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May 8, 2026

Company name: Tokyo Kiraboshi Financial Group, Inc.  
Name of representative: Hisanobu Watanabe, President  
Securities code: 7173  
Tokyo Stock Exchange Prime Market  
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## Notice Concerning Partial Amendments to the Articles of Incorporation

Tokyo Kiraboshi Financial Group, Inc. resolved at the Board of Directors meeting held today to submit a proposal for partial amendments to the Articles of Incorporation to the 12th Annual General Meeting of Shareholders scheduled to be held on Wednesday, June 24, 2026, and hereby announces the details as follows.

### 1. Reason for the Amendments to the Articles of Incorporation

All issued shares of the First Series Class I preferred shares will be converted into common shares and cancelled, and all issued shares of the Class II preferred shares will be acquired and canceled. As a result, the provisions related to the First Series Class I preferred shares and the Class II preferred shares will be deleted. For details regarding the conversion into and cancellation of common shares of the First Series Class I preferred shares and the acquisition and cancellation of the Class II preferred shares, please refer to the news releases dated May 8, 2026 titled “Notice Concerning Conversion of First Series Class I Preferred Shares into Common Shares and Cancellation Thereof, Secondary Offering of Shares, and Change of Major Shareholder and the Largest Major Shareholder” and “Notice Concerning the Acquisition and Cancellation of Class II Preferred Shares”.

In addition, in light of anticipated changes in market practices regarding interest rate benchmarks used in financial instruments, the provisions for calculating the dividend rate of the Class I preferred shares will be amended.

### 2. Details of the Amendments

The Company will delete the provisions concerning the First Series Class I preferred shares and the Class II preferred shares, and change the provisions regarding the calculation of the dividend rate for the First Series Class I preferred shares from the current Articles of Incorporation.

Note: This document does not constitute, in any part, an offer to solicit investment in any securities. This document is a press release issued solely for the purpose of publicly announcing matters regarding partial amendments to the Articles of Incorporation. It has not been prepared for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. This document does not constitute any offering or sale of securities in the United States. The Company’s common shares has not been and will not be registered under the United States Securities Act of 1933, as amended (the “Securities Act”) and may not be offered or sold in the United States absent registration or an exemption from registration requirements under the Securities Act. No offer of securities for sale in the United States will be made in connection with the matter described in this document.

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### 3. Schedule of the Amendments

Date of resolution of the General Meeting of Shareholders (scheduled)	Wednesday, June 24, 2026
Effective date (scheduled)	Wednesday, July 1, 2026

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