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May 19, 2026

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Name of representative : Toshiya Usami  
Director, President and CEO  
(Securities Code: 6247  
Prime Market in Tokyo Stock Exchange)  
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### Notice Concerning Partial Amendment to the Articles of Incorporation

We hereby announce that the Board of Directors of the Company resolved at its meeting held today to submit the "Partial Amendment to the Articles of Incorporation" to the 97th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

#### 1. Reasons for the Amendment to the Articles of Incorporation

- (1) In light of the expansion of business activities in areas related to existing businesses, we will partially amend its business purposes in order to more clearly reflect the actual state of its business activities and to flexibly respond to future business developments.
- (2) We will partially amend the Articles of Incorporation to establish a system that allows proposals and decisions to be made at the General Meeting of Shareholders from the perspective of appropriately reflecting the intentions of shareholders, while in principle making decisions concerning dividend from the surplus, etc. by resolution of the Board of Directors from the perspective of ensuring agile decision-making.
- (3) Other necessary changes will be made, including the addition and deletion of necessary wording, corrections, and adjustment of item numbers.

#### 2. Contents of the Amendment to the Articles of Incorporation

The contents of the amendments are as set forth in the Exhibit.

#### 3. Schedule for the Amendment to the Articles of Incorporation (Planned)

Date of the General Meeting of Shareholders for the Amendment to the Articles of Incorporation	June 26, 2026
Effective Date of the Amendment to the Articles of Incorporation	June 26, 2026

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(Underlines indicate amended parts.)

Current Articles of Incorporation	Proposed Amendments
<p>Chapter 1 General Provisions Article 1 &lt;Text omitted&gt;</p>	<p>Chapter 1 General Provisions Article 1 &lt;No change&gt;</p>
<p>Article 2 (Purpose) The purpose for which the Company is formed shall be to engage in the following businesses.</p> <p>(1) Development, manufacture and sale of various types of plate heat exchangers used for equipment and facilities of all industries, various types of dyeing and finishing machinery used in the textile industry, various types of preparation/sterilization equipment and evaporation/concentration equipment used in the food industry, various types of sterilizing/desalination equipment used in the pharmaceutical/medical industry <u>and various types of ball valves and other products for all industries, which machinery and equipment</u> are made of stainless and other special materials as their main materials, by using advanced manufacturing technology such as machining, canning, welding and plastic forming, and by using heat-transfer (heating/cooling), fluid control, evaporation/condensation, preparation/sterilization, sterilizing, dyeing, impregnation, electric control and other accumulated owned technologies;</p> <p>(2) System engineering for each machinery and equipment prescribed in the preceding item;</p> <p>(3) Export, import and sale of each machinery and equipment prescribed in the preceding Item (1) and (2);</p> <p>(4) Lease of each machinery and equipment prescribed in the preceding Item (1) and (2); &lt;Newly established&gt;</p> <p>&lt;Newly established&gt;</p> <p>(5) Power generation business and the management and operation thereof, and business related to the purchase and sale of electricity.</p> <p>(6) All businesses incidental and related to the preceding items</p>	<p>Article 2 (Purpose) The purpose for which the Company is formed shall be to engage in the following businesses.</p> <p>(1) Development, manufacture and sale of various types of plate heat exchangers used for equipment and facilities of all industries, various types of dyeing and finishing machinery used in the textile industry, various types of preparation/sterilization equipment and evaporation/concentration equipment used in the food industry, various types of sterilizing/desalination equipment used in the pharmaceutical/medical industry, <u>various types of ball valves and diaphragm valves, and other equipment and devices for all industries, which machinery and equipment</u> are made of stainless and other special materials as their main materials, by using advanced manufacturing technology such as machining, canning, welding and plastic forming, and by using heat-transfer (heating/cooling), fluid control, evaporation/condensation, preparation/sterilization, sterilizing, dyeing, impregnation, electric control and other accumulated owned technologies;</p> <p>(2) System engineering for each machinery and equipment prescribed in the preceding item;</p> <p>(3) Export, import and sale of each machinery and equipment prescribed in the preceding Item (1) and (2);</p> <p>(4) Lease of each machinery and equipment prescribed in the preceding Item (1) and (2);</p> <p><u>(5) Purchase and sale, rental, repair, inspection, and maintenance of used equipment and devices specified in Items (1) and (2) above;</u></p> <p><u>(6) Processing, testing, evaluation, research, and provision of services related to sterilization, disinfection, sanitization, heat treatment, and other processes.</u></p> <p>(7) Power generation business and the management and operation thereof, and business related to the purchase and sale of electricity.</p> <p>(8) All businesses incidental and related to the preceding items.</p>
<p>Articles 3 to 5 &lt;Text omitted&gt;</p>	<p>Articles 3 to 5 &lt;No change&gt;</p>
<p>Chapter 2 Shares Articles 6 to 11 &lt;Text omitted&gt;</p>	<p>Chapter 2 Shares Articles 6 to 11 &lt;No change&gt;</p>
<p>Chapter 3 General Meeting of Shareholders Articles 12 to 18 &lt;Text omitted&gt;</p>	<p>Chapter 3 General Meeting of Shareholders Articles 12 to 18 &lt;No change&gt;</p>

Current Articles of Incorporation	Proposed Amendments
<p>Chapter 4 Directors, Board of Directors and Audit and Supervisory Committee Articles 19 to 32 &lt;Text omitted&gt;</p> <p>Chapter 5 Accounts Article 33 &lt;Text omitted&gt;</p> <p>Article 34 (Organ to Decide Dividends of Retained Earnings, Etc.) Unless otherwise provided for by laws and regulations, the Company <u>shall</u> make decisions concerning dividends from the surplus and any other matters set forth in each item of Article 459, Paragraph 1 of the Companies Act by resolution of the Board of Directors <u>and not by resolution of the General Meeting of Shareholders.</u></p> <p>Articles 35 to 36 &lt;Text omitted&gt;</p>	<p>Chapter 4 Directors, Board of Directors and Audit and Supervisory Committee Articles 19 to 32 &lt;No change&gt;</p> <p>Chapter 5 Accounts Article 33 &lt;No change&gt;</p> <p>Article 34 (Organ to Decide Dividends of Retained Earnings, Etc.) Unless otherwise provided for by laws and regulations, the Company <u>may</u> make decisions concerning dividends from the surplus and any other matters set forth in each item of Article 459, Paragraph 1 of the Companies Act by resolution of the Board of Directors.</p> <p>Articles 35 to 36 &lt;No change&gt;</p>

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