T&G TAKE and GIVE NEEDS

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Notice of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation.

Tokyo, May 14, 2025

Stock Code: 4331 Tokyo Stock Exchange Prime Market
Representative (Title) Representative Director,President (Name) Kenji Iwase
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The Company hereby announce that, its Board of Directors passed a resolution to submit the following proposals regarding the change in the accounting period (the last day of the business year) and an amendment to Articles of Incorporation to the extraordinary general meeting of shareholders to be convened on June 25, 2025.

1. Reason for change

Our fiscal year used to be from April 1 to March 31 of the following year. However, due to the nature of the wedding business, inquiries and orders are usually concentrated from March to May, which also coincides with the end of the fiscal year. Therefore, in order to improve the efficiency of management and business operations, and in view of future global business development including consolidated subsidiaries, the fiscal year will be changed from January 1 to December 31 of each year to conform to the accounting period generally used in foreign countries.

2. Details of change

Current March 31 every year
Revised December 31 every year

Note
As a transitional period to implement the change, the Company plans to make the 28th fiscal term a nine-month fiscal period beginning April 1, 2025, and ending December 31, 2025. The same changes is going to be made for consolidated subsidiaries.

3. Outlook

Please refer to the financial results disclosed today.

4. Amendments to part of the company's Articles of Incorporation

(1) Reasons for the amendment

We amend part of the company's Articles of Incorporation and establish the supplementary provisions as transitional measures due to changes in a record date of dividend from surplus and fiscal year-end.

(2) Details of amendments

The details of the changes are described in the Appendix.

5.Schedule

Date of a general meeting of shareholders	June 25, 2025
Effective date of amendments to Articles of Incorporation	June 25, 2025

＜Appendix＞

(changes underlined)

Current	Revised
Chapter 3（General Meeting of shareholders）	Chapter 3（General Meeting of shareholders）
（Record Date） Article 13 The Company shall deem the shareholders registered in the shareholders' register as of March 31 of each year to be the shareholders entitled to exercise their rights at the ordinary general meeting of shareholders.	（Record Date） Article 13 The Company shall deem the shareholders registered in the shareholders' register as of December 31 of each year to be the shareholders entitled to exercise their rights at the ordinary general meeting of shareholders.
（Convocation） Article 14 The ordinary general meeting of shareholders of the Company shall be convened in June of each year.	（Convocation） Article 14 The ordinary general meeting of shareholders of the Company shall be convened in March of each year.
Chapter 7（Calculation）	Chapter 7（Calculation）
（Business Year） Article 38 The fiscal year of the Company shall be one year from April 1 of each year to March 31 of the following year.	（Business Year） Article 38 The fiscal year of the Company shall be one year from January 1 of each year to December 31 of the year.
（Record Date for Dividend from Surplus） Article 40 The record date for the year-end dividend of the Company shall be March 31 of each year.	（Record Date for Dividend from Surplus） Article 40 The record date for the year-end dividend of the Company shall be December 31 of each year.
（Interim Dividends） Article 41 The Company may, by resolution of the Board of Directors, pay interim dividends with a record date of September 30 of each year.	（Interim Dividends） Article 41 The Company may, by resolution of the Board of Directors, pay interim dividends with a record date of June 30 of each year.
Supplementary provisions	Supplementary provisions
（New）	1. Notwithstanding the provisions of Article 38 (Business Year), the 28th fiscal year beginning April 1, 2025 shall be a nine-month period ending December 31, 2025.
（New）	2.Notwithstanding the provisions of Article 41 (Interim Dividends), the record date for interim dividends for the 28th fiscal year shall be September 30, 2025.
（New）	3. These Supplementary Provisions shall be deleted after the 28th fiscal year.

End