November 24, 2026

For Immediate Release

Company name: Sanyo Trading Co., Ltd.
Representative: Masanobu Shintani, President & CEO
(Code: 3176 TSE Prime Market)
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Notice Regarding Partial Amendment to Articles of Incorporation

Sanyo Trading Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held on November 24, 2026, it passed a resolution to submit a "proposal with respect to making amendment to the Articles of Incorporation" to the 80th General Meeting of Shareholders, scheduled to be held on December 22, 2026, as detailed below.

Details

1. Reasons for change

The Company will make additions and amendments to the businesses it will engage in under Article 2 (Purpose) for increased clarity about the Company's business lineup and in preparation for future business expansion, and adjust item numbering following the establishment of a new item.

2. Details of amendment

Details of amendment are as follows.

(The underlined parts show changes.)

Existing Articles of Incorporation	After change
Article 2. Purpose The purpose of the Company shall be to engage in the following businesses: 1. (Text omitted) A. to D. (Text omitted) E. Precision measuring equipment, precision analysis equipment, electronics, and their components F. to N. (Text omitted) 2. to 4. (Text omitted) 5. Design, supervision, and contracting of construction	Article 2. Purpose The purpose of the Company shall be to engage in the following businesses: 1. (As currently in effect) A. to D. (As currently in effect) E. Precision measuring equipment, precision analysis equipment, electronic equipment, telecommunications equipment, and their components F. to N. (As currently in effect) 2. to 4. (As currently in effect) 5. Contracting, design, execution and supervision of civil engineering and construction work, machinery and equipment installation work, and various other types of construction work

6. to 8. (Text omitted) (Newly established) 9. to 13. (Text omitted)	6. to 8. (As currently in effect) 9. Various types of testing, analysis, evaluation, inspection, processing and other contracted services 10. to 14. (As currently in effect)

3. Schedule

Planned date of general meeting of shareholders for proposal to amend the Articles of Incorporation Tuesday, December 22, 2026

Planned effective date for amended Articles of Incorporation Tuesday, December 22, 2026