



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
<b>CHAPTER ONE: GENERAL PROVISIONS</b>	<b>CHAPTER ONE: GENERAL PROVISIONS</b>
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)	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>
(10) through (14) (Provisions not shown)	(11) through (15) (Provisions unchanged)
Article 3 through Article 5 (Provisions not shown)	Article 3 through Article 5 (Provisions unchanged)