July 29, 2024

Company Name: ENECHANGE Ltd.
Representative: Yohei Kiguchi, Representative Director and CEO
(TSE Growth Code No. 4169)
Inquiries: Tomoya Maruoka, Executive Officer / CFO
TEL: +81-3-6635-1021

Notice of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation

ENECHANGE (hereinafter referred to as "the Company"), at the board of directors meeting held today, resolved to change the fiscal year-end (the last day of the business year) and partially revise the Articles of Incorporation, conditional upon approval of the "Partial Amendment of the Articles of Incorporation" at the extraordinary shareholders' meeting scheduled for September 3, 2024, as outlined below.

1.Reason for change

In order to enhance the efficiency of our group's business management and the convenience of monthly comparisons with peer companies, we will change our fiscal year from January 1 - December 31 to April 1 - March 31."

2.Details of change

Current : December 31 every year
Revised : March 31 every year

3.Amendments to part of the company's Articles of Incorporation

(1) Reasons for the amendment

The 10th fiscal period, which will serve as the transitional period for the change in fiscal year-end, is scheduled to be 15 months from January 1, 2024, to March 31, 2025.

(2) Details of amendments (changes underlined)

Current	Revised
Chapter 3 The Meeting of Shareholders (Convocation) Article 12: The Annual General Meeting of Shareholders of the Company shall be convened in March each year, and extraordinary general meetings of shareholders shall be convened as necessary. 2. Omitted (Record Date for the Annual General Meeting of Shareholders) Article 13: The record date for voting rights at the Annual General Meeting of Shareholders of the company shall be December 31 of each year. Chapter 7 Calculation (Fiscal Year) Article 40: The fiscal year of this company shall be from	Chapter 3 The Meeting of Shareholders (Convocation) Article 12: The Annual General Meeting of Shareholders of the Company shall be convened in June each year, and extraordinary general meetings of shareholders shall be convened as necessary. 2. As per the current provisions (Record Date for the Annual General Meeting of Shareholders) Article 13: The record date for voting rights at the Annual General Meeting of Shareholders of the company shall be March 31 of each year. Chapter 7 Calculation (Fiscal Year) Article 40: The fiscal year of this company shall be from

January 1 to December 31 each year.	April 1 each year to March 31 of the following year.
(Record Date for Surplus Dividend) Article 42: The record date for the year-end dividend of this company shall be December 31 of each year. 2. The record date for the interim dividend of this company shall be June 30 of each year. 3.Omitted	(Record Date for Surplus Dividend) Article 42: The record date for the year-end dividend of this company shall be March 31 of each year. 2. The record date for the interim dividend of this company shall be September 30 of each year. 3.As per the current provisions
(Supplementary provisions) (New)	(Supplementary provisions) (Transitional measures for the business year) Article 1: Notwithstanding the provisions of Article 40 (Fiscal Year), the 10th fiscal year of the company shall be from January 1, 2024, to March 31, 2025. Article 2: The record date for dividend distribution as per Article 42 (Record Date for Dividends) shall apply to the 10th fiscal year as per the amended Articles of Incorporation. Article 3: Notwithstanding the provisions of Article 21 (Term of Office), the term of office for each director elected at the General Shareholders' Meeting for the 9th fiscal year and the Extraordinary General Shareholders' Meeting on September 3, 2024, shall be until the conclusion of the General Shareholders' Meeting for the 10th fiscal year, which ends on March 31, 2025. Article 4: This supplementary provision shall be deleted at the conclusion of the General Shareholders' Meeting for the 10th fiscal year.

4.Schedule

Date of an extraordinary general meeting of shareholders September 3, 2024 (Tue)
Effective date of amendments to Articles of Incorporation September 3, 2024 (Tue)

5.Future Outlook

The financial results announcement for the fiscal year ending March 2025, in case of a change in the fiscal year-end, is scheduled for May 2025.