November 13, 2025

To whom it may concern,


Company name: Atrae, Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO


# Notice of Partial Amendment to Articles of Incorporation

Atrae, Inc. (the "Company") hereby announces that, as of November 13, 2025, the Board of Directors has resolved to propose partial amendments to the articles of incorporation as set forth below at the 22nd Annual General Meeting of Shareholders scheduled to be held on December 19, 2025.

1. Reasons for the amendment to the articles of incorporation

In order to promote constructive dialogue with shareholders by appropriately setting the timing of holding the annual general meeting of shareholders, in addition to partially amending Articles 10, Paragraph 1 and 11, Paragraph 1 of the current articles of incorporation pertaining to the time of convocation of the Annual General Meeting of Shareholders and the record date of voting rights therefor, the necessary amendments will also be made to the record dates for year-end dividends and interim dividends in Article 43, Paragraph 1 and Article 43, Paragraph 2 of the current articles of incorporation, respectively.

2. Details of the amendments

The details of the amendments are as follows. (Amendments are underlined.)

| Current articles of incorporation | Proposed amendment |
|---|---|
| Chapter II Shares | Chapter II Shares |
| Articles 5 through 9 (Omitted) | Articles 5 through 9 (No change) |
| Article 10 Record Date<br>1 The Company recognizes shareholders that are included or recorded as shareholders with voting rights in the final shareholder register on <u>September 30</u> each year as shareholders that are able to exercise rights at the annual general meeting of shareholders <u>for that business year</u>. | Article 10 Record Date<br>1 The Company recognizes shareholders that are included or recorded as shareholders with voting rights in the final shareholder register on <u>October 31</u> each year as shareholders that are able to exercise rights at the annual general meeting of shareholders. |
| 2 (Omitted) | 2 (No change) |

| Current articles of incorporation | Proposed amendment |
|---|---|
| Chapter III General Meetings of Shareholders | Chapter III General Meetings of Shareholders |
| Article 11 Convocation | Article 11 Convocation |
| 1 An annual general meeting of shareholders of the Company shall be convened within three months from the day after the last day of each business year, and an extraordinary general meeting of shareholders shall be convened as necessary. | 1 An annual General Meeting of Shareholders of the Company shall be convened within three months from the record date set forth in Article 10, Paragraph 1, and an extraordinary general meeting of shareholders shall be convened as necessary. |
| 2 (Omitted) | 2 (No change) |
| Articles 12 through 40 (Omitted) | Articles 12 through 40 (No change) |
| Chapter VII Accounting | Chapter VII Accounting |
| Articles 41 through 42 (Omitted) | Articles 41 through 42 (No change) |
| Article 43 Record Date for Dividends of Surplus | Article 43 Record Date for Dividends of Surplus |
| 1 The Company's record date for year-end dividends is September 30 each year. | 1 The Company's record date for year-end dividends is October 31 each year. |
| 2 The Company's record date for interim dividends is March 31 each year. | 2 The Company's record date for interim dividends is April 30 each year. |
| 3 (Omitted) | 3 (No change) |
| Article 44 (Omitted) | Article 44 (No change) |

3. Schedule

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|---|---|
| Scheduled date for the general meeting of shareholders to amend the articles of incorporation | December 19, 2025 |
| Scheduled effective date of the amendment to the articles of incorporation | December 19, 2025 |

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.