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May 21, 2026

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(Securities code: 8159; TSE Prime Market)
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Notice Concerning Partial Amendment to the Articles of Incorporation

TACHIBANA ELETECH CO., LTD. (the “Company”) hereby announces that at a meeting of the Board of Directors held today, the Board resolved to submit a proposal for “Partial Amendment to the Articles of Incorporation” at the 97th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, as set forth below.

1. Reason for Amendment

The Company has provisions regarding substitute Directors who are Audit and Supervisory Committee members in preparation for a situation where the number of Directors who are Audit and Supervisory Committee members falls below the minimum required by law. In order to align the effective period of such election resolutions with the term of office of Directors who are Audit and Supervisory Committee members, the Company proposes to newly establish Article 19, Paragraph 4 (Election of Directors) of the proposed amendment.

2. Details of Amendment

The details of the amendment are as follows.

(Underlined portions indicate the amendments.)

Current Articles of Incorporation	Proposed Amendment
Chapter IV Directors and Board of Directors (Election of Directors)	Chapter IV Directors and Board of Directors (Election of Directors)
Article 19 (text omitted)	Article 19 (unchanged)
2 (text omitted)	2 (unchanged)
3 (text omitted)	3 (unchanged)
(Newly established)	<u>4 The period during which a resolution for the election of a substitute Director who is an Audit and Supervisory Committee member remains effective shall, unless shortened by such</u>

Current Articles of Incorporation	Proposed Amendment
	<u>resolution, extend until the commencement of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within two years after the adoption of such resolution.</u>

3. Schedule

Date of Ordinary General Meeting of Shareholders to approve the amendment: June 25, 2026 (Thursday)

Effective date of amendment: June 25, 2026 (Thursday)