



May 12, 2026

Company Name: ANEST IWATA Corporation
Name of Representative: Eisuke Miyoshi, President, Representative Director
and Chief Executive Officer (CEO)
(Securities code: 6381; Tokyo Stock Exchange Prime Market)
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Notice Regarding Partial Amendment to the Articles of Incorporation

NEST IWATA Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held on May 12, 2026, it was resolved to submit the "Proposal for Partial Amendment to the Articles of Incorporation" to the 80th Ordinary General Meeting of Shareholders of the Company, scheduled to be held on June 26, 2026, as set forth below.

1. Purpose of Amendment to the Articles of Incorporation

- (1) In order to accommodate the expansion and diversification of the business domains of the Company and its subsidiaries, the Company proposes to add a business purpose to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of Amendment to the Articles of Incorporation

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

3. Schedule

Ordinary General Meeting of Shareholders:	June 26, 2026 (planned)
Effective Date of Amendment:	June 26, 2026 (planned)

< Exhibit >

Current Articles of Incorporation	Proposed Amendments
CHAPTER 1 Article 2 (Purpose) The purposes of the Company are to engage in the following businesses: 1. to 10. (Omitted) <u>(Newly established)</u> <u>11. to 14.</u> (Omitted)	CHAPTER 1 Article 2 (Purpose) (Unchanged) 1. to 9. (Unchanged) <u>10. Sale and purchase, import and export, leasing, and rental of automobiles (including new and used automobiles and related products); vehicle inspection (including statutory inspection), and maintenance services; insurance-related services; and proxy services for various procedures</u> <u>12. to 15.</u> (Unchanged)

(Note) Underlined text indicates the amended portions.

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