

April 24, 2026

Company Name: ES-CON JAPAN Ltd.
Representative: Takatoshi Ito
President and Representative Director
(Stock Code: 8892; TSE Prime Market)
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Notice Regarding Partial Amendment to the Articles of Incorporation

ES-CON JAPAN Ltd. (Head Office: Minato-ku, Tokyo; hereinafter the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal regarding a "Partial Amendment to the Articles of Incorporation" to the 31st Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Reason for the Amendment to the Articles of Incorporation

As announced in the "Notice of Execution of Share Subscription Agreement (for Capital Increase by Way of Third-Party Allotment) with Montedio Football Park Co., Ltd., for the Construction and Ownership of a New Stadium, and Share Subscription Agreement with Montedio Yamagata Ltd., a J.League Club Operator (to Make it a Consolidated Subsidiary)" dated February 26, 2026, the Company has completed making Montedio Football Park Co., Ltd. a consolidated subsidiary, and plans to make Montedio Yamagata Ltd. a consolidated subsidiary as of June 30, 2026.

2. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows:

(Amendments are underlined)

Existing Articles of Incorporation	Proposed amendment
Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses and to control or manage the business activities of companies, partnerships, or other equivalent business entities (including those established under foreign laws) by holding their shares or interests, etc.: (1) – (6) (Omission of the provisions) (7) Planning, sale, brokerage, and consulting services for housing equipment, interior decorations, gardening supplies, clothing, daily sundries, nursing care products, etc. (8) – (23) (Omission of the provisions)	Article 2 (Purpose) (Introductory text: Unchanged) (1) – (6) (Unchanged) (7) Planning, sale, brokerage, and consulting services for housing equipment, interior decorations, gardening supplies, clothing, daily sundries, nursing care products, <u>sporting goods, food, medicines</u> , etc. (8) – (23) (Unchanged)

(24) Businesses related to the design, development, sale, installation, leasing, rental, maintenance and management of solar power generation equipment and facilities, as well as the electric power selling business	(24) Businesses related to the design, development, sale, installation, leasing, rental, maintenance and management of solar power generation equipment, <u>etc.</u> and facilities, as well as the electric power selling business
(25) (Omission of the provisions)	(25) (Unchanged)
(Newly established)	<u>(26) Operation of professional sports clubs, as well as holding of sports competitions and various performances, and management and operation as a designated manager of public facilities, stadium facilities, sports facilities, etc.</u>
(Newly established)	<u>(27) Acquisition, management, use, and sale of intellectual property rights such as broadcasting rights, trademark rights, and copyrights</u>
(Newly established)	<u>(28) Travel agency business, tourism business, and land transportation business</u>
<u>(26)</u> Any and all businesses incidental or related to each of the preceding items	<u>(29)</u> Any and all businesses incidental or related to each of the preceding items

3. Schedule

Date of resolution by the Board of Directors	April 24, 2026
Date of the Ordinary General Meeting of Shareholders	June 24, 2026 (scheduled)
Effective date of the Amendment	Upon the conclusion of the Ordinary General Meeting of Shareholders (scheduled)