November 27, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Kenji Suzumura,
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(Securities code: 4071, Tokyo Stock Exchange Prime)
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Notice Regarding Partial Amendments to the Articles of Incorporation

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that, at the meeting of the Board of Directors held on November 27, 2026, the Company resolved to submit proposals concerning a "Partial Amendment to the Articles of Incorporation (Change in the Number of Representative Directors)" and a "Partial Amendment to the Articles of Incorporation (Addition of Business Purposes)" to the 20th Annual General Meeting of Shareholders scheduled to be held on December 25, 2026.

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1. Reasons for the Amendments to the Articles of Incorporation

(1) Partial Amendment to the Articles of Incorporation (Change in the Number of Representative Directors)

Article 22, Paragraph 1 of the current Articles of Incorporation stipulates that one Representative Director shall be selected by resolution of the Board of Directors. To enable the selection of multiple Representative Directors, the Company proposes to delete the provision concerning the number of Representative Directors from said paragraph.

(2) Partial Amendment to the Articles of Incorporation (Addition of Business Purposes)

To accommodate the future diversification and development of the Company's business activities, the Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the Amendments to the Articles of Incorporation

The details of the amendments to the Articles of Incorporation are as shown in the attached sheet.

3. Schedule

- Date of the General Meeting of Shareholders to approve the amendments to the Articles of Incorporation:
  December 25, 2026 (scheduled)
- Effective date of the amendments to the Articles of Incorporation:
  December 25, 2026 (scheduled)

End

(Attachment)

(1) Partial Amendment to the Articles of Incorporation (Change in the Number of Representative Directors)

Current Articles of Incorporation	Proposed Amendments
Chapter 4 Directors and Board of Directors (Representative Director and Directors with Special Titles)	Chapter 4 Directors and Board of Directors (Representative Director and Directors with Special Titles)
Article 22 The Company shall, by resolution of the Board of Directors, appoint one Representative Director.	Article 22 The Company shall, by resolution of the Board of Directors, appoint Representative Directors.

(2) Partial Amendment to the Articles of Incorporation (Addition of Business Purposes)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions (Purpose)	Chapter 1 General Provisions (Purpose)
Article 2 The purpose of the Company shall be to engage in the following businesses:	Article 2 The purpose of the Company shall be to engage in the following businesses:
1. Information processing services and information provision services	1. Information processing services and information provision services
2. Planning, design, development, and sale of software relating to marketing, call centers and information security, and consulting services related thereto	2. Planning, design, development, and sale of software relating to marketing, call centers and information security, and consulting services related thereto
3. Planning, design, development, development management, maintenance, and operation of information systems	3. Planning, design, development, development management, maintenance, and operation of information systems
4. Planning, development and implementation of new and existing businesses using the internet	4 Planning, development and implementation of new and existing businesses using the internet
5. Technical support and contract development relating to business intelligence	5 Technical support and contract development relating to business intelligence
6. Marketing research, data collection and analysis	6. Marketing research, data collection and analysis

7. Provision of software training services for various businesses 8. Production and sale of publications and electronic content (electronic media information) 9. Buying and selling via the internet 10. General worker dispatching business 11. Employment placement business 12. Education and training services for human resource development 13 All businesses incidental or related to any of the preceding items	7. Provision of software training services for various businesses 8. Production and sale of publications and electronic content (electronic media information) 9. Buying and selling via the internet 10. General worker dispatching business 11. Employment placement business 12. Education and training services for human resource development 13 Electronic payment services as prescribed in the Banking Act and other laws 14. Bank agency services and other services involving acting as an agent or intermediary for the business of financial institutions 15. Financial service intermediary business 16. Funds transfer services and issuance of prepaid payment instruments 17. Provision of entrusted administrative services related to the payment and advance payment of wages 18. All businesses incidental or related to any of the preceding items