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May 13, 2025

Company name: R&D COMPUTER CO.,LTD.
Listing: Tokyo Stock Exchange
Securities code: 3924
URL: https://www.rand.co.jp/
Representative: Yoshiaki Fukushima, President and Representative Director
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Notice Concerning Partial Amendment to the Articles of Incorporation

At the Board of Directors meeting held on May 13, 2025, the Company resolved to submit a proposal to amend the Articles of Incorporation to the 55th Ordinary General Meeting of Shareholders to be held on June 20, 2025. The details are as follows

1. Reasons for amending the Articles of Incorporation

In accordance with the review of the business execution system, amendments will be made to Article 22 (Representative Director and Directors with Titles).

In addition, in order to enable more flexible operation of the Board of Directors, Article 23 of the current Articles of Incorporation (Person with the right to convene and chair the Board of Directors meetings) will be amended to ensure that the Representative Director, who has a full understanding of the Company's business activities and management issues, serves as the person with the right to convene and chair the Board of Directors meetings.

2. What's changed

The changes are as follows

(The underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed changes
Article 22 (Representative Director and Directors with Titles) （Article omitted）	Article 22 (Representative Director and Directors with Titles) （As it is now）
2.（Article omitted）	2.（As it is now）
3. The Board of Directors may, by resolution, appoint one Chairman and one President, and, as necessary, several Vice Presidents, Senior Managing Directors and Managing Directors.	3. The Board of Directors may, by resolution, appoint a number of Chairman, President, Executive Vice Presidents, Senior Managing Directors and Managing Directors.
Article 23 (Person with authority to convene and chairperson of the Board of Directors Meetings) Unless otherwise provided by law, the Chairman of the Board of Directors shall convene and act as chairman of meetings of the Board of Directors. In the event that the Chairman of the Board of Directors is unable to do so, another Director shall convene and act as chairman of meetings of the Board of Directors, in the order previously determined by the Board of Directors.	Article 23 (Person with authority to convene and chairperson of the Board of Directors Meetings) Unless otherwise provided by law, the Representative Director shall convene and act as chairman of meetings of the Board of Directors. In the event that the Representative Director is unable to do so, another Director shall convene and act as chairman, in accordance with the order previously determined by the Board of Directors.

3. Schedule

Date of the general meeting of shareholders to amend the articles of incorporation	Friday, June 20, 2025
Effective date of amendment to the Articles of Incorporation	Friday, June 20, 2025