May 21, 2025

For Immediate Release

Ad-Sol Nissin Corporation
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(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)
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Notice of Partial Amendment to Articles of Incorporation

Ad-Sol Nissin Corporation (the "Company") announces that it will submit the proposal "Partial Amendment to Articles of Incorporation" to the 50th Annual General Meeting of Shareholders to be held on June 26, 2025, as resolved at the Board of Directors meeting held today.

1. Reasons for the Amendment

Article 24 Convener and Chairman of the Board of Directors

The Company proposes to amend its Articles of Incorporation to enable flexible responses to the formalities of convocation of a meeting of the Board of Directors and the appointment of chairpersons thereof.

2. Details of the Amendment

Details of the proposed amendment are as follows:

(The underlined parts indicate the amendments)

Current Articles of Incorporation (Excerpt)	After Amendment
(Convener and Chairman of the Board of Directors) Article 24 1. The Board of Directors shall be convened and chaired by Representative Director unless otherwise provided by the laws. 2. In the event that an accident occurs to Representative Director, another Director shall convene the Board of Directors and chair the meetings in accordance with the procedures determined in advance by the Board of Directors.	(Convener and Chairman of the Board of Directors) Article 24 1. The Board of Directors shall be convened and chaired by a Director designated by the Board of Directors, unless otherwise provided by the laws. 2. In the event that an accident occurs to the Director designated pursuant to the previous paragraph, another Director shall convene the Board of Directors and chair the meetings in accordance with the procedures determined in advance by the Board of Directors.

3. Schedule

Annual General Meeting of Shareholders to approve the amendment: June 26, 2025 (scheduled)

Effective Date of the Amendment: June 26, 2025 (scheduled)

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.