

February 6, 2026

Corporate Name: AGC Inc.

President & CEO: Yoshinori Hirai

(Code Number: 5201; TSE Prime Market)

Contact: Kazumi Tamaki, Executive Officer, General Manager,

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Notice Regarding Partial Amendments to the Articles of Incorporation

AGC Inc. hereby announces that at a meeting of its Board of Directors held today, it resolved to submit a proposal regarding partial amendments to the Articles of Incorporation to the Annual General Meeting of Shareholders scheduled to be held on March 27, 2026, as outlined below.

1. Purpose of Amendments to the Articles of Incorporation

As announced in the "Notice Regarding Transition to a Company with Audit and Supervisory Committee" dated December 9, 2025, the Company will transition to a Company with Audit and Supervisory Committee, subject to approval at the 101st Annual General Meeting of Shareholders scheduled for March 27, 2026.

Accordingly, the Company will newly establish provisions concerning Audit and Supervisory Committee Members and the Audit and Supervisory Committee, delete the provisions concerning Corporate Auditors and the Board of Corporate Auditors, and make necessary amendments such as establishing provisions related to the delegation of decisions on important business executions.

2. Details of Amendments

As shown in the attached document.

3. Other Remarks

Date of the General Meeting of Shareholders for the Amendments: March 27, 2026 (scheduled)

Effective Date of the Amendments to the Articles of Incorporation: March 27, 2026 (scheduled)

Current Articles of Incorporation	Proposed Amendments
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
<p>Article 1. (Trade Name)</p> <p>The name of the Company shall be AGC Kabushiki Kaisha, and in English, shall be AGC Inc.</p>	<p>Article 1. (Trade Name)</p> <p>The name of the Company shall be AGC Kabushiki Kaisha. <u>2.</u> In English, the name of the Company shall be AGC Inc.</p>
<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> <u>1.</u> Manufacture, processing, sale and purchase of the following products and composite products: <ol style="list-style-type: none"> <u>(1)</u> Flat glass, fabricated glass, flat panel display glass and other glass products. <u>(2)</u> Refractories, refractory materials and other ceramic products. <u>(3)</u> Inorganic and organic industrial chemicals, synthetic resins, medical and pharmaceutical products, regenerative medicine products, and other chemical and biotechnological products. <u>(4)</u> Medical treatment implements, physical and chemical appliances, other precision instruments, electric and electronic appliances, and parts and materials therefor. <u>(5)</u> Materials for civil engineering and architecture. <u>(6)</u> Anti-pollution equipment and facilities. <u>2.</u> Manufacture, sale and purchase of equipment and units relating to the products enumerated in the preceding subparagraph. <u>3.</u> Sale and purchase of technology and other information relating to any of the preceding subparagraphs. <u>4.</u> Design, supervision and execution of civil engineering and architectural works. <u>5.</u> Mining, processing, sale, and purchase of oil, combustible natural gas and other minerals. <u>6.</u> Sale, purchase, lease, brokering and maintenance of real estate. <u>7.</u> Loan, guarantee of debt and factoring. <u>8.</u> Sale, purchase, holding and investment in securities. <u>9.</u> Freightage by land, sea and air, and warehousing of such freight. <u>10.</u> Supply of electric power. <u>11.</u> Casualty insurance agency and life insurance solicitation-related activities. <u>12.