



April 25, 2025

Company name: MORITA HOLDINGS CORPORATION
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Notice Concerning Partial Amendments to the Articles of Incorporation

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 25, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 92nd Annual General Meeting of Shareholders scheduled to be held on June 20, 2025.

1. Purpose of amendments to the Articles of Incorporation

- (1) The Company has historically regarded corporate governance as an important management issue and sought to strengthen necessary systems. To further strengthen and enhance the management system, the Company proposes to amend the maximum number of Directors from nine (9) as stipulated in Article 16 of the current Articles of Incorporation to twelve (12).
- (2) To further strengthen and enhance management system development and management basis that promptly respond to changes in the management environment, the Company proposes to add to Article 19 of the current Articles of Incorporation a provision allowing the new appointment of a Vice Chairman of the Board as a Director with a title among Directors.
- (3) To maintain and improve the supervisory function and enable operational flexibility of management, the Company proposes to amend the convening right holder and Chairperson of the Board of Directors stipulated in Article 22 of the current Articles of Incorporation.

2. Details of amendments

The details of the amendments are as follows.

(Underlines indicate amended parts.)

Current Articles of Incorporation	Draft Amendments
(Number of Directors) Article 16. The Company shall have no more than <u>nine</u> (9) Directors.	(Number of Directors) Article 16. The Company shall have no more than <u>twelve (12)</u> Directors.

(Underlines indicate amended parts.)

Current Articles of Incorporation	Draft Amendments
<p>(Representative Directors and Directors with specific Titles and Chief Executive Officer(CEO))</p> <p>Article 19. The Board of Directors shall appoint Representative Director(s) by its resolution.</p> <p>2. The Board of Directors may appoint from among the members of the Board of Directors by its resolution, one (1) Chairman, one (1) President, a certain number of Executive Vice Presidents, a certain number of Senior Managing Directors and a certain number of Managing Directors.</p> <p>3. The Board of Directors may appoint from among the Representative Director(s) by its resolution, one (1) Chief Executive Officer (CEO).</p>	<p>(Representative Directors and Directors with specific Titles and Chief Executive Officer(CEO))</p> <p>Article 19. The Board of Directors shall appoint Representative Director(s) by its resolution.</p> <p>2. The Board of Directors may appoint from among the members of the Board of Directors by its resolution, one (1) Chairman, one (1) President, <u>a certain number of Vice Chairman</u>, a certain number of Executive Vice Presidents, a certain number of Senior Managing Directors and a certain number of Managing Directors.</p> <p>3. The Board of Directors may appoint from among the Representative Director(s) by its resolution, one (1) Chief Executive Officer (CEO).</p>
<p>(Convening right holder and Chairperson)</p> <p>Article 22. Unless otherwise provided for by laws and regulations, the <u>Representative Director</u> shall convene a Board of Directors meeting and preside thereover.</p> <p>2. <u>In case of there are multiple Representative Directors from convening the meeting and/or presiding thereover, a Representative Director who is designated in accordance with the order predetermined by the Board of Directors shall convene the meeting and preside thereover.</u> In case of the <u>Representative Director(s)</u> is prevented from convening the meeting and/or presiding thereover, another Director who is designated in accordance with the order predetermined by the Board of Directors shall convene the meeting and preside thereover.</p> <p>3. The convocation notice of a Board of Directors meeting shall be dispatched to each Director and each Audit & Supervisory Board member three (3) days prior to the date of the meeting thereof. However, this period may be shortened in case of urgency.</p>	<p>(Convening right holder and Chairperson)</p> <p>Article 22. Unless otherwise provided for by laws and regulations, the Director <u>appointed in advance based on the resolution of the Board of Directors</u> shall convene a Board of Directors meeting and preside thereover.</p> <p>2. In case of the <u>Director in the preceding Paragraph</u> is prevented from convening the meeting and/or presiding thereover, another Director who is designated in accordance with the order predetermined by the Board of Directors shall convene the meeting and preside thereover.</p> <p>3. The convocation notice of a Board of Directors meeting shall be dispatched to each Director and each Audit & Supervisory Board member three (3) days prior to the date of the meeting thereof. However, this period may be shortened in case of urgency.</p>

3. Schedule

Date of the General Meeting of Shareholders for amendments to the Articles of Incorporation:

June 20, 2025 (as of plan)

Effective date of amendments to the Article of Incorporation:

June 20, 2025 (as of plan)