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May 15, 2025

Company name: Mitsubishi Logistics Corporation
Name of representative: Hidechika Saito, Representative Director and President
(Securities code: 9301; Prime Market, TSE)
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Notice Regarding Partial Amendments to the Articles of Incorporation

Mitsubishi Logistics Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held on May 15, 2025, the Company resolved to propose partial amendments to its Articles of Incorporation at the 222nd Annual General Meeting of Shareholders scheduled for June 27, 2025 as described below.

1. Reasons for the Amendments

In order to make effective use of land holdings to launch a grid storage battery business that helps to adjust power supply and demand, "Power generation and electricity supply business" will be added to the businesses the Company engages in as the Company's stated purpose.

2. Details of the Amendments

Details of the amendments are as described in the attached document.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 27, 2025 (planned)
Effective date of the amendments to the Articles of Incorporation: June 27, 2025 (planned)

(Attachment)

The current Articles of Incorporation and proposed change is as follows.

(Underlines indicate amended sections)

Current Articles of Incorporation	Amended Articles of Incorporation
Article 3 The Company's stated purpose shall be to engage in the following businesses. (1) Warehousing business; (2) Port and harbor transportation business; (3) Overland transportation business; (4) Maritime transportation business; (5) Overland, maritime and air freight forwarding business and agency business; (6) Overland-maritime-air intermodal transportation business, the handling business and agency business thereof; (7) Customs brokerage business; (8) Packing and wrapping business; (9) Wrapping, labeling and storage business of pharmaceutical product, quasi-pharmaceutical product, cosmetics and medical device; (10) Sales, purchases and leasing business of transport and cargo-handling equipment, and agency business thereof; (11) Development, sales and operational management business of logistic information system; (12) Sales, purchases and leasing business of office equipment; (13) Sales, purchases, leasing, agency and management business of real estate; (14) Contracting, design and supervision business of construction work; (15) Sales, purchases and leasing business of equipment and appliance of air-conditioning, water supply and drainage, and kitchen equipment and instrument; (16) Management and leasing business of shopping center, sports and recreational facility and restaurant; (17) Parking lot business; (18) Non-life insurance agency business; (19) Worker dispatching business; (Newly Established) and (20) Businesses relating to those mentioned in the preceding items.	Article 3 The Company's stated purpose shall be to engage in the following businesses. (1) to (19) (No Amendments) (20) Power generation and electricity supply business; and (21) Businesses relating to those mentioned in the preceding items.