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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 22, 2025

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.
Name of representative: Masaru Wasami, President
(Stock code: 9090: TSE Prime Market)
Inquiries: Masanao Kuzuno, Director Executive Operating Officer General Manager of Corporate Management Group
(Telephone: +81-48-991-1000)

Notice Concerning Partial Amendments to the Article of Incorporation

The Company hereby informs you that it resolved at the Board of Directors meeting held on May 22, 2025 to make partial amendments to the Article of Incorporation, as detailed below.

This is to be officially be resolved at the 52nd Annual General Meeting of Shareholders of the Company scheduled to be held on June 25, 2025.

1. Detail on the partial changes to the article of incorporation

(1) Reasons for the amendments

1) To change the purpose of the business from "freight forwarding business" to "consigned freight forwarding business" in response to the Consigned Freight Forwarding Business Act coming into effect. (Article 2 of the current Article of Incorporation)

2) To enable to increase the number of directors by two, from no more than 13 to no more than 15, for the purpose of increasing the independence and effectiveness of the Board of Directors as well as strengthening the corporate governance structure. (Article 18 of the current Article of Incorporation)

(2) Details of the amendments

Details of the amendments are as follows. Note that provisions in the current Articles of Association that remain unchanged have been omitted.

(Underline portions indicate amendments)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 (Omitted) (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses as well as by holding shares or equity interest in companies engaged in the following businesses and foreign companies engaged in business equivalent to said businesses, thereby controlling and managing the business activities of companies thereof. 1. to 2. (Omitted) 3. <u>Freight forwarding business</u> 4. to 27. (Omitted)	Chapter 1 (Unchanged) (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses as well as by holding shares or equity interest in companies engaged in the following businesses and foreign companies engaged in business equivalent to said businesses, thereby controlling and managing the business activities of companies thereof. 1. to 2. (Unchanged) 3. <u>Consigned freight forwarding business</u> 4.to 27. (Unchanged)
Article 3 to 17 (Omitted)	Article 3 to 17 (Unchanged)
(Number of directors) Article 18 The number of directors shall be no more than <u>13</u>.	(Number of directors) Article 18 The number of directors shall be no more than <u>15</u>.
Article 19 to 46 (Omitted)	Article 19 to 46 (Unchanged)

(3) Schedule

Date of General Meeting of Shareholders for approval the amendments to the Article of Incorporation	June 25 (Wed.), 2025
Effective date of the amendments to the Article of Incorporation	June 25 (Wed.), 2025