



**Yellow Hat**



April 30, 2025

Company name: Yellow Hat Ltd.  
Representative: Akio Kimura, Representative Director and President  
Code number: 9882 TSE Prime  
Contact: Kenichi Iida, Manager of Human Resources and  
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## **Notice Regarding Partial Amendment to the Articles of Incorporation**

Yellow Hat Ltd. (the “Company”), hereby, announces that at a Board of Directors meeting held on April 30, 2025, it resolved to propose a partial amendment to the Articles of Incorporation at the 67th Annual General Meeting of Shareholders scheduled for late June 2025.

### **1. Reason for the proposal**

The Company proposes this amendment due to the relocation of its head office.

### **2. Details of the amendment to the Articles of Incorporation**

| Current Articles of Incorporation                                                                    | Amended Articles of Incorporation                                                                 |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| (Location of Head Office)<br>Article 3 The Company’s head office is located in<br>Chiyoda-ku, Tokyo. | (Location of Headquarters)<br>Article 3 The Company’s head office is located in<br>Ota-ku, Tokyo. |

### **3. Schedule (planned)**

Annual General Meeting of Shareholders for the amendment to the Articles of Incorporation: Late June 2025

Effective date of the amendment to the Articles of Incorporation: Late June 2025