Corporate management and contracted management services for the purpose of business guidance  |
| <u>5</u> . Due diligence service  | 8. Due diligence service   |
| <u>6</u> . Enterprise valuation service   | 9. Enterprise valuation service  |
| 7. Planning and hosting of lectures, seminars, and other events   | 10. Planning and hosting of lectures, seminars, and other events   |
| 8. Planning and writing of books and manuscripts  | 11. Planning and writing of books and manuscripts  |
| 9. Outsourced accounting service  | 12. Outsourced accounting service  |
| 10. Advertising via the internet or other online platforms  | 13. Advertising via the internet or other online platforms   |
| 11. Investment in and trading of securities, and other investments  | 14. Investment in and trading of securities, and other investments   |
| (Newly established)   | 15. Investment business involving the holding, management, investment, and acquisition of assets of investment partnerships  |
| (Newly established)   | 16. Research, study, and consulting related to investments, as well as mediation of corporate investments  |



| Current Articles of Incorporation   | Proposed Amendments   |
|---|---|
| 12. Financial instruments intermediary services as defined under the Financial Instruments and Exchange Act                                 | 17. Financial instruments intermediary services as defined under the Financial Instruments and Exchange Act   |
| (Newly established)   | 18. Employment placement service  |
| (Newly established)   | 19. Business of controlling and managing the operations of companies engaged in the businesses listed in the preceding items through ownership of their shares  |
| 13. All businesses incidental or related to the foregoing items   | 20. All businesses incidental or related to the foregoing items   |
| Articles 3 to 5 (Omitted)   | Articles 3 to 5 (Unchanged)   |
| Article 6 The total number of authorized shares of the Company shall be <u>6</u> 0,000,000 shares.  | Article 6 The total number of authorized shares of the Company shall be <u>7</u> 0,000,000 shares.  |
| Articles 7 to 37 (Omitted)  | Articles 7 to 37 (Unchanged)  |
| Supplementary provisions<br>(Transitional measures regarding exemption from<br>liability of Audit & Supervisory Board Members)<br>(Omitted) | Supplementary provisions Article 1 (Transitional measures regarding exemption from liability of Audit & Supervisory Board Members) (Unchanged)  |
| (Newly established)   | Article 2 (Effective date) The amendments to Article 1 (Trade name) and Article 2 (Purposes) (excluding Item 18) shall take effect on April 1, 2026, provided that the resolution to approve the absorption-type company split agreement, to be submitted to the Annual General Meeting of Shareholders scheduled for December 23, 2025, is approved as originally proposed, and the absorption-type company split under the foregoing agreement comes into effect. This Article shall be deleted as of the effective date. |