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February 20, 2026

Company name: Modalis Therapeutics Corporation
Stock exchange listing: Tokyo Stock Exchange
Code number: 4883
URL: https://www.modalistx.com/en/
Representative: Haruhiko Morita

Notice regarding partial amendment of the Articles of Incorporation

Modalis Therapeutics Corporation (hereafter, "the Company") hereby announces that by the resolution of the Board of Directors dated as of February 20, 2026, the Company decided to submit a proposal for partial amendments to the Articles of Incorporation to the 10th Ordinary General Meeting of Shareholders to be held on March 26, 2026. The Company hereby announces the details as follows.

1. Reasons for the proposal

This change will amend Article 12 of the current Articles of Incorporation (Convocation), in response to the enactment of the Act for Partial Amendment of the Act on Strengthening Industrial Competitiveness, to allow the Company to hold shareholders' meetings without a designated physical location, thereby enhancing convenience for shareholders and enabling flexible responses in emergency situations and similar circumstances.

2. Details of the changes

The changes are as follows:

(The underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed changes
Article 12 (Convocation) The Company shall convene an Annual General Meeting of Shareholders within three (3) months after the end of each fiscal year, and Extraordinary General Meetings of Shareholders shall be convened as necessary.	Article 12 (Convocation) The Company shall convene an Annual General Meeting of Shareholders within three (3) months after the end of each fiscal year, and Extraordinary General Meetings of Shareholders shall be convened as necessary.
(Newly established)	2. The Company may hold shareholders' meetings without a designated physical location.

3. Schedule

Date of the general meeting of shareholders	March 26, 2026 (planned)
Effective Date	March 26, 2026 (planned)