May 15, 2025

To Whom It May Concern:

Company name:	Kyoto Financial Group, Inc.
Representative:	Nobuhiro Doi, Representative Director and President
Securities code:	5844, TSE Prime
Contact:	Hideki Onishi, Executive Officer, General Manager, Corporate Planning Division (TEL: +81-75-361-2275)

Notice Regarding Partial Amendments to the Articles of Incorporation

Kyoto Financial Group, Inc. (Representative Director and President: Nobuhiro Doi; the "Company") has resolved at its Board of Directors meeting held today to submit a proposal on partial amendments to the Company's Articles of Incorporation to the 2nd Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025, as described below.

1. Reason for Amendments

In order to make decisions more promptly and accurately in the midst of the drastically changing business environment surrounding the Company, the Company will reduce the maximum number of directors (excluding those who are Audit and Supervisory Committee members) from ten (10) to eight (8). Additionally, the Company will increase the maximum number of Audit and Supervisory Committee Members from six (6) to seven (7) to enhance corporate governance by increasing their ratio and further strengthening the supervisory function of the Board of Directors.

2. Description of Amendments

Amendments are described below.

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 through Chapter 3 (Omitted)	Chapter 1 through Chapter 3 (The same as the current provisions)
Chapter 4 Directors and Board of Director	Chapter 4 Directors and Board of Director
(Number of members)	(Number of members)
Article 19 1. The Company shall have no more than ten (10) Directors (excluding those who are Audit and Supervisory Committee Members). 2. The Company shall have no more than six (6) Directors who are Audit and Supervisory Committee Members.	Article 19 1. The Company shall have no more than eight (8) Directors (excluding those who are Audit and Supervisory Committee Members). 2. The Company shall have no more than seven (7) Directors who are Audit and Supervisory Committee Members.
Article 20 through Article 28 (Omitted)	Article 20 through Article 28 (The same as the current provisions)
Chapter 5 through Chapter 6 (Omitted)	Chapter 5 through Chapter 6 (The same as the current provisions)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 27, 2025

Effective date of the amendment to the Articles of Incorporation: June 27, 2025

End

This document has been translated from the Japanese-language original for reference purposes only.
In the event of any conflict or discrepancy between this document and the Japanese-language original, the Japanese-language original shall prevail in all respects.