



February 21, 2025

For Immediate Release

Funai Soken Holdings Inc. (TSE Prime, stock code 9757)

Takayuki Nakatani, President & Group CEO

Contact: Motoki Haruta

Director, Executive Officer, and Head of

Management Divisional Headquarters

+81-(0)6-6232-0130

Notice Regarding Partial Amendment of Articles of Incorporation

Funai Soken Holdings hereby announces that its Board of Directors voted at a board meeting today to table a motion at the upcoming annual general meeting of shareholders on March 29 regarding the partial amendment of the company's Articles of Incorporation.

1. Reasons for Amendment of Articles of Incorporation

(1) Re. amendment of Article 2

To ensure the objectives stated in the Articles of Incorporation align with the diversification of the group's business.

(2) Re. amendment of Article 3

The company's principal place of business is to be changed from its present location in Chuo-ku, Osaka, to Tokyo Headquarters in Chuo-ku, Tokyo, which we will undertake to further facilitate the expansion of the group's business and smoother operations, and to further focus our efforts on the pursuit of business. This amendment is to take effect on April 1, 2025, and supplementary provisions have been included to this effect. The supplementary provisions will be deleted on the date on which that amendment takes effect.

Following the change in principal place of business, the company's current Osaka headquarters in Chuo-ku, Osaka, will continue to operate as a branch office until January 2026, when our Osaka location will be moved to Inogate Osaka in Kita-ku, Osaka.

2. Details of Proposed Amendments

The proposed amendments to the Articles of Incorporation are set forth in the appendix to this notice.

3. Schedule

Date of shareholders meeting to vote on the motion to amend the Articles of Incorporation	Scheduled for March 29, 2025
Effective dates of amendments	Amendments to Article 2 Scheduled to take effect on March 29, 2025 Amendments to Article 3 Scheduled to take effect on April 1, 2025

- End -

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. Purpose The purpose of the company shall be to control or manage, through the holding shares or equity interests, the business activities of companies (including those overseas), partnerships (including those that constitute partnerships overseas), and other entities equivalent thereto, which are engaged in the following business activities.</p>	<p>Article 2. Purpose The purpose of the company shall be to control or manage, through the holding shares or equity interests, the business activities of companies (including those overseas), partnerships (including those that constitute partnerships overseas), and other entities equivalent thereto, which are engaged in the following business activities.</p>
<p>1. thru 11. (Omitted for the purposes of this notice)</p>	<p>1. thru 11. (Unchanged from current text)</p>
<p>12. <u>Planning, development, design, sale, management, and operation of information systems</u></p>	<p>12. <u>Planning, development, design, sale, brokerage, lease, maintenance, and management of, and training and information provision pertaining to, information systems, computer software, and hardware</u></p>
<p>13. & 14. (Omitted for the purposes of this notice)</p>	<p>13. & 14. (Unchanged from current text)</p>
<p>15. <u>Development and sale of computer software</u></p>	<p>(Deleted)</p>
<p>16. & 17. (Omitted for the purposes of this notice)</p>	<p>15. & 16. (Unchanged from current text)</p>
<p>(New provision)</p>	<p>17. <u>Investment advisory services</u></p>
<p>(New provision)</p>	<p>18. <u>Investment and management of investment partnership assets</u></p>
<p>(New provision)</p>	<p>19. <u>Mediation, agency, and advisory services related to corporate mergers and acquisitions, as well as consulting services pertaining thereto</u></p>
<p>(New provision)</p>	<p>20. <u>Advisory services relating to corporate and business revitalization, restructuring, business ownership succession, and fund raising, as well as consulting services pertaining thereto</u></p>
<p>(New provision)</p>	<p>21. <u>Acquisition and holding of, and trading and investment in, securities, as well as brokerage agency services pertaining to trading, etc.</u></p>
<p>18. thru 21. (Omitted for the purposes of this notice)</p>	<p>22. thru 25. (Unchanged from current text)</p>
<p>Article 3. Principal Place of Business The principle place of business of the Company shall be in <u>Osaka City</u>.</p>	<p>Article 3. Principal Place of Business The principle place of business of the Company shall be in <u>Chuo-ku, Tokyo</u>.</p>
<p>(New provision)</p>	<p><u>Supplementary Provisions</u> <u>Article 3. Transitional Measures Regarding Principal Place of Business</u> The amendment to Article 3 of the Articles of Incorporation shall take effect on April 1, 2025, and this Article of Supplementary Provisions shall be deleted after the date on which the relocation of the principal place of business takes effect.</p>