



May 23, 2025

For Immediate Release

Company name: Sotetsu Holdings, Inc.

Representative: Hideyuki Takizawa,

Representative Director, President

(Securities Code: 9003, TSE Prime Market)

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Notice Regarding Partial Amendment of Articles of Incorporation

Sotetsu Holdings, Inc. (hereinafter, the “Company”) announces that, at a meeting held on May 23, 2025, the Board of Directors passed a resolution to propose “Partial Amendment of the Articles of Incorporation” at the 157th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025. Details are as follows.

1. Purpose of amending the Articles of Incorporation

It is proposed to add a corporate objective to Article 2 (Purpose) of the existing Articles of Incorporation in order to respond to the current business situation of the Company and its subsidiaries and to clarify enterprise contents.

2. Details of the amendments to the Articles of Incorporation

Details of the amendments are as shown on the attachment.

3. Schedule

Date of the General Meeting of Shareholders to be held to amend the Articles of Incorporation: June 27, 2025 (plan)

Effective date of amendments to the Articles of Incorporation: June 27, 2025 (plan)

Attachment

(The changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The objectives of the Company shall be to operate the following businesses and to control and manage the business activities of domestic companies that operate the following businesses as well as foreign companies that operate businesses equivalent to the following businesses by owning shares in the said companies.	(Purpose) Article 2 The objectives of the Company shall be to operate the following businesses and to control and manage the business activities of domestic companies that operate the following businesses as well as foreign companies that operate businesses equivalent to the following businesses by owning shares in the said companies.
(1) Railway business	(1)
(2) Transportation business using automobiles	(2)
(3) Automobile sale and repair business	(3)
(4) Travel agency business	(4)
(5) Land and building trading, leasing and agency business	(5)
(6) Housing land and commercial land development business	(6)
(7) Research and investment regarding real estate, etc. and investment advisory business	(7)
(8) Trading and brokerage regarding real estate trust beneficiary rights	(8)
(9) Shopping center operational management business	(9)
(10) Management of parking facilities	(10)
(11) Building maintenance business	(11)
(12) Contracting business handling design and construction in civil engineering	(12)
(13) Gravel gathering and sale, and ready-mix concrete manufacturing and sales business	(13)
(14) Petroleum products sales business	(14)
(15) Management of golf courses and other sporting facilities, amusement centers and other entertainment facilities	(15)
(16) Management of hotels, Japanese inns, restaurants, public baths, nursery schools and elderly care homes, and food and beverages production and sales business	(16)
(17) Merchandising and wholesale business handling pharmaceutical products, cosmetics, daily commodity, food goods, miscellaneous goods and other products	(17)
(18) Information delivery, processing and service business, telecommunication business and cable broadcasting business	(18)
(19) General leasing	(19)
(20) Advertising	(20)
(21) Management of tutoring schools and various other culture classes	(21)
(22) Heat supply business handling steam, warm water and cool water	(22)
(23) Non-life insurance agency business and life insurance solicitation business	(23)
(24) Entrusted business handling accounting work, recruitment, payroll calculation, welfare programs, training and other matters regarding personnel affairs	(24)
(25) Staffing business	(25)
(26) Management consulting	(26)

(Unchanged)

Current Articles of Incorporation	Proposed Amendments
(New)	<u>(27) Power generation and electricity supply business using renewable energy, etc.</u>
(<u>27</u>) Any and all business pertaining to any of the abovementioned business	(<u>28</u>) (Unchanged)