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# TRANSACTION

October 23, 2025

FOR IMMEDIATE RELEASE

Company name: TRANSACTION Co., Ltd.  
Listing: Tokyo Stock Exchange Prime Market  
Securities code: 7818  
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## Notice Concerning Partial Amendments to the Articles of Incorporation

TRANSACTION Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 23, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 39th Annual General Meeting of Shareholders scheduled to be held on November 27, 2025.

### Details

#### 1. Purpose of amendments to the Articles of Incorporation

The Company announced its fifth medium-term management plan (fiscal year ending August 31, 2026, to fiscal year ending August 31, 2030) on October 15, 2025, and the plan positions the evolution of the entertainment (IP) business as the core growth strategy for future business growth. In recent years, Japanese anime and game characters have gained popularity in the entertainment industry in Japan and abroad, and demand for goods that feature them is increasing. Given this situation, the Company plans to actively forge capital/business alliances and business alliances with companies related to these businesses in order to fully enter the business of utilizing entertainment (IP). To prepare for the development of this business, we will make an addition to Article 2 (Purpose) of the current Articles of Incorporation.

#### 2. Details of amendments to the Articles of Incorporation

Details of the amendments are provided in the attachment.

3. Timetable

Date (scheduled) of General Meeting of Shareholders to make amendments to the Articles of Incorporation: November 27, 2025

Effective date (scheduled) of amendments to the Articles of Incorporation: November 27, 2025

Attachment: Details of amendments to the Articles of Incorporation

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses, as well as overseas companies engaged in equivalent businesses, by acquiring and owning shares or interests in such companies, and also to engage in the businesses and related businesses listed in the following items and sections.</p> <p style="text-align: center;">(Omitted)</p> <p style="text-align: center;">(New)</p> <p><u>4.</u> Ownership and leasing of movable property and real estate, as well as real estate brokerage business</p> <p><u>5.</u> All operations incidental or related to each of the aforementioned items.</p>	<p>(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses, as well as overseas companies engaged in equivalent businesses, by acquiring and owning shares or interests in such companies, and also to engage in the businesses and related businesses listed in the following items and sections.</p> <p style="text-align: center;">(Omitted)</p> <p><u>4.</u> <u>Investment in limited liability partnerships and production committees, etc.</u></p> <p><u>5.</u> Ownership and leasing of movable property and real estate, as well as real estate brokerage business</p> <p><u>6.</u> All operations incidental or related to each of the aforementioned items.</p>