



May 14, 2025

Company Name MIURA CO., LTD.
Name of Representative YONEDA Tsuyoshi
President, CEO & CTO
(Code Number: 6005 Tokyo Stock
Exchange Prime)

MIURA to Amend Its Articles of Incorporation

MIURA CO., LTD. today announced that its Board of Directors has resolved to propose a partial amendment to its Articles of Incorporation at the Company's 67th Ordinary General Meeting of Shareholders, scheduled for June 27, 2025. Details are as follows:

1. Reason for making an amendment

The Company intends to revise a portion of the purpose outlined in Article 2, "Purpose," of its Articles of Incorporation, in order to better align with the evolving nature of its business.

2. Details of amendment

See attachment.

3. Schedule

- Amendment to be proposed at the General Meeting of Shareholders scheduled for June 27, 2025
- Amendment to become effective on June 27, 2025, upon shareholders' approval

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Attachment

The proposed amendment is as follows:

(Amended portion underlined)

Current text of Articles of Incorporation	Proposed amendment to Articles of Incorporation
CHAPTER ONE: GENERAL PROVISIONS	CHAPTER ONE: GENERAL PROVISIONS
Article 1. Trade Name (Provision not shown)	Article 1. Trade Name (Provision unchanged)
Article 2. Purpose The purpose of the Company is to engage in the following businesses: (1) through (9) (Provisions not shown) (Added) <u>(10)</u> through <u>(14)</u> (Provisions not shown)	Article 2. Purpose The purpose of the Company is to engage in the following businesses: (1) through (9) (Provision unchanged) <u>(10) Manufacture and sale of equipment designed to provide energy- and labor-saving solutions</u> (11) through <u>(15)</u> (Provisions unchanged)
Article 3 through Article 5 (Provisions not shown)	Article 3 through Article 5 (Provisions unchanged)