JAFCO Group Co., Ltd. (Ticker: 8595)
1-23-1 Toranomon, Minato-ku,
Tokyo 105-6324 Japan
https://www. jafco.co.jp/english/

Contact: Investor Relations
Tel: +81-50-3734-2025
ir@jafco.co.jp

May 12, 2025

Announcement Regarding Partial Amendments to the Articles of Incorporation

JAFCO Group Co., Ltd. (the "Company") announced that its Board of Directors approved a resolution at the board meeting held today to propose "Partial Amendments to the Articles of Incorporation" at the 53rd Annual General Meeting of Shareholders to be held on June 17, 2025.

1. Reason for the amendments

In order to enhance opportunities for shareholder returns, the Company is establishing a new provision which allows for the distribution of surplus in cash (interim dividends) by resolution of the Board of Directors.

2. Details of Amendments

The details of the amendments are shown below.

(Underlined parts will be amended.)

Current Articles of Incorporation	Proposed Amendments
CHAPTER VI ACCOUNTS	**CHAPTER VI ACCOUNTS**
Article 34. (Record Date for Distribution of Surplus)	**Article 34. (Record Date for Distribution of Surplus)**
1. The Company may make distribution of surplus in cash to shareholders or registered share pledgees recorded in the latest register of shareholders as of March 31 of each year.	1. The Company may make distribution of surplus in cash to shareholders or registered share pledgees recorded in the latest register of shareholders as of March 31 of each year.
（Newly established）	2. The Company may make distribution of surplus in cash as interim dividends to shareholders or registered share pledgees recorded in the latest register of shareholders as of September 30 of each year.
2. The Company may distribute surplus by setting a record date in addition to the one indicated in the preceding paragraph.	3. The Company may distribute surplus by setting a record date in addition to the one indicated in the preceding two paragraphs.

3. Schedule

June 17, 2025 (planned)	General Meeting of Shareholders to obtain the approval for the amendments to the Articles of Incorporation
June 17, 2025 (planned)	Effective date of the amendments to the Articles of Incorporation