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May 18, 2026

To whom it may concern

Company name: KOHSOKU CORPORATION
Name of representative: Representative Director, President Yuki Terashi
(Code No.: 7504 TSE Prime)
Person responsible for inquiries: Director, Managing Executive Officer
General manager, President's office Takashi Mitamura
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Notice Concerning Partial Amendments to the Articles of Incorporation

KOHSOKU CORPORATION (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" described below to the 63rd Ordinary General Meeting of Shareholders to be held on June 24, 2026.

1. Reason for the change

In order to respond to future diversification of the Company's business contents, the Company proposes to add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

As a trading company specializing in packaging materials, the Company aims to reduce environmental impact by collecting the containers it sells, while at the same time creating business opportunities, thereby promoting its sustainable environment-related business.

2. Details of the change

The details of the amendments are as follows.

(Underlined portions indicate changes.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1.~15. < Omitted > < Newly established >	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1.~15. < Unchanged > <u>16. Collection, transport, treatment and recycling of industrial waste, and sale of recycled products</u>
<u>16.</u> < Omitted >	<u>17.</u> < Unchanged >

3. Schedule for Amendments to the Articles of Incorporation

Date of Ordinary General Meeting of Shareholders for Amendments to the Articles of Incorporation
June 24, 2026
Effective date of the Amendments to the Articles of Incorporation
June 24, 2026