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Translation

Alfresa Holdings Corporation
May 15, 2026

# Notice Regarding Partial Amendments to the Articles of Incorporation

The Company hereby announces that its Board of Directors resolved, at a meeting held today, to submit a proposal on "Partial Amendments to the Articles of Incorporation" for deliberation at the Company's 23rd Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2026. Details are as follows.

## 1. Purpose of the Partial Amendments to the Articles of Incorporation

Article 5 (Method of Public Notice) of the proposed amendments would change the method of public notice of the Company from publication in the Nihon Keizai Shimbun to electronic public notice in order to improve convenience in viewing public notices and to streamline public notice procedures and would also stipulate measures to be taken if electronic public notice cannot be made for unavoidable reasons.

## 2. Details of the Partial Amendments to the Articles of Incorporation

The proposed amendments to the Articles of Incorporation are as follows:

(Amendments are underlined)

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| Chapter 1. General Provisions<br><br>(Method of Public Notice)<br>Article 5.<br>Public notices of the Company shall be provided in the Nihon Keizai Shimbun. | Chapter 1. General Provisions<br><br>(Method of Public Notice)<br>Article 5.<br>Public notices of the Company shall be given by electronic means; provided, however, that if the Company is unable to provide an electronic public notice due to accidents or other unavoidable circumstances, public notices of the Company shall be provided in the Nihon Keizai Shimbun. |

## 3. Schedule

The scheduled date of the Ordinary General Meeting of Shareholders for the partial amendments to the Articles of Incorporation is June 24, 2026 (Wednesday).

The effective date of the partial amendments to the Articles of Incorporation is June 24, 2026 (Wednesday).

## About the Alfresa Group

The Alfresa Group is a leader in the Japanese healthcare industry and is dedicated to making its corporate philosophy, "we create and deliver a fresh life for all," come true through a wide range of business lines, including ethical pharmaceuticals wholesaling, OTC pharmaceuticals wholesaling, pharmaceutical manufacturing, operating dispensing pharmacies, regenerative medicine-related business, and CRO business. Alfresa Holdings Corporation (TSE:2784) reported consolidated revenue of ¥3.1 trillion for the fiscal year ended March 31, 2026. For more information, please see: https://www.alfresa.com/eng/