July 30, 2024

Company Name: ENECHANGE Ltd.
Representative: Masayoshi Hirata, Chairman of the Board of Directors(Representative Director)
(TSE Growth Code No. 4169)
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Notice Concerning Amendment to Articles of Incorporation

ENECHANGE (hereinafter referred to as "the Company") decided at the Board of Directors meeting held on July 29, 2024, to propose a "Amendment to Articles of Incorporation" at the Extraordinary General Meeting of Shareholders scheduled for September 3, 2024. Furthermore, we hereby notify that we have resolved at today's Board of Directors meeting to add additional items to the agenda.

1.Reason for change

In order to expand managerial oversight and build corporate value, we will add positions under the new management structure, including Chairman of the Board and other director positions, to Article 22, Paragraph 2 of the current Articles of Incorporation (Representative Directors and Directors with Title).

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

(1) Details of amendments (changes underlined)

Current	Revised
Chapter 4 Directors and the Board of Directors (Representative Directors and Executive Directors) Article 22: Omitted 2. By resolution, the Board of Directors can appoint one Director as CEO, one Director as COO, several Directors as Vice Presidents, Senior Managing Directors, and Managing Directors.	Chapter 4 Directors and the Board of Directors (Representative Directors and Executive Directors) Article 22: As per the current provisions 2. By resolution, the Board of Directors can appoint <u>one Chairman of the Board of Directors</u>, one Director as CEO, one Director as COO, <u>one Director as CFO, one Director as CMO, one Director as CTO,</u> several Director as Vice Presidents, <u>several Vice Chairmen,</u> several Senior Managing Directors, and several Managing Directors.

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)