



April 25, 2025

To whom it may concern:

Company name Kitanotatsujin Corporation
 Representative Katsuhisa Kinoshita
 Representative Director & President
 Stock code: 2930
 Prime Market, Tokyo Stock Exchange
 SAPPORO SECURITIES EXCHANGE
 Inquiries Maki Imori, Managing Director, General
 Manager of Administration Department and
 General Manager of Human Resources and
 General Affairs Department
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Notice of Partial Amendments to the Articles of Incorporation

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on April 25, 2025, a resolution was passed to propose partial amendments to the Articles of Incorporation at the 24th Annual General Meeting of Shareholders scheduled to be held on May 22, 2025, as described below.

1. Reasons for the amendments

To respond to future expansion of its business areas, the Company proposes to add business purposes to Article 2 of the current Articles of Incorporation (Purposes).

2. Description of the amendments

A description of the amendments is as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
CHAPTER I. GENERAL PROVISIONS	CHAPTER I. GENERAL PROVISIONS
(Purposes) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. – 3. (Omitted) 4. Planning, sales, manufacturing, importing/exporting and import/export agency services of processed foods, fresh foods, health foods, dietary supplements, functional nutrition foods, foods for specified health uses, health appliances, home appliance products, cosmetics, beauty products, pet products, nursing care products, alcoholic beverages, apparel and miscellaneous goods; 5. – 20. (Omitted)	(Purposes) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. – 3. (Unchanged) 4. Planning, sales, manufacturing, importing/exporting and import/export agency services of processed foods, fresh foods, health foods, dietary supplements, functional nutrition foods, foods for specified health uses, <u>food with functional claims</u> , health appliances, home appliance products, cosmetics, <u>quasi-medicines, medicines, medical devices, general medical devices, controlled medical devices, highly controlled medical devices, industrial oil and fat products, petroleum-, oil-, and fat-derived synthetic products</u> , beauty products, <u>cosmetic tools</u> , pet products, nursing care products, alcoholic beverages, apparel, <u>household goods</u> and miscellaneous goods; 5. – 20. (Unchanged)

3. Dates

General Meeting of Shareholders to be held in order to amend the Articles of Incorporation May 22, 2025 (Scheduled)
 Effective date of amendment of the Articles of Incorporation May 22, 2025 (Scheduled)

End