



April 28, 2025

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.  
 Representative: Taro Nakagome, President and CEO  
 (Securities code: 8132, Prime Market, TSE)  
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## Notice Concerning Partial Amendment to the Articles of Incorporation

The Company hereby announces that a Board of Directors meeting held on April 28, 2025 resolved to submit the following partial amendment to the Articles of Incorporation to the 91st Ordinary General Meeting of Shareholders to be held on June 25, 2025.

### Details

#### 1. Reasons for change

This amendment is intended to clarify the content of our business in accordance with the current status of the Company Group business while adding additional business objectives in order to address the diversification of our businesses.

#### 2. Details of change

The details of the change are as follows.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed change
<p>Article 2 (Objectives)            The Company shall engage in the following businesses as well as hold shares in companies engaged in such businesses and/or foreign-owned corporations engaged in equivalent businesses, with the objective of controlling or managing the business activities of said companies.</p> <p>1. Production, purchase, sale, import, and export of the following items            1) Coal briquettes, charcoal briquettes, and other processed fuels            (Text omitted)            23) Bicycles and motorcycles and their parts</p> <p>24) Toys            (Text omitted)</p> <p>7. Management, maintenance, leasing, purchase and sale, brokerage, and surveying of real estate            (Newly established)</p>	<p>Article 2 (Objectives)            The Company shall engage in the following businesses as well as hold shares in companies engaged in such businesses and/or foreign-owned corporations engaged in equivalent businesses, with the objective of controlling or managing the business activities of said companies.</p> <p>1. Production, purchase, sale, import, and export of the following items            1) Coal briquettes, charcoal briquettes, and other processed fuels            (Same as current)            23) Bicycles, <u>specified small motorized bicycles, similar mobility devices, their parts and accessories</u>            24) Toys            (Same as current)</p> <p>7. Management, maintenance, leasing, purchase and sale, brokerage, and surveying of real estate            8. Specified Joint Real Estate Ventures based on</p>

<p>(Text omitted)  29. Bicycle rental</p> <p>(Newly established)</p>	<p><u>the Act on Specified Joint Real Estate Ventures</u>  (Same as current)  <u>30. Rental operations for bicycles, specified small motorized bicycles, similar mobility devices, their parts and accessories</u>  <u>31. Provision of sharing services for bicycles, specified small motorized bicycles, and other mobility devices</u></p>
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3. Schedule

Ordinary General Meeting of Shareholders to amend the Articles of Incorporation: Scheduled for June 25, 2025

Effective date for Articles of Incorporation amendment: Scheduled for June 25, 2025

End