</u> Other businesses relating to or incidental to any of the preceding subparagraphs. 	<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> <u>(1)</u> Manufacture, processing, sale and purchase of the following products and composite products: <ol style="list-style-type: none"> <u>(i)</u> Flat glass, fabricated glass, flat panel display glass and other glass products. <u>(ii)</u> Refractories, refractory materials and other ceramic products. <u>(iii)</u> Inorganic and organic industrial chemicals, synthetic resins, medical and pharmaceutical products, regenerative medicine products, and other chemical and biotechnological products. <u>(iv)</u> Medical treatment implements, physical and chemical appliances, other precision instruments, electric and electronic appliances, and parts and materials therefor. <u>(v)</u> Materials for civil engineering and architecture. <u>(vi)</u> Anti-pollution equipment and facilities. <u>(2)</u> Manufacture, sale and purchase of equipment and units relating to the products enumerated in the preceding subparagraph. <u>(3)</u> Sale and purchase of technology and other information relating to any of the preceding subparagraphs. <u>(4)</u> Design, supervision and execution of civil engineering and architectural works. <u>(5)</u> Mining, processing, sale, and purchase of oil, combustible natural gas and other minerals. <u>(6)</u> Sale, purchase, lease, brokering and maintenance of real estate. <u>(7)</u> Loan, guarantee of debt and factoring. <u>(8)</u> Sale, purchase, holding and investment in securities. <u>(9)</u> Freightage by land, sea and air, and warehousing of such freight. <u>(10)</u> Supply of electric power. <u>(11)</u> Casualty insurance agency and life insurance solicitation-related activities. <u>(12)</u> Other businesses relating to or incidental to any of the preceding subparagraphs.
Articles 3 to 4 (Text omitted)	Articles 3 to 4 (No amendments)
CHAPTER II SHARES	CHAPTER II SHARES
Articles 5 to 8 (Text omitted)	Articles 5 to 8 (No amendments)
<p>Article 9. (Rights Concerning Shares Constituting Less than One Unit)</p> <p>Shareholders owning shares constituting less than one Unit shall not be entitled to exercise any rights except those stated below:</p> <ol style="list-style-type: none"> <u>1.</u> Rights listed in each Item of Article 189, Paragraph 2 of the Companies Act (right to receive dividends of surplus; right to receive gratis distribution of shares; right to demand purchase of shares constituting less than one Unit; right to receive liquidating distribution; etc.). <u>2.</u> Right to demand purchase of stock with rights to demand purchase. <u>3.</u> Right to receive a pro rata allotment of offered shares and offered stock acquisition rights. <u>4.</u> Right to request for sale of shares constituting less than one 	<p>Article 9. (Rights Concerning Shares Constituting Less than One Unit)</p> <p>Shareholders owning shares constituting less than one Unit shall not be entitled to exercise any rights except those stated below:</p> <ol style="list-style-type: none"> <u>(1)</u> Rights listed in each Item of Article 189, Paragraph 2 of the Companies Act (right to receive dividends of surplus; right to receive gratis distribution of shares; right to demand purchase of shares constituting less than one Unit; right to receive liquidating distribution; etc.). <u>(2)</u> Right to demand purchase of stock with rights to demand purchase. <u>(3)</u> Right to receive a pro rata allotment of offered shares and offered stock acquisition rights. <u>(4)</u> Right to request for sale of shares constituting less than one

