Note: This document is a machine translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

May 21, 2026

Company Name: OPTiM Corporation
Representative: Shunji Sugaya, President
(Stock code: 3694)
Inquiries: Akihiro Hayashi, Director
(TEL. +81-3-6435-8570)

Notice Concerning Partial Amendments to the Articles of Incorporation

OPTiM Corporation ("the company") hereby announces that, at a meeting of its Board of Directors held on May 21, 2026, it resolved to submit a proposal concerning a partial amendment to the Articles of Incorporation to the 26th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, as outlined below.

1. Reasons for the proposal

In preparation for the event that the number of Corporate Auditors as required by law falls below the stipulated level, the Company newly establishes provisions regarding the appointment of substitute Corporate Auditors. In addition, the Company sets forth provisions on the validity period of resolutions for the appointment of substitute Corporate Auditors in order to supplement the existing provisions concerning the term of office upon their assumption of duties.

2. Details of the Amendment

The details of the amendment are as set forth in the attached document.

3. Schedule

The schedule for the amendment to the Articles of Incorporation is as follows:

- Date of the General Meeting of Shareholders: June 25, 2026
- Effective date of the amendment: June 25, 2026

(Appendix)

Comparison Table of the Current Articles of Incorporation and the Proposed Amendments

(Underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Changes
Articles 1 through 30 (Provisions omitted)	Articles 1 through 30 (Unchanged)
(Method of Election)	(Method of Election)
Article 31 (Provisions omitted)	Article 31 (Unchanged)
2. (Provisions omitted)	2. (Unchanged)
<Newly established>	3. The Company may, in preparation for the event that the number of Corporate Auditors falls below the number required by laws and regulations, elect substitute Corporate Auditors in advance at a General Meeting of Shareholders.
<Newly established>	4. The validity period of a resolution for the election under the preceding paragraph shall, unless otherwise provided in such resolution, remain in effect until the expiration of the term of office of other Corporate Auditors first to expire after such election (excluding those who assumed office as substitute Corporate Auditors).
Articles 32 through 45 (Provisions omitted)	Articles 32 through 45 (Unchanged)