NOEVIR HOLDINGS

FASF MEMBERSHIP

November 7, 2025

Trade Name:	Noevir Holdings Co., Ltd.
Listing:	Tokyo Stock Exchange, Prime Market (Securities Code: 4928)
URL:	https://www.noevirholdings.co.jp/english/
Representative:	Takashi Okura, President and CEO
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Notice Concerning Partial Amendment to the Articles of Incorporation

At the Board of Directors' Meeting held today, Noevir Holdings Co., Ltd. resolved to submit a "Partial Amendment to the Articles of Incorporation" to the 15th Annual General Meeting of Shareholders scheduled to be held on December 9, 2025, and we would like to inform you as follows.

1. Purpose of the amendment

On June 16, 2021, the "Act for Partial Amendment of the Act on Strengthening Industrial Competitiveness" came into effect, allowing listed companies to hold the General Meeting of Shareholders without a fixed place under certain conditions by stipulating it in their articles of incorporation. The Company proposes the establishment of a new Article 13, Paragraph 2 of the Articles of Incorporation, based on the purpose of the revised law and with consideration of risk reduction in the event of large-scale disasters, including infectious diseases and natural disasters, as well as the progress of digitalization of society as a whole, in the belief that expanding the method of holding the General Meeting of Shareholders will contribute to the interests of all shareholders.

2. Details of the amendment

Underlining indicates the part of the amendment.

Current Articles of Incorporation	Proposed amendment
Article 13 (Convocation of General Meeting of Shareholders) An Annual General Meeting of Shareholders of the Company shall be convened within three months from the day following the last day of each fiscal year, and an extraordinary General Meeting of Shareholders shall be convened whenever necessary. (New)	Article 13 (Convocation of General Meeting of Shareholders) An Annual General Meeting of Shareholders of the Company shall be convened within three months from the day following the last day of each fiscal year, and an extraordinary General Meeting of Shareholders shall be convened whenever necessary. <u>2. A General Meeting of Shareholders of the Company may be held at a place unspecified.</u>