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May 19, 2025

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Representative: Yoshihiro Fukai, President &
Representative Director
Stock code: 9364; TSE Prime Market
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Notice of partial amendment of the Articles of Incorporation

At the Board of Directors meeting held today, Kamigumi Co., Ltd. (the “Company”) resolved to submit a resolution to the 86th Ordinary General Meeting of Shareholders, scheduled for June 27 of this year, concerning the partial amendment of the Articles of Incorporation, as outlined below.

1. Reasons for amending the Articles of Incorporation

The amendment involves adding the description of businesses that are the subjects of the Purpose to Article 2 (Purpose) of the current Articles of Incorporation to clarify the Company’s lines of business and prepare for their future diversification, in light of the current business activities of the Company and its subsidiaries.

The amendment also involves renumbering the item numbers to reflect the addition of the description of businesses that are the subjects of the Purpose.

2. Content of the amendment to the Articles of Incorporation

The content of the amendment is as follows:

(Changes are underlined.)

Current Articles of Incorporation		Proposed changes	
(Purpose)		(Purpose)	
Article 2	(Text omitted)	Article 2	(As is)
1-33.	(Text omitted)	1-33.	(As is)
	(New)	<u>34.</u>	<u>Manufacture of pharmaceuticals,</u>
			<u>quasi-drugs, and cosmetics</u>
	(New)	<u>35.</u>	<u>Ownership of stock or equity in</u>
			<u>companies in Japan and overseas</u>
<u>34.</u>	(Text omitted)	<u>36.</u>	(As is)

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation: June 27, 2025

Effective date of the amendment to the Articles of Incorporation: June 27, 2025