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May 15, 2025

Company name: SOURCENEXT CORPORATION
Name of representative: Tomoaki Kojima, President and COO
Securities code: 4344; Prime Market
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Notice Regarding Change of Fiscal Year-End, Relocation of Head Office, and Partial Amendment to the Articles of Incorporation

SOURCENEXT CORPORATION (Headquarters: Minato-ku, Tokyo; President and COO: Tomoaki Kojima) hereby announces that, at the meeting of the Board of Directors held on May 15, 2025, it resolved to change its fiscal year-end and the location of its head office, subject to the approval of the proposal for "Partial Amendments to the Articles of Incorporation" at the 29th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025, as outlined below.

1. Change in Fiscal Year-End (Business Year-End)

(1) Reason for the Change

To align with global standards and unify the fiscal year-end, we aim to enhance operational efficiency through timely and appropriate information disclosure to stakeholders, including those overseas. Accordingly, SOURCENEXT CORPORATION will change its fiscal year-end as follows. Note that this change does not apply to our consolidated subsidiaries and sub-subsidiaries, including POCKETALK Corporation.

(2) Details of the Change

Current	March 31 each year
After Change	December 31 each year

(Note: Since the fiscal year ending December 2025 will be a transitional period due to the change in fiscal year-end, it is scheduled to cover the nine-month from April 1, 2025 to December 31, 2025.)

(3) Outlook

As it is currently difficult to provide a highly accurate earnings forecast for the fiscal year ending December 2025, we have decided to withhold a projection at this time.

(4) Partial Amendment to the Articles of Incorporation

・Reason for Amendment:

In conjunction with the change in fiscal year, necessary amendments will be made to the current Articles of Incorporation, and supplementary provisions will be newly established as transitional measures.

・Details of the Amendment:

As described in the attached document.

・Schedule of the Amendment:

Date of General Meeting of Shareholders to approve Amendment to Articles of Incorporation	June 20, 2025 (planned)
Planned effective date of Amendment to Articles of Incorporation	June 21, 2025 (planned)

2. Change in Head Office Location

(1) Purpose of the Amendment

After reviewing the functions and scale of our office in line with our working style, we have determined that relocating the head office will contribute to operational efficiency and the medium- to long-term growth of our business.

(2) Details of the Amendment

Relocation of the head office to Chiyoda-ku, Tokyo

(3) Timing of the Relocation

Scheduled for December 2025

(4) Impact on Business Performance

Although temporary relocation costs will be incurred, the impact on the business performance for the fiscal year ending December 2025 is expected to be minimal. Should any material facts arise, we will promptly disclose them.

Appendix: Details of Amendments to the Articles of Incorporation

(Underlined sections indicate changes)

Current Articles of Incorporation	Proposed Amendments
Articles 1–2 [Omitted]	Articles 1–2 [Unchanged]
Article 3 (Location of Head Office) The Company shall have its head office in Minato-ku, Tokyo.	Article 3 (Location of Head Office) The Company shall have its head office in Chiyoda-ku, Tokyo.
Articles 4–12 [Omitted]	Articles 4–12 [Unchanged]
Article 13 (Record Date) The record date for voting rights at the Annual General Meeting of Shareholders shall be March 31 of each year.	Article 13 (Record Date) The record date for voting rights at the Annual General Meeting of Shareholders shall be December 31 of each year.
Articles 14–41 [Omitted]	Articles 14–41 [Unchanged]
Article 42 (Business Year) The Company's business year shall be from April 1 to March 31 of the following year.	Article 42 (Business Year) The Company's business year shall be from January 1 to December 31 of each year.
Article 43 (Year-End Dividend) The Company may, by resolution of the General Meeting of Shareholders, distribute surplus (hereinafter referred to as "year-end dividend") to shareholders or registered pledgees of shares recorded in the final shareholder register as of March 31 each year. Article 44 (Interim Dividend) The Company may, by resolution of the Board of Directors, distribute surplus (hereinafter referred to as "interim dividend") pursuant to Article 454, Paragraph 5 of the Companies Act to shareholders or registered pledgees of shares recorded in the final shareholder register as of September 30 each year. Article 45 [Omitted] (Newly established)	Article 43 (Year-End Dividend) The Company may, by resolution of the General Meeting of Shareholders, distribute surplus (hereinafter referred to as "year-end dividend") to shareholders or registered pledgees of shares recorded in the final shareholder register as of December 31 each year. Article 44 (Interim Dividend) The Company may, by resolution of the Board of Directors, distribute surplus (hereinafter referred to as "interim dividend") pursuant to Article 454, Paragraph 5 of the Companies Act to shareholders or registered pledgees of shares recorded in the final shareholder register as of June 30 each year. Article 45 [Unchanged] Supplementary Provisions 1.The amendment to Article 3 (Location of Head Office) shall take effect on the date of relocation as determined by the Board of Directors held by March 31, 2026. 2.The preceding article and this article shall be deleted after the effective date of the head office relocation. 3.Notwithstanding the provisions of Article 42, the 30th business year shall be from April 1, 2025, to December 31, 2025. 4.Notwithstanding the provisions of Article 44, the record date for the interim dividend for the 30th business year shall be September 30, 2025. 5.The preceding two articles and this article shall be

	deleted upon the conclusion of the 30th business year.

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