

JAFCO Group Co., Ltd. (Ticker: 8595)
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April 24, 2026

Notice Regarding Change of Company Name

JAFCO Group Co., Ltd. (the “Company”) hereby announces that it has resolved at the Board of Directors meeting held today to change the company name as described below, on condition that a partial amendment to the Articles of Incorporation will be approved at the 54th Annual General Meeting of Shareholders to be held on June 16, 2026. The partial amendment to the Articles of Incorporation in connection to this change of company name will be disclosed separately at a later date.

1. Purpose of the change

Following the completion of the transfer of overseas subsidiaries to focus on domestic investments, and in order to establish a consistent corporate brand and maximize brand value, the Company has decided to align the company name with the company logo.

2. New company name

JAFCO Co., Ltd.

(Current name: JAFCO Group Co., Ltd.)

3. Scheduled date of change

October 1, 2026

4. Corporate logo

No change shall be made to the logo.

JAFCO