November 29, 2024

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President

(Securities code: 4071, Tokyo Stock Exchange Prime)

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Notice Regarding Partial Amendment to the Articles of Incorporation on the Acquisition of Treasury Shares

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that at a meeting held on November 29, 2024, the Board of Directors passed a resolution to submit a proposal as follows for "Partial Amendment to the Articles of Incorporation" to the Annual General Meeting of Shareholders to be held on December 26, 2024 to enable the purchase of treasury shares by resolution of the Board of Directors pursuant to Article 165, paragraph (2) of the Companies Act.

The above partial amendment to the Articles of Incorporation is subject to approval at the Company's Annual General Meeting of Shareholders to be held on December 26, 2024.

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1. Reason for the Amendment

   To add a provision on the acquisition of the Company's own shares to the Articles of Incorporation to enable a flexible capital policy.

2. Details of the Amendment

   The details of the amendment are as follows.

(Underlined sections denote amended content.)

Before amendment	After amendment
(Newly established)	Article 9. (Acquisition of Own Shares) The Company may acquire its own shares through market transactions, etc. by resolution of the Board of Directors pursuant to Article 165, paragraph (2) of the Companies Act. (Subsequent articles renumbered due to Article 9 being newly established.)

3. Effective Date of the Amendment

   December 26, 2024

End