

May 14, 2026

Company name	COTA CO., LTD.
Representative	Hiroteru Oda, Representative Director and President
Listing	TSE Prime Market
Securities code	4923
Point of contact	Mitsuhiro Nishimura, Director, General Manager of Public Relations & Investor Relations Department (TEL +81-774-44-4923)

Notice Regarding Partial Amendment to the Articles of Incorporation

COTA CO., LTD. hereby announces that, at a meeting of its Board of Directors held on May 14, 2026, it resolved to submit a proposal for a partial amendment to the Articles of Incorporation to the 47th Annual General Meeting of Shareholders scheduled to be held on June 19, 2026, as described below.

1. Reasons for the amendment to the Articles of Incorporation

- (1) To reflect the Company's current business conditions and clarify its business activities, the Company will add business purposes.
- (2) To further clarify directors' management responsibility, establish a management framework capable of responding swiftly to changes in the business environment, and increase opportunities for shareholders to express their confidence in directors, the Company will shorten the term of office of directors from two years to one year. In connection with this change, the Company will also delete the provision regarding term adjustment.

2. Details of the changes

The details of the changes are as follows.

(Underlined sections indicate changes.)

Current Articles of Incorporation	Proposed amendments
Chapter I General Provisions	Chapter I General Provisions
Article 1 (Text omitted)	Article 1 (As currently in effect)
(Purpose)	(Purpose)
Article 2, 1-5 (Text omitted)	Article 2, 1-5 (As currently in effect)
(New)	<u>6. Education business for human resource development</u>
<u>6. All businesses incidental to the preceding items</u>	<u>7. All businesses incidental to the preceding items</u>
Articles 3-18 (Text omitted)	Articles 3-18 (As currently in effect)

Chapter IV Directors and Board of Directors Articles 19–20 (Text omitted) (Term of Office of Directors) Article 21 The term of office of directors shall expire at the conclusion of the Annual General Meeting of Shareholders relating to the final fiscal year ending within two years after their election. <u>2. The term of office of a director elected to increase the number of directors or to fill a vacancy shall expire at the same time as the term of office of the other incumbent directors.</u> Articles 22–28 (Text omitted)	Chapter IV Directors and Board of Directors Articles 19–20 (As currently in effect) (Term of Office of Directors) Article 21 The term of office of directors shall expire at the conclusion of the Annual General Meeting of Shareholders relating to the final fiscal year ending within one year after their election. (Deleted) Articles 22–28 (As currently in effect)
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3. Schedule

Scheduled date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation: June 19, 2026

Scheduled effective date of the amendment to the Articles of Incorporation: June 19, 2026

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.