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May 20, 2026

Company name: Konoike Transport Co., Ltd.
Representative: Tadahiko Konoike, Representative
Director, Chairman, President and
Chief Executive Officer
(Securities code: 9025, Stock
Exchange: TSE Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Konoike Transport Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 20, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 86th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026.

1. Reason for the Proposal

In order to respond to the diversification of the Group’s business operations and to prepare for future business development, the Company will add a business purpose and renumber existing items accordingly.

2. Details of the Amendments

Details of the amendments are as follows.

(The amended parts are underlined.)

Existing Articles of Incorporation	Proposed Amendment
Article 1 (omitted)	Article 1 (unchanged)
(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: (1. - 45. omitted) (new)	(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: (1. - 45. unchanged) <u>46. Acquisition and holding of mining interests, mining operations, and other businesses related thereto</u>
46. (omitted)	47. (unchanged)
Article 3-45 (omitted)	Article 3-45 (unchanged)