

April, 15, 2024

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE Standard: 6482)
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Notice of Change of Corporate Name and Partial Amendments to The Articles of Incorporation

We hereby announce that our Board of Directors, at a meeting held on April 15, 2024, resolved to submit to the 51st Annual General Meeting of Shareholders to be held on June 25, 2024, a proposal to change our corporate name and partially amend our Articles of Incorporation, as described below.

1. Change of Corporate Name

1) Reason for change

The Company was established under the name “Yushin” in accordance with the founder's wish to “become a trustworthy company” and has remained so to this day. The decision to change the name was made in order to continue this wish, further strengthen the brand, achieve sustainable growth, and increase corporate value in the medium to long term.

2) New corporate name (Japanese/English)

YUSHIN 株式会社/Yushin Company

3) Scheduled date of change

April 1, 2025

* This name change is subject to the approval of the “Partial Amendment to The Articles of Incorporation” at the 51st Annual General Meeting of Shareholders to be held on June 25, 2024.

2. Partial Amendments to The Articles of Incorporation

1) Reason for the amendments

Article 1 (Corporate Name) of the current Articles of Incorporation is hereby amended to change the corporate name as described in Section 1 above.

2) Amendments

Current	Proposed Amendments
<p>(Corporate Name)</p> <p>Article 1</p> <p>The name of the Company shall be <u>株式会社 ユーシン精機</u> in Japanese and <u>YUSHIN PRECISION EQUIPMENT CO, LTD.</u> in English.</p> <p>(newly added)</p> <p>(newly added)</p>	<p>(Corporate Name)</p> <p>Article 1</p> <p>The name of the Company shall be <u>YUSHIN 株式会社</u> in Japanese, and <u>Yushin Company</u> in English.</p> <p><u>Supplementary Provisions</u></p> <p><u>(Transitional measures regarding the corporate name change)</u></p> <p><u>Article 1</u></p> <ol style="list-style-type: none"> <u>The change in Article 1 (corporate name) of the Articles of Incorporation shall become effect on April 1, 2025.</u> <u>The provisions of this Article shall be deleted after the effective date of the corporate name change.</u>

*Underlines indicate changes.

3) Schedule

Ordinary General Meeting of Shareholders for the partial amendments to the Articles of Incorporation
June 25, 2024

Effective date of the partial amendments to the Articles of Incorporation
April 1, 2025