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May 22, 2025

Company Name: SORACOM, INC.
Representative: Ken Tamagawa
Representative Director and President
Stock Code: 147A TSE Growth
Contact: Tomoko Igarashi
Director, Chief Financial Officer
Telephone: +81 050-1720-8147

Notice of Partial Amendment to the Articles of Incorporation

SORACOM, INC. (hereinafter referred to as the "Company") hereby announces that it was resolved at the Board of Directors meeting held on May 21, 2025 that the Company will propose the partial amendment to the Articles of Incorporation of the Company as described below at the Ordinary General Meeting of Shareholders to be held on June 25, 2025.

1. Purpose of Amending

(1) To foster constructive dialogue with our shareholders by allowing for more flexible scheduling of the Ordinary General Meeting of Shareholders, we are amending the timing of the convocation of such meetings, the record date for voting rights, and the dividend record date.

(2) To enable more agile operation of the Board of Directors, we are changing the maximum number of directors who are not Audit and Supervisory Committee Members from the current eight to five.

2. Details of amendments (Amended parts are underlined.)

Current	Proposed amendment
Chapter 3. General Meeting of Shareholders (Convocation)	Chapter 3. General Meeting of Shareholders (Convocation)
Article 11. The Company shall convene its Annual General Meeting of Shareholders within three months from the day following the last day of each business year, and Extraordinary General Meetings of Shareholders shall be convened whenever necessary.	Article 11. The Company shall convene its Annual General Meeting of Shareholders within three months from the record date for the Annual General Meeting of Shareholders as prescribed in Article 12, and Extraordinary General Meetings of Shareholders shall be convened whenever necessary.
2. (Text omitted)	2. (No change)
3. (Text omitted)	3. (No change)

Current	Proposed amendment
（Record Date for Annual General Meeting of Shareholders） Article 12. The record date for voting rights at the Company's Annual General Meeting of Shareholders shall be March 31 of each year.	(Record Date for Annual General Meeting of Shareholders) Article 12. The record date for voting rights at the Company's Annual General Meeting of Shareholders shall be April 30 of each year.
Articles 13 through 17. (Text omitted)	Articles 13 through 17. (No change)
Chapter 4. Directors and Board of Directors （Number of Directors） Article 18. The number of Directors of the Company who are not Audit and Supervisory Committee Members shall be no more than eight. 2. (Text omitted)	Chapter 4. Directors and Board of Directors （Number of Directors） Article 18. The number of Directors of the Company who are not Audit and Supervisory Committee Members shall be no more than five. 2.(No change)
Articles 19 through 31. (Text omitted)	Articles 19 through 31. (No change)
Chapter 5. Audit and Supervisory Committee Articles 32 through 33. (Text omitted)	Chapter 5. Audit and Supervisory Committee Articles 32 through 33. (No change)
Chapter 6. Accounting (Business Year) Article 34. The Company's business year shall be one term per year, from April 1 to March 31 of the following year.	Chapter 6. Accounting (Business Year) Article 34. The Company's business year shall be one term per year, from April 1 to March 31 of the following year.
(Deciding Body for Distribution of Retained Earnings, etc.) Article 35. (Text omitted)	(Deciding Body for Distribution of Retained Earnings, etc.) Article 35. (No change)
(Record Date for Dividends of Surplus) Article 36. The record date for the Company's year-end dividends shall be March 31 of each year. 2.The record date for interim dividends, if paid by the Company, shall be September 30 of each year. 3.(Text omitted)	(Record Date for Dividends of Surplus) Article 36. The record date for the Company's year-end dividends shall be April 30 of each year. 2.The record date for interim dividends, if paid by the Company, shall be September 30 of each year. 3. (No change)
(Prescription Period for Dividends) Article 37. (Text omitted)	(Prescription Period for Dividends) Article 37. (No change)

3. Schedule

Date of General Meeting of Shareholders for approval of the Articles of Incorporation amendments（Expected）:	Wednesday, June 25, 2025
Effective Date of the Articles of Incorporation amendments（Expected）:	Wednesday, June 25, 2025