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May 26, 2026

Company Name	ShinMaywa Industries, Ltd.
Representative	Takashi Kunihara, President and Chief Executive Officer
(Code number: 7224; Tokyo Stock Exchange, Prime Market)	
Head Office	1-1 Shinmeiwa-cho, Takarazuka-shi, Hyogo
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Notice regarding Partial Amendments to Articles of Incorporation

We hereby announce that our Board of Directors has resolved at a meeting held today to submit the following proposal for "Partial Amendments to the Articles of Incorporation" to the 102nd Annual General Meeting of Shareholders scheduled for June 25, 2026:

1. Purpose of the Amendments to the Articles of Incorporation

In light of rising global geopolitical risks, strengthening Japan's defense production infrastructure has become a critical social issue. Under these circumstances, we intend to further strengthen our defense-related business initiatives by leveraging the technical capabilities and expertise in defense-related products cultivated through our defense-related business, including the manufacture of the US-2 amphibian aircraft. Additionally, we consider the current scale of parking management business and the potential for its future expansion, Therefore, we would like to make necessary amendments to Article 2 (Purpose) of the current Articles of Incorporation in order to avoid the misunderstanding that these activities are not included in the scope of the activities listed in Article 2 (Purpose) of the Articles of Incorporation.

2. Details of the Amendments to the Articles of Incorporation

The details of the amendments are shown in the Attachment.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation

June 25, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation

June 25, 2026 (scheduled)

(End of document)

[Attachment]

(Underlining indicates changes.)

Current Articles of Incorporation	Proposed changes
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) ～ <Articles omitted> (2) <Newly established> (3) ～ <Articles omitted> (6) <Newly established> (7) ～ <Articles omitted> (13)	(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) ～ <As is> (2) (3) Manufacture, installation, sale and repair of defense-related product and its parts (4) ～ <As is> (7) (8) Management of parking (9) ～ <As is> (15)