Current Articles of Incorporation	Proposed Amendments
<p data-bbox="220 143 592 172">Unit set forth in the preceding Article.</p> <p data-bbox="142 201 783 338">Article 10. (Share Handling Regulations) The handling of shares of the Company shall be governed by the Share Handling Regulations to be adopted by the Board of Directors as well as relevant laws and ordinances and these Articles of Incorporation.</p> <p data-bbox="142 394 783 530">Article 11. (Shareholder Registrar) The Company shall appoint a Shareholder Registrar. The Shareholder Registrar and its business office shall be <u>selected by resolution of the Board of Directors</u>, and public notice thereof shall be given.</p> <p data-bbox="185 560 783 696">Preparation and keeping of the register of shareholders of the Company and the register of stock acquisition rights and other affairs relating to the register of shareholders and the register of stock acquisition rights shall be handled by the Shareholder Registrar and not by the Company.</p> <p data-bbox="142 725 783 1077">Article 12. (Record Date) The final shareholders appearing on the register of shareholders as of December 31 of each year shall be the shareholders entitled to exercise shareholder rights at the Ordinary General Meeting of Shareholders concerning such fiscal year. In addition to the preceding paragraph and other provisions in these Articles of Incorporation, if necessary, the Company may, with advance public notice, determine the shareholders and registered stock pledgees who are entitled to exercise the rights of a shareholder or a registered stock pledgee, based on the final entry in the register of shareholders as of a certain designated date.</p> <p data-bbox="142 1106 600 1160">CHAPTER III GENERAL MEETING OF SHAREHOLDERS</p> <p data-bbox="142 1189 783 1384">Article 13. (Convocation of General Meeting of Shareholders) An Ordinary General Meeting of Shareholders shall be convened in March of every year, and an Extraordinary General Meeting of Shareholders shall be convened from time to time. A General Meeting of Shareholders shall be convened within the 23 wards of Tokyo or in Yokohama City.</p> <p data-bbox="142 1413 783 1686">Article 14. (Person to Convene a General Meeting of Shareholders and Chairperson thereof) A General Meeting of Shareholders shall be convened, with a resolution of the Board of Directors, by the Director so designated in advance by the Board of Directors, and such Director shall be the chairperson of such General Meeting of Shareholders. If such Director is prevented from so acting, another Director shall assume such role, according to the order of preference decided in advance by the Board of Directors.</p> <p data-bbox="142 1715 783 2045">Article 15. (Provision of Documents for General Meeting of Shareholders in Electronic Format, etc.) On convening a General Meeting of Shareholders, the Company shall provide the contents of the reference documents, etc. for the General Meeting of Shareholders in <u>an</u> electronic format. Among the contents provided in an electronic format, the Company may exclude all or part of matters prescribed by the ministerial ordinances of the Ministry of Justice from documents that will be delivered to shareholders who requested the delivery of such documents by the record date for voting rights.</p>	<p data-bbox="890 143 1262 172">Unit set forth in the preceding Article.</p> <p data-bbox="807 201 1465 365">Article 10. (Share Handling Regulations) The handling of shares of the Company shall be governed by the Share Handling Regulations to be adopted by the Board of Directors <u>or a Director delegated by a resolution of the Board of Directors</u>, as well as relevant laws and ordinances and these Articles of Incorporation.</p> <p data-bbox="807 394 1465 696">Article 11. (Shareholder Registrar) The Company shall appoint a Shareholder Registrar. <u>2.</u> The Shareholder Registrar and its business office shall be <u>designated by the Board of Directors or a Director delegated by a resolution of the Board of Directors</u>, and public notice thereof shall be given. <u>3.</u> Preparation and keeping of the register of shareholders of the Company and the register of stock acquisition rights and other affairs relating to the register of shareholders and the register of stock acquisition rights shall be handled by the Shareholder Registrar and not by the Company.</p> <p data-bbox="807 725 1465 1077">Article 12. (Record Date) The final shareholders appearing on the register of shareholders as of December 31 of each year shall be the shareholders entitled to exercise shareholder rights at the Ordinary General Meeting of Shareholders concerning such fiscal year. <u>2.</u> In addition to the preceding paragraph and other provisions in these Articles of Incorporation, if necessary, the Company may, with advance public notice, determine the shareholders and registered stock pledgees who are entitled to exercise the rights of a shareholder or a registered stock pledgee, based on the final entry in the register of shareholders as of a certain designated date.</p> <p data-bbox="807 1106 1265 1160">CHAPTER III GENERAL MEETING OF SHAREHOLDERS</p> <p data-bbox="807 1189 1465 1384">Article 13. (Convocation of General Meeting of Shareholders) An Ordinary General Meeting of Shareholders shall be convened in March of every year, and an Extraordinary General Meeting of Shareholders shall be convened from time to time. <u>2.</u> A General Meeting of Shareholders shall be convened within the 23 wards of Tokyo or in Yokohama City.</p> <p data-bbox="807 1413 1465 1686">Article 14. (Person to Convene a General Meeting of Shareholders and Chairperson thereof) A General Meeting of Shareholders shall be convened, with a resolution of the Board of Directors, by the Director so designated in advance by the Board of Directors, and such Director shall be the chairperson of such General Meeting of Shareholders. <u>2.</u> If such Director is prevented from so acting, another Director shall assume such role, according to the order of preference decided in advance by the Board of Directors.</p> <p data-bbox="807 1715 1465 2045">Article 15. (Provision of Documents for General Meeting of Shareholders in Electronic Format, etc.) On convening a General Meeting of Shareholders, the Company shall provide the contents of the reference documents, etc. for the General Meeting of Shareholders in electronic format. <u>2.</u> Among the contents provided in an electronic format, the Company may exclude all or part of matters prescribed by the ministerial ordinances of the Ministry of Justice from documents that will be delivered to shareholders who requested the delivery of such documents by the record date for voting rights.</p>

