

May 13, 2025

To whom it may concern:

Company name: KAMEDA SEIKA CO., LTD.  
Name of representative: Masanori Takagi, President & COO  
(Securities code: 2220; Prime  
Market of the Tokyo Stock  
Exchange)  
Inquiries: Akira Kobayashi, Senior Managing  
Director & CFO  
(Telephone: +81-25-382-2111)

## **Notice Concerning Partial Amendment to the Articles of Incorporation**

KAMEDA SEIKA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2025, to submit a proposal regarding “Partial Amendment to the Articles of Incorporation,” as described below, at the 68th Ordinary General Shareholders’ Meeting scheduled to be held on June 17, 2025.

### 1. Purpose for the amendments to the Articles of Incorporation

In order to prepare for the expansion of the Company’s business activities and future business development, the Company will add a new item of purpose to Article 2 (Purpose) of the current Articles of Incorporation.

### 2. Details of amendments to the Articles of Incorporation

The details of the amendments are shown below.

(Amendments parts are indicated by underlines.)

Current Articles of Incorporation	Proposed Amendments
Article 1 (Provisions omitted) (Purpose)	Article 1 (Unchanged) (Purpose)
Article 2 (Provisions omitted) 1 - 6 (Provisions omitted) 7 (Newly established)	Article 2 (Unchanged) 1 - 6 (Unchanged) 7 <u>Production, processing, and sales of rice and other agricultural products</u>
7 (Provisions omitted)	8 (Unchanged)

### 3. Schedule

Date of ordinary general shareholders’ meeting for the amendment: June 17, 2025 (planned)  
Effective date of the amendments: June 17, 2025 (planned)