



May 20, 2026

Corporate name: SHOFU INC.
Representative: Tetsuo Takami
Representative Director, President & COO
Listing: Tokyo Stock Exchange (Prime Market)
Code number: 7979
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Notice Concerning Partial Amendment to the Articles of Incorporation

SHOFU INC. ("the Company") hereby announces that, at a meeting of its Board of Directors held on May 20, 2026, it resolved to partially amend its Articles of Incorporation as set forth below, subject to approval at the 154th Ordinary Shareholders' Meeting scheduled to be held on June 24, 2026.

1. Purpose of the Amendment

With the aim of further enhancing management transparency from the perspective of strengthening the Company's corporate governance structure, the Company has decided to abolish the Executive Advisers system. Accordingly, Article 26 (Executive Advisers) of the current Articles of Incorporations will be deleted.

2. Details of the Amendment to the Articles of Incorporation

(Underlined portions indicate the changes.)

Current	Proposed Amendment
<u>(Executive Advisers)</u> <u>Article 26 A number of executive advisers may</u> <u>be established when deemed necessary by the</u> <u>Board of Directors.</u>	(Deleted)
Articles <u>27</u> to <u>39</u> (Omitted)	Articles <u>26</u> to <u>38</u> (Article numbers renumbered accordingly)

3. Schedule

Date of Ordinary Shareholders' Meeting for the amendment (scheduled) : Wednesday, June 24, 2026
Effective date of the amendment (scheduled) : Wednesday, June 24, 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.