Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

February 21, 2025

Name of listed company:	kubell Co., Ltd.	Listing exchange:	Tokyo Stock Exchange
Securities code:	4448	URL:https://www.kubell.com/en/ir/	
Representative:	Masaki Yamamoto, Representative Director, President, Senior Executive Officer & CEO		
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Notice of Partial Amendment to Articles of Incorporation

At a meeting held today, the Board of Directors resolved to submit a proposal regarding "Partial Amendment to the Articles of Incorporation" for deliberation at the 21st Ordinary General Meeting of Shareholders scheduled for March 26, 2025.

1.Reason for change

The Company proposes to add and change the business purposes in Article 2 (Purpose) of the current Articles of Incorporation in order to clarify its business activities in line with the current state of operation and to accommodate the expansion of its business domains and the diversification of its business activities.

2.Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation: Wednesday, March 26, 2025

Effective date of the amendments to the Articles of Incorporation: Wednesday, March 26, 2025

3.Amendment details

The details of the amendments are as follows.

(Underlines indicate changes)

Current Articles of Incorporation	Proposed amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
(Purpose) Article 2 The purpose of the Company is to conduct the following businesses. 1. to 18. (Text omitted) 19. Corporate training and consulting for executives, managers, and employees 20. to 25. (Text omitted) (Newly established) (Newly established) 26. to 27. (Text omitted)	(Purpose) Article 2 The purpose of the Company is to conduct the following businesses. 1. to 18. (As currently in effect) 19. Education, learning support, and consulting related to skill development 20. to 25. (As currently in effect) 26. Contact center operations and contact center systems management 27. Mail receipt services and support

Current Articles of Incorporation	Proposed amendments
	28. to 29. (As currently in effect)

Note: The above proposed amendments were resolved at the Board of Directors meeting held today, but the wording may be revised when submitted to the General Meeting of Shareholders scheduled for March 26, 2025.