May 9, 2024

Company name: ＪＴＯＷＥＲ Inc.
Representative: Representative Director
Atsushi Tanaka
(TSE Growth Code No. 4485)
Contact: Hideki Inanobe
Executive officer, CFO

Notice Regarding Partial Amendments of the Articles of Incorporation

On May 9, 2024, the Board of Directors resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 12th Annual General Meeting of Shareholders to be held on June 28, 2024, as described below.

1. Reasons for the amendments

The term of office of Directors will be changed from two years to one year with the aim of clarifying the management responsibilities of Directors during the fiscal year and establishing a flexible management structure that can respond quickly to changes in the business environment.

2. Details of the amendments

The details of the amendments are as follows:

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Term of Office of Directors) Article 21. 1. The term of office of a Director shall expire at the conclusion of the annual general meeting of shareholders for the last fiscal year out of the fiscal years terminating within <u>two</u> years after the election of the Director. 2. (Omitted)	(Term of Office of Directors) Article 21. 1. The term of office of a Director shall expire at the conclusion of the annual general meeting of shareholders for the last fiscal year out of the fiscal years terminating within <u>one</u> year after the election of the Director. 2. (Unchanged)

3. Schedule

(1) Date of General Meeting of Shareholders to amend the Articles of Incorporation
June 28, 2024 (tentative)

(2) Effective date of amendments to the Articles of Incorporation
June 28, 2024 (tentative)