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April 24, 2026

Company name: Keyence Corporation
Stock exchange listing: Tokyo Prime
Stock code: 6861
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Notice of Amendments to the Articles of Incorporation

The Company hereby announces that, at a meeting of the Board of Directors held on April 24, 2026, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 57th Ordinary General Meeting of Shareholders scheduled to be held on June 12, 2026, as follows.

1. Reasons for the amendment

To pursue a flexible capital policy, the Company will add a provision concerning the acquisition of treasury shares as Article 7 of the Articles of Incorporation.

2. Details of the amendment

Details are as follows. Amended sections are underlined.

Current	Proposed amendment
(Newly established)	<u>Article 7. (Acquisition of Treasury Shares)</u> <u>As provided for under Article 165, Paragraph 2 of the Companies Act, the Company may acquire treasury shares by a resolution of the Board of Directors.</u>
Article <u>7</u> to Article <u>42</u>	Article <u>8</u> to Article <u>43</u> (The content of each Article is unchanged.)

3. Schedule

Date of the General Meeting of Shareholders for the amendment: June 12, 2026 (planned)

Effective date of the amendment: June 12, 2026 (planned)