



May 15, 2025

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa

Contact: Kouzaburo Okamura, General Manager, General Affairs Dept

(Tel: +81-3-5396-6111)

## Announcement of Partial Amendment to Articles of Incorporation

We hereby announce that at the meeting of the Board of Directors held today, we resolved to place an item called “Partial Amendment to the Articles of Incorporation” on the agenda for the 85th Regular General Meeting of Shareholders, which will take place on June 24, 2025, as follows:

### 1. Reason for the amendment

As announced in the Notice of Relocation of Head Office given on December 5, 2024, the Company will relocate its head office to Kojimachi, Chiyoda-ku, Tokyo. With this relocation, we will amend Article 3 of the current Articles of Incorporation (Head Office) from “Toshima-ku, Tokyo” to “Chiyoda-ku, Tokyo.” This amendment shall take effect on the day of relocation of the head office to be decided by the Board of Directors, which will convene before December 31, 2025. An additional regulation shall be established to that effect, and after the amendment takes effect, the regulation shall be deleted.

### 2. Details of the amendment

(Underlines indicate the parts that are changed.)

Current Articles of Incorporation	Proposed change
(Head Office) Article 3 The Company shall locate its head office in <u>Toshima-ku</u> , Tokyo.  (New)	(Head Office) Article 3 The Company shall locate its head office in <u>Chiyoda-ku</u> , Tokyo.  <u>Additional Regulation</u> <u>Article 1 The amendment of Article 3 (Head Office) shall take effect on the day of relocation of the head office decided by the Board of Directors, which will convene before December 31, 2025. This Additional Regulation shall be deleted after the relocation of the head office takes effect.</u>

### 3. Schedule

Day when the Regular General Meeting of Shareholders takes place to amend the Articles of Incorporation:

June 24, 2025

Day when the amendment of the Articles of Incorporation takes effect: As described in the above  
Additional Regulation