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May 19, 2025

Company name: DAIICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Prime Market of Tokyo Stock Exchange)
Contact: Hiroshi Kunitsu,
Corporate Officer, General Manager of Management Headquarters
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Notice on Partial Amendments to the Articles of Incorporation

DAIICHIKOSHO CO., LTD. (the "Company") hereby announces that at the meeting of Board of Directors held on May 19, 2025, the Company resolved to submit a proposal at the 50th Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2025 to partially amend the Articles of Incorporation, as follows.

1. Reasons for amendments

To strengthen the function of the head office and further streamline the operations, the Company will transfer the location of the head office stipulated in Article 3 (Location of Head Office) from Shinagawa-ku, Tokyo to Minato-ku, Tokyo. The amendment shall be effective as of the date of relocation of the head office decided at the meeting of the Board of Directors to be held by March 31, 2026, and supplementary provisions to that effect shall be established.

2. Details of amendments

The details of the amendments are as attached.

3. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation:
June 20, 2025 (Friday)

(Attachment)

The amendments to the Articles of Incorporation are as follows.

(Underlines indicate amended parts.)

Current Articles of Incorporation	Proposed Amendments
Articles 1 to 2 (Omitted)	Articles 1 to 2 (Omitted)
(Location of Head Office) Article 3 The head office of the Company shall be located in Shinagawa-ku, Tokyo, Japan.	(Location of Head Office) Article 3 The head office of the Company shall be located in Minato-ku, Tokyo, Japan.
Articles 4 to 50 (Omitted)	Articles 4 to 50 (Omitted)
(Newly established)	Supplementary Provisions (Effective Date of the Amendment to Article 3) Article 51 The amendment to Article 3 (Location of Head Office) resolved at the Ordinary General Meeting of Shareholders related to the fiscal year ended March 31, 2025 shall be effective as of the date of relocation of the head office decided at the meeting of the Board of Directors to be held by March 31, 2026. These Supplementary Provisions shall be deleted after the lapse of the effective date of relocation of the head office. <Article 3 before the amendment> (Location of Head Office) Article 3 The head office of the Company shall be located in Shinagawa-ku, Tokyo, Japan.