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April 24, 2026

Company name: AICHI CORPORATION
Representative: Shunichi Nakazawa, President and Director
(Securities code: 6345 on the Prime Market of the Tokyo Stock Exchange and the Premier Market of the Nagoya Stock Exchange)
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Notice Regarding Partial Amendment to Articles of Incorporation

AICHI CORPORATION (the Company) hereby announces that, at the Board of Directors' meeting held on April 24, 2026, it resolved to refer the following partial amendment to the Articles of Incorporation to the 78th Ordinary General Meeting of Shareholders to be held on June 19, 2026.

1. Purpose of the amendment

In order to further strengthen corporate governance, the Company proposes to amend the limit on the number of Directors serving as Audit and Supervisory Committee Members as stipulated in Article 19 of the current Articles of Incorporation (Number of Directors) by increasing the maximum number by one, from five to six.

2. Details of the amendment

(The amended portion is underlined)

Current Articles of Incorporation	Proposed amendment
(Number of Directors) Article 19 The Company is to have no more than ten (10) Directors (excluding Directors serving as Audit and Supervisory Committee Members). 2. The Company is to have no more than <u>five (5)</u> Directors serving as Audit and Supervisory Committee Members (hereafter referred to as "Audit and Supervisory Committee Members").	(Number of Directors) Article 19 The Company is to have no more than ten (10) Directors (excluding Directors serving as Audit and Supervisory Committee Members). 2. The Company is to have no more than <u>six (6)</u> Directors serving as Audit and Supervisory Committee Members (hereafter referred to as "Audit and Supervisory Committee Members").

3. Schedule

Date of General Meeting of Shareholders to approve the amendment: June 19, 2026 (scheduled)

Effective date of the amendment: June 19, 2026 (scheduled)

(Note) The above matters are subject to approval and adoption at the 78th Ordinary General Meeting of Shareholders to be held on June 19, 2026.