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March 13, 2026

To Whom It May Concern

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President and Representative Director: Yasuhisa Fukuda  
(Securities Code: 9069; Tokyo Stock Exchange Prime Market)  
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### Notice Concerning Partial Amendment to the Articles of Incorporation (Change in Directors' Terms of Office)

The Company hereby announces that at the Board of Directors meeting held today, a resolution was passed to partially amend the Articles of Incorporation as follows.

This matter is scheduled to be placed on the agenda at the Company's 109th Annual General Meeting of Shareholders scheduled for June 25, 2026.

#### Details

##### 1. Reasons for Amendment to the Articles of Incorporation

The purpose of this amendment is to more clearly define the management responsibilities of directors, to establish a management structure that can respond rapidly to changes in the business environment, and to increase opportunities for shareholders to express their confidence. Accordingly, the terms of office of directors will be changed from two years to one year.

However, a supplementary provision will be established to clarify that the previous provisions shall apply to the term of office of directors elected at the 108th Annual General Meeting of Shareholders held on June 26, 2025.

##### 2. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Amendment
(Term of Office) Article 21 The terms of office of directors shall continue until the conclusion of the annual general meeting of shareholders for the last business year which ends within <u>two years</u> from the time of their election. 2. The term of office of directors elected as additional or substitute directors shall continue until the expiration of the term of office of incumbent directors.	(Term of Office) Article 21 The terms of office of directors shall continue until the conclusion of the annual general meeting of shareholders for the last business year which ends within <u>one year</u> from the time of their election. 2. The term of office of directors elected as additional or substitute directors shall continue until the expiration of the term of office of incumbent directors.

<u>(Newly established)</u>	<u>(Transitional Measures Regarding Directors' Terms of Office)</u> <u>Supplementary Provisions</u> <u>Notwithstanding the provisions of Article 21, the term of office of</u> <u>directors elected at the 108th Annual General Meeting of</u> <u>Shareholders held on June 26, 2025 shall continue until the</u> <u>conclusion of the annual general meeting of shareholders for the</u> <u>business year ending March 31, 2027. This supplementary</u> <u>provision shall be deleted after the said date has passed.</u>
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3. Schedule

Date of General Meeting of Shareholders for amendment to the Articles of Incorporation: June 25, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation: June 25, 2026 (scheduled)

End