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May 22, 2025

For Immediate Release

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Notice of Partial Amendments to Articles of Incorporation

We hereby announce that our Board of Directors has resolved at a meeting held today to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 67th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2025, as follows.

1. Reasons for the Proposal

To clarify the nature of the Company's business in accordance with its current operations, and to accommodate future business development and diversification, we propose necessary amendments to Article 2 (Objectives) of the current Articles of Incorporation.

In addition, from the perspective of strengthening corporate governance, and to maintain an appropriate number of directors in line with the current structure, we propose to reduce the maximum number of directors specified in Article 17 (Number of directors) of the current Articles of Incorporation from 15 to 10.

Furthermore, to enhance the executive function in anticipation of future business development, we propose to increase the maximum number of Executive Officers specified in Article 27 (Executive Officers and the execution of duties), Paragraph 1 of the current Articles of Incorporation from 14 to 20.

2. Details of the Amendments

The details of the amendments are as follows.

(The underlined portions indicate the parts to be amended.)

Current Articles of Incorporation	Proposed Amendments
(Objectives) Article 2 (Text omitted) (1) (Text omitted) (2) The manufacture and sale of various packaging materials	(Objectives) Article 2 (Same as current) (1) (Same as current) (2) The manufacture and sale of various packaging materials, <u>including environmentally-friendly packaging materials, recycled packaging materials, medical packaging materials, and other special packaging materials</u>

Current Articles of Incorporation	Proposed Amendments
(3) to (6) (Text omitted)	(3) to (6) (Same as current)
(Newly added)	(7) The development and sale of smart packaging technology
(Newly added)	(8) The development and sale of data analysis and data management services utilizing information technology
(Newly added)	(9) The development and sale of packaging solutions and the operation of related services
(Newly added)	(10) The design, prepress data processing, and sale of labels, stickers, and other packaging elements related to items (1) to (4) above
(Newly added)	(11) The engineering and installation services for machinery, plant facilities, and related equipment
(Newly added)	(12) The operation of new businesses and related services pertaining to items (1) to (11) above
(7) (Text omitted)	(13) (Same as current)
3. The purpose of the Company is, in addition to those set forth in the preceding two (2) clauses, to engage in the investment in those who engage in the businesses set forth in Clause 1 or similar businesses, the sale and purchase of securities, money lending, financing, and agency services of the above.	3. The purpose of the Company is, in addition to those set forth in the preceding two (2) clauses, to engage in investments (including capital contributions and the trading of securities) in those who engage in the businesses set forth in Clause 1 or similar businesses, money lending, financing, and agency services of the above.
4. (Text omitted)	4. (Same as current)
(Number of directors) Article 17 The number of directors of the Company shall be no more than 15.	(Number of directors) Article 17 The number of directors of the Company shall be no more than 10.
(Executive Officers and the execution of duties) Article 27 The Company shall have no more than 14 Executive Officers, who shall be appointed by the Board of Directors.	(Executive Officers and the execution of duties) Article 27 The Company shall have no more than 20 Executive Officers, who shall be appointed by the Board of Directors.
2. (Text omitted)	2. (Same as current)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (tentative) June 24, 2025

Effective date of the amendment to the Articles of Incorporation (scheduled) June 24, 2025