November 24, 2022

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
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Notice Regarding Amendment to the Articles of Incorporation

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that at a meeting held on November 24, 2022, the Board of Directors passed a resolution to propose Amendment to the Articles of Incorporation at the Ordinary General Meeting of Shareholders scheduled to be held on December 16, 2022.

1. Reasons for the Amendment

Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) came into effect on September 1, 2022, the Company proposes to make the following changes to its Articles of Incorporation in accordance with the introduction of the system for providing informational materials for the General Meeting of Shareholders in electronic format.

(1) Article 14, paragraph 1 in "Proposed amendments" below will stipulate that the Company shall take measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format.

(2) Article 14, paragraph 2 in "Proposed amendments" below will establish the provision to limit the scope of the items to be stated in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents.

(3) Since the provisions for Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc. (Article 14 of the current Articles of Incorporation) will no longer be required, they will be deleted.

(4) Accompanying the aforementioned deletion of provisions, supplementary provisions regarding transitional measures, etc. will be established.

2. Schedule

(1) Date of Ordinary General Meeting of Shareholders for making changes to the Articles of Incorporation
December 16, 2022 (Scheduled)

3. Details of the Amendment

Details of the proposed amendments are as follows.

Current Articles of Incorporation	Proposed change
Chapter 3 General Meeting of Shareholders Article 14. (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) When the Company convenes a General Meeting of Shareholders, if it discloses information that is to be stated or presented in the Reference Documents for the General Meeting of Shareholders, Business Report, Financial Statements and Consolidated Financial Statements through the internet in accordance with the provisions prescribed by the Ordinances of the Ministry of Justice, it may be deemed that the Company has provided this information to shareholders.	Chapter 3 General Meeting of Shareholders (Deleted)
(Newly established)	Article 14. (Measures, etc. for Providing Information in Electronic Format) 1. When the Company convenes a General Meeting of Shareholders, it shall take measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format. 2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ordinances of the Ministry of Justice from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.

Chapter 8 (Supplementary Provisions) (Newly established)	Chapter 8 (Supplementary Provisions) Article 50. (Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format) 1. Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) of the pre-amended Articles of Incorporation shall remain in effect for General Meetings of Shareholders held within six months from the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the "Date of Enforcement"). 2. These Supplementary Provisions shall be deleted on the date when three months have elapsed from the date of the General Meeting of Shareholders in the preceding paragraph.

End