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May 22, 2025

Company Name: AIZAWA SECURITIES GROUP CO., LTD.
Representative: Takuya Aizawa, President & Representative Director
(Securities Code: 8708, TSE Prime Market)
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Notice Regarding Partial Amendment to the Articles of Incorporation

AIZAWA SECURITIES GROUP CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the board of directors meeting held today, a resolution was passed regarding the submission of a proposal for partial amendment to the Articles of Incorporation to the 105th Annual General Meeting of Shareholders scheduled to be held on June 26, 2025, as below.

1. Purpose of the amendment to the Articles of Incorporation
(1) In order to further enhance corporate governance by strengthening the audit function of the Board of Directors and then strengthening the audit system, the Company proposes to amend the maximum number of Directors (excluding Directors Serving as Audit and Supervisory Committee Members) stipulated in Article 19 (Number of Directors) of the current Articles of Incorporation from eight (8) or less to ten (10) or less.
(2) In order to strive for flexible management of the Board of Directors in conformity with our management system, the Company proposes to change the convener and chairperson of the Board of Directors.

2. Details of the amendment to the Articles of Incorporation
The details of the amendments are as follows.

(Amended portions are underlined.)

Current Articles of Incorporation	Proposed amendments
CHAPTER 1 General Provisions (Omitted)	CHAPTER 1 General Provisions (Omitted)
ARTICLE 19 (Number of Directors) Number of Directors of the Company (excluding Directors serving as Audit and Supervisory Committee Members) shall be within <u>eight (8)</u> members. (Omitted)	ARTICLE 19 (Number of Directors) Number of Directors of the Company (excluding Directors serving as Audit and Supervisory Committee Members) shall be within <u>ten (10)</u> members. (Omitted)
ARTICLE 23 (Convener and Chairperson of meeting of the Board of Directors) <u>President Director or Chairperson of the Board</u> shall convene and become chairperson of meeting of the Board of Directors, unless otherwise provided for by law or regulations. 2. In case both <u>President Director and Chairperson of the Board</u> are unable to so act, another director shall act as chairperson, according to the order as decided by the Board of Directors. (Omitted)	ARTICLE 23 (Convener and Chairperson of meeting of the Board of Directors) <u>Director previously selected by resolution of the Board of Directors</u> shall convene and become chairperson of meeting of the Board of Directors, unless otherwise provided for by law or regulations. 2. In case <u>the person elected in the preceding paragraph</u> is unable to so act, another director shall act as chairperson, according to the order as decided by the Board of Directors. (Omitted)

3. Schedule

Date of General Meeting of Shareholders for the amendment to the Articles of Incorporation

June 26, 2025 (scheduled)

Effective date of the amendment to the Articles of Incorporation

June 26, 2025 (scheduled)