



May 23, 2025

Company name: MIRAIT ONE Corporation  
 Representative: Toshiki Nakayama, President and CEO  
 (TSE Prime Section Code No. 1417)  
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## Notice Regarding Partial Amendment of the Articles of Incorporation

MIRAIT ONE Corporation (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 23, 2025, the Company resolved to submit a proposal for “Partial Amendment of the Articles of Incorporation” to the 15th Ordinary General Meeting of Shareholders to be held on June 25, 2025. The details are described below.

### 1. Reason for amendment:

- ① In accordance with the planned relocation of the Company’s head office to Minato-ku, Tokyo in the spring of 2026, Article 3 (Location of Head Office) of the current Articles of Incorporation shall be amended.
- ② In order to enable flexible management of the Board of Directors, the convener and chairperson stipulated in Article 23 (Person with Right to Convene Meetings of the Board of Directors and Chairperson) of the current Articles of Incorporation shall be changed to a Director predetermined by the Board of Directors.
- ③ With regard to ① above, a supplementary provision shall be added to the effect that the relocation will take effect on the date of the head office relocation to be determined at a meeting of the Board of Directors held prior to the 16th Ordinary General Meeting of Shareholders to be held in June 2026 (this provision will be deleted after the effective date of the head office relocation).

### 2. Details of amendment

The amendment is as follows:

(Underlines indicate amendment)

Current bylaws	Proposed amendment
<p>Chapter 1 General Provisions</p> <p>Article 3 (Location of Head Office)</p> <p>The head office of the Company shall be located in <u>Koto-ku</u>, Tokyo.</p> <p>Chapter 4 Directors and Board of Directors</p> <p>Article 23 (Person with Right to Convene Meetings of the Board of Directors and Chairperson)</p> <p>Unless otherwise provided for by laws and regulations, meetings of the Board of Directors shall be convened and chaired by the <u>President</u>.</p>	<p>Chapter 1 General Provisions</p> <p>Article 3 (Location of Head Office)</p> <p>The head office of the Company shall be located in <u>Minato-ku</u>, Tokyo.</p> <p>Chapter 4 Directors and Board of Directors</p> <p>Article 23 (Person with Right to Convene Meetings of the Board of Directors and Chairperson)</p> <p>Unless otherwise provided for by laws and regulations, meetings of the Board of Directors shall be convened and chaired by <u>a Director predetermined by the Board of Directors</u>.</p> <p>2. In the event that the <u>Director specified in the preceding paragraph</u> is incapacitated, meetings of</p>

Current bylaws	Proposed amendment
<p>2. In the event that the <u>President</u> is incapacitated, meetings of the Board of Directors shall be convened and chaired by another Director in an order predetermined by the Board of Directors.</p> <p>Supplementary Provisions Newly established</p>	<p>the Board of Directors shall be convened and chaired by another Director in an order predetermined by the Board of Directors.</p> <p>Supplementary Provisions <u>Article 2</u>  <u>1. The amendment to Article 3 (Location of Head Office) shall take effect on the date of the head office relocation to be determined at a meeting of the Board of Directors held prior to the 16th Ordinary General Meeting of Shareholders to be held in June 2026. This provision shall be deleted after the effective date of the head office relocation.</u></p>

### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation	June 25, 2025 (scheduled)
Effective date of amendment of Articles of Incorporation	June 25, 2025 (scheduled)