

May 19, 2026

To Whom It May Concern:

Company Name: PCA CORPORATION  
 Representative: Fumiaki Sato  
 President and Representative Director  
 (Securities Code: 9629, Tokyo Stock Exchange Prime Market)  
 Contact: Ken Hiramoto  
 General Manager of the Financial Division  
 (TEL: +81-3-5211-2711)

**Notice Regarding Partial Amendments to the Articles of Incorporation**

PCA CORPORATION hereby announces that, at a meeting of the Board of Directors held today, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 46th Annual Shareholders’ Meeting scheduled to be held on June 24, 2026, as outlined below.

1. Reason for the Amendments

Article 21 of the current Articles of Incorporation limits the convener and chairperson of meetings of the Board of Directors to the President and Representative Director. The proposed amendments are intended to enable other directors, including external directors, to be designated as the convener and chairperson of Board meetings. This will allow for more flexible operation of the Board of Directors and more prompt responses to changes in the business environment, thereby further strengthening corporate governance.

2. Details of the Amendments

*(Portions to be changed are underlined.)*

Current Articles of Incorporation	Proposed Amendments
<p>(Convener and Chairperson of Meetings of the Board of Directors)</p> <p>ARTICLE 21. Meetings of the Board of Directors shall, unless otherwise provided by laws and regulations, be <u>convened and chaired</u> by the President and Representative Director. In the event that the <u>President and Representative Director</u> is unable to act, another director shall act in his/her place in accordance with the order of priority previously determined by the Board of Directors.</p>	<p>(Convener and Chairperson of Meetings of the Board of Directors)</p> <p>ARTICLE 21. Meetings of the Board of Directors shall, unless otherwise provided by laws and regulations, be <u>convened by a director designated by the Board of Directors, and shall be chaired by a director designated by the Board of Directors.</u> <u>However,</u> in the event that <u>such designated director</u> is unable to act, another director shall act in his/her place in accordance with the order of priority previously determined by the Board of Directors.</p>

### 3. Schedule

- Date of the Annual Shareholders' Meeting for approval of the amendments to the Articles of Incorporation: June 24, 2026 (scheduled)
- Effective date of the amendments to the Articles of Incorporation: June 24, 2026 (scheduled)