

May 19, 2025

Notice Regarding Partial Amendment to the Articles of Incorporation

Tokyo Century Corporation ("Tokyo Century") hereby announces that it has resolved at its Board of Directors meeting held on May 19, 2025 to propose a partial amendment to the Articles of Incorporation at the 56th annual general shareholders meeting to be held on June 23, 2025.

1. Reasons for the Amendment

The amendment aims to enable the Board of Directors to operate flexibly and also improve independence and objectivity in its decision making process. Currently, under Article 33 of the Articles of Incorporation, the convener and chairperson of the board of directors is limited to the director and president. The amendment is intended to change this Article to allow other directors to be the convener of the Board and chairperson of the meeting.

2. Details of the Amendment

(The amended portions are underlined.)

Current	Proposed Amendment
Article 33 (Convener and the chairperson of the board of directors) 1. The board of directors shall be convened by <u>the director and president, who shall be the chairperson</u>, except as otherwise provided under the laws and ordinances. 2. If <u>the director and president</u> has had an accident, other directors shall convene the board of directors and act as the chairperson in the order decided by the board of directors in advance.	Article 33 (Convener and the chairperson of the board of directors) 1. The board of directors shall be convened by <u>the director who was decided by the board in advance to act as the convener and chairperson</u>, except as otherwise provided under the laws and ordinances. 2. If <u>the director specified in the preceding paragraph</u> has had an accident, other directors shall convene the board of directors and act as the chairperson in the order decided by the board of directors in advance.

3. Schedule

Meeting of Shareholders to consider the proposed amendment: June 23, 2025 (tentative)
Effective date of the amendment: June 23, 2025 (tentative)

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