April 25, 2025

Company name: World Co., Ltd.
Representative: Nobuteru Suzuki
Representative Director of the Board, President and Executive Officer
(Securities code: 3612; Prime Market of TSE)
Contact: Keiichi Nakabayashi
Member of the Board, Executive Vice President and Executive Officer
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Announcement on Partial Amendment to the Articles of Incorporation

Please be notified that we have decided at the Board of Directors Meeting held on April 25, 2025, to bring up a matter of partial amendment to the Articles of Incorporation at the Ordinary General Meeting of Shareholders scheduled to be held on May 27, 2025.

1. Reason for Amendment to the Articles of Incorporation
The reasons are to make Chairman of the Board of Directors a position not required, and to delete such a phrase as appointing Chairman of the Board of Directors described in Article 19, Clause 2 of the current Articles of Incorporation, and to change Covenor and Chairperson of the Board of Directors determined in Article 21 of the current Articles of Incorporation to directors pre-determined by the Board of Directors to ensure flexibility to the structure and the management of the Board of Directors.

2. Details of Amendment to the Articles of Incorporation
The details of the Amendment to the Articles of Incorporation are as per the attached sheet.

3. Date
The date the Amendment to the Articles of Incorporation becomes effective: May 27, 2025

(Attached Sheet)

Amended phrases are underlined.

Current Articles of Incorporation	After the Amendment
(Representative Director and Executive Director) Article 19 (The entire Article not described hereunder except for the below) 2. The Board of Directors may appoint one Chairman and other executive directors as necessary from directors other than directors who are Audit and Supervisory Committee Members by its own resolution.	(Representative Director and Executive Director) Article19 (The entire Article not amended except for the below) 2. The Board of Directors may appoint executive directors from directors other than directors who are Audit and Supervisory Committee Members by its own resolution.
(Covenor and Chairperson of the Board of Directors) Article 21: The Board of Directors shall be convened by the Chairman of the Board of Directors, who shall act as Chairperson, except otherwise provided by law. 2. In case an accident occurs with the Chairman of the Board of Directors, the Board of Directors shall be convened by the other director, according to the order pre-determined by the Board of Directors, who shall act as Chairperson.	(Covenor and Chairperson of the Board of Directors) Article 21: The Board of Directors shall be convened by the director pre-determined by the Board of Directors, who shall act as Chairperson, except otherwise provided by law. 2. In case an accident occurs with the director appointed as per the previous Clause, the Board of Directors shall be convened by the other director, according to the order pre-determined by the Board of Directors, who shall act as Chairperson.