Current Articles of Incorporation	Proposed Amendments
<p>Article 16. (Method of Resolutions) Resolutions of a General Meeting of Shareholders shall be adopted by a simple majority of the votes of the shareholders present thereat unless otherwise provided by laws or ordinances or these Articles of Incorporation, in which case such provisions shall govern. Resolutions described in Article 309, Paragraph 2 of the Companies Act shall be adopted at a meeting, when shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights are present and when approved by two-thirds (2/3) or more of the votes of the shareholders present thereat.</p> <p>Article 17. (Voting by Proxy) A shareholder may exercise his voting rights by authorizing as proxy one other shareholder with a voting right of the Company. Such shareholder or proxy must submit to the Company a written document evidencing the power of representation at each General Meeting of Shareholders.</p>	<p>Article 16. (Method of Resolutions) Resolutions of a General Meeting of Shareholders shall be adopted by a simple majority of the votes of the shareholders present thereat unless otherwise provided by laws or ordinances or these Articles of Incorporation, in which case such provisions shall govern. 2. Resolutions described in Article 309, Paragraph 2 of the Companies Act shall be adopted at a meeting, when shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights are present and when approved by two-thirds (2/3) or more of the votes of the shareholders present thereat.</p> <p>Article 17. (Voting by Proxy) A shareholder may exercise his voting rights by authorizing as proxy one other shareholder with a voting right of the Company. 2. Such shareholder or proxy must submit to the Company a written document evidencing the power of representation at each General Meeting of Shareholders.</p>
<p>CHAPTER IV DIRECTORS AND BOARD OF DIRECTORS</p>	<p>CHAPTER IV DIRECTORS AND BOARD OF DIRECTORS</p>
<p>Article 18. (Text omitted)</p> <p>Article 19. (Number of Directors) The Company shall have fifteen (15) or fewer Directors. (New)</p> <p>Article 20. (Election of Directors) Directors shall be elected at a General Meeting of Shareholders. The election of Directors shall require the attendance of shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights, and there shall be no cumulative voting. (New)</p>	<p>Article 18. (No amendments)</p> <p>Article 19. (Number of Directors) The Company shall have fifteen (15) or fewer Directors. 2. <u>Among the Directors of the Company, the Company shall have six (6) or fewer Directors who are Audit & Supervisory Committee Members.</u></p> <p>Article 20. (Election of Directors) Directors shall be elected at a General Meeting of Shareholders <u>by distinguishing between Directors who are Audit & Supervisory Committee Members and other Directors.</u> 2. The election of Directors shall require the attendance of shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights, and there shall be no cumulative voting. 3. <u>A resolution for the election of a Director who is a substitute Audit & Supervisory Committee Member shall cease to be effective upon the commencement of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within two (2) years after such election.</u></p>
<p>Article 21. (Term of Office of Directors) The term of office of Directors shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after their election. (New) The term of office of any Director <u>elected to fill a vacancy shall expire at the time when predecessor's term of office was scheduled to expire.</u></p>	<p>Article 21. (Term of Office of Directors) The term of office of Directors <u>(excluding Audit & Supervisory Committee Members)</u> shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after their election. 2. <u>The term of office of Directors who are Audit & Supervisory Committee Members shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within two (2) years after their election.</u> 3. <u>The term of office of any Director who is an Audit & Supervisory Committee Member and has been elected as a substitute for a Director who is an Audit & Supervisory Committee Member and who has retired before the expiration of the term of office shall expire at the time when the term of office of the retired Director would have expired.</u></p>
<p>Article 22. (Representative Directors) The Board of Directors shall <u>elect Representative Directors by its resolution.</u> Representative Directors shall each represent the Company and execute the business of the Company as determined by the Board of Directors.</p>	<p>Article 22. (Representative Directors) The Board of Directors shall, <u>by its resolution, elect Representative Directors from among Directors (excluding Audit & Supervisory Committee Members).</u> 2. Representative Directors shall each represent the Company and execute the business of the Company as determined by the Board of Directors.</p>

