Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 28, 2024

Company name: MINKABU THE INFONOID INC.
Representative: President and CEO/CFO Ken Uryu
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6490)

Notice Concerning the Change to Articles of Incorporation

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director, President and CEO/CFO: Ken Uryu) hereby announces that, in the Board of Directors Meeting held today resolved to propose “Partial Amendments to the Articles of Incorporation” to the Annual General Meeting of Shareholders scheduled to be held on June 28, 2024.

1. Purpose of the amendments to the Article of Incorporation

In accordance with the expansion of our group’s business areas, we will be making changes to our objectives. Regarding these new objectives in our new business areas, they will be operated by SEESAWGAME, Inc., which handles the operation of sports media and sports facilities, as well as content production contracts. Additionally, they will be operated by Content Monster Inc., which handles content business including event planning and hosting.

2. Proposed amendments

（amendments are underlined）

Present	Proposed Articles
Article 2(Purpose） The purpose of the Company shall be to engage in the following businesses and to control and administer the business activities of the Company concerned by owing shares or equity interest of the Company, the association, others similar to this which engages in following businesses. (1)-(2)（clause omitted） (3) Services related to mail-order sales and their intermediary brokerage (4)（clause omitted） (5) Services related to planning, production, and advertising agency services regarding advertisements, promotions, and videos (6)-(18) （clause omitted）	Article 2(Purpose) （not amended） (1)-(2)（not amended） (3) Services related to sales of goods, mail-order sales and their intermediary brokerage services (4) (not amended) (5) Services related to planning, production, distribution, and advertising agency services regarding advertisements, promotions, and videos (6)-(18) （clause omitted）

Present	Proposed Articles
(Newly established) (19) Services related to labor dispatch and paid job placement (20) Services related to Outsourcing of various business operations for corporations and other entities (21) Services related to bank agency （Newly established）   <