October 17, 2022

For Immediate Release

Company name: CURVES HOLDINGS Co., Ltd.
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(Securities code: 7085, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Partial Amendment of the Articles of Incorporation

CURVES HOLDINGS Co., Ltd. (the "Company") hereby announces that, at a meeting held on October 17, 2022, the Board of Directors passed a resolution to propose "Partial Amendment of the Articles of Incorporation" at the 14th Ordinary General Meeting of Shareholders scheduled to be held on November 22, 2022. Details are as follows.

1. Reasons for the amendment

(1) With the enforcement on September 1, 2022 of the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No.70 of 2019), the Company proposes amending its Articles of Incorporation to prepare for the adoption of a system for the electronic provision of general shareholder meeting materials, as follows.
   (i) Article 14, Paragraph 1 in the proposed amendments stipulates to the effect that the Company shall take the measure for electronic provision of materials with respect to information that constitutes the content of reference materials for the General Meeting of Shareholders.
   (ii) Article 14, Paragraph 2 in the proposed amendments shall establish provisions to limit the scope of matters to be stated in the document that shall be issued to shareholders who request the issuance of the document.
   (iii) The provisions "Disclosure via Internet of Reference Document for General Meeting of Shareholders, etc. and Deemed Provision" (Article 14 of the current Articles of Incorporation) will be made unnecessary, and the Company proposes deleting these provisions.
   (iv) In conjunction with the new additions and deletions of provisions, the Company also proposes to establish supplementary provisions for provisional measures, etc. related to these changes.

(2) With respect to the proposed change to Article 24, the Company proposes to delete the words used to describe corporate auditors because it has adopted a company with audit & supervisory committee system so that the said words are no more necessary.

2. Details of amendments

The amendments are as follows.

(The changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
Chapter 3 General Meeting of Shareholders (Disclosure via Internet of Reference Document for General Meeting of Shareholders, etc. and Deemed Provision) Article 14. In conjunction with the convening of a General Meeting of Shareholders, information on matters that should be described or indicated in Reference Documents for the General Meeting of Shareholders, Business Report, Financial	Chapter 3 General Meeting of Shareholders (Deleted)

Statements and Consolidated Financial Statements shall be deemed to have been provided to shareholders, if the Company discloses such information by any Internet-based means pursuant to the Ministry of Justice ordinance. (New provision)	(Electronic Provision Measure, etc.) Article 14. Upon convening a General Meeting of Shareholders, the Company shall take the electronic provision measure with respect to information that constitutes the content of reference documents for General Meeting of Shareholders, etc. 2. The Company may omit all or part of information specified in the Ordinance of the Ministry of Justice and provided in an electronic form from documents delivered to shareholders who have requested paper-form documents before the record date of voting rights.
(Notice of Convocation of Meetings of the Board of Directors) Article 24. Notice of a meeting of the Board of Directors shall be sent to each Director and Corporate Auditors not later than three (3) days prior to the scheduled date of the meeting. However, this period may be reduced if necessary in an emergency. 2. A meeting of the Board of Directors may be held without the convocation procedures upon the unanimous consent of the Directors.	(Notice of Convocation of Meetings of the Board of Directors) Article 24. Notice of a meeting of the Board of Directors shall be sent to each Director not later than three (3) days prior to the scheduled date of the meeting. However, this period may be reduced if necessary in an emergency. 2. A meeting of the Board of Directors may be held without the convocation procedures upon the unanimous consent of the Directors.
Supplementary Provisions (New provision)	Supplementary Provisions (Transitional Measures Concerning Measures for Electronic Provision, etc. of Documents) 3. Notwithstanding the provisions of Article 14 of the Articles of Incorporation after revision, the said provisions before revision (Disclosure via Internet of Reference Document for General Meeting of Shareholders, etc. and Deemed Provision) shall remain in force with respect to a General Meeting of Shareholders to be held within six (6) months from September 1, 2022 on which the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No.70 of 2019) will be enforced (hereinafter referred to as the "Enforcement Date") 4. These Supplementary provisions shall be deleted on the date on which six (6) months have elapsed from the Date of Enforcement or the date on which three (3) months have elapsed from the date of the General Meeting of Shareholders under the preceding paragraph, whichever is later.