Current Articles of Incorporation	Proposed Amendments
<p>Article 23. (Board of Directors and Person to Convene a Meeting of the Board of Directors and Chairperson thereof) The Board of Directors shall decide on the execution of business of the Company. A meeting of the Board of Directors shall be convened by the Director designated in advance by the Board of Directors, and such Directors shall be the chairperson of such meeting of the Board of Directors. If such Director is prevented from so acting, another Director shall assume such roles, according to the order of preference decided in advance by the Board of Directors.</p> <p>Article 24. (Notice of Meeting of Board of Directors) Notice of a meeting of the Board of Directors shall be sent to each Director and each Audit & Supervisory Board Member three (3) days prior to the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.</p> <p>Article 25. (Omission of Resolutions at Board of Directors Meeting) If all members of the Board of Directors consent in writing or through electronic records to matters that require resolutions at a meeting of the Board of Directors, <u>unless Audit & Supervisory Board Members object</u>, the Company shall deem the resolutions on such matters passed at a meeting of the Board of Directors.</p>	<p>Article 23. (Board of Directors and Person to Convene a Meeting of the Board of Directors and Chairperson thereof) The Board of Directors shall decide on the execution of business of the Company. 2. A meeting of the Board of Directors shall be convened by the Director designated in advance by the Board of Directors, and such Director shall be the chairperson of such meeting of the Board of Directors. 3. If such Director is prevented from so acting, another Director shall assume such roles, according to the order of preference decided in advance by the Board of Directors.</p> <p>Article 24. (Notice of Meeting of Board of Directors) Notice of a meeting of the Board of Directors shall be sent to each Director <u>no later than</u> three (3) days <u>before</u> the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.</p> <p>Article 25. (Omission of Resolutions at Board of Directors Meeting) If all members of the Board of Directors <u>entitled to vote</u> consent in writing or through electronic records to matters that require resolutions at a meeting of the Board of Directors, the Company shall deem the resolutions on such matters passed at a meeting of the Board of Directors.</p>
<p>(New)</p> <p>Article 26. (Limitation of Liability of Directors) The Company may, by a resolution of the Board of Directors, exempt Directors from their liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the extent permissible by laws and ordinances. The Company may execute contracts with Directors who are not executive Directors which limit the maximum extent of such Directors' liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Companies Act.</p>	<p><u>Article 26. (Delegation of Decision-Making on Execution of Important Business Operations)</u> <u>The Company may, pursuant to the provisions of Article 399-13, Paragraph 6 of the Companies Act, delegate all or part of the decision-making on the execution of important business (excluding matters listed in each Item of Paragraph 5 of the same Article) to the Directors by a resolution of the Board of Directors.</u></p> <p>Article 27. (Limitation of Liability of Directors) The Company may, by a resolution of the Board of Directors, exempt Directors from their liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the extent permissible by laws and ordinances. 2. The Company may execute contracts with Directors who are not executive Directors which limit the maximum extent of such Directors' liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Companies Act.</p>
<p>CHAPTER V <u>AUDIT & SUPERVISORY BOARD MEMBERS AND AUDIT & SUPERVISORY BOARD</u></p>	<p>CHAPTER V <u>AUDIT & SUPERVISORY COMMITTEE</u></p>
<p>Article 27. (<u>Audit & Supervisory Board Members and Audit & Supervisory Board</u>) The Company shall have <u>Audit & Supervisory Board Members</u> and an <u>Audit & Supervisory Board</u>.</p>	<p>Article 28. (<u>Audit & Supervisory Committee</u>) The Company shall have <u>an Audit & Supervisory Committee</u>.</p>
<p>Article 28. (<u>Number of Audit & Supervisory Board Members</u>) The Company shall have five (5) or less <u>Audit & Supervisory Board Members</u>.</p>	<p>(Delete)</p>
<p>Article 29. (<u>Election of Audit & Supervisory Board Members</u>) <u>Audit & Supervisory Board Members shall be elected at a General Meeting of Shareholders.</u> <u>The election of Audit & Supervisory Board Members shall require the attendance of shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights.</u></p>	<p>(Delete)</p>
<p>Article 30. (<u>Term of Office of Audit & Supervisory Board</u>)</p>	<p>(Delete)</p>

Current Articles of Incorporation	Proposed Amendments
<p><u>Members)</u></p> <p><u>The term of office of Audit & Supervisory Board Members shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within four (4) years after they are elected.</u></p> <p><u>The term of office of any Audit & Supervisory Board Member elected to fill a vacancy shall expire at the time when the predecessor's term of office was scheduled to expire.</u></p> <p>Article <u>31</u>. (Full-time Audit & Supervisory Board Members) <u>The Audit & Supervisory Board shall elect full-time Audit & Supervisory Board Members by its resolution.</u></p> <p>Article <u>32</u>. (Audit & Supervisory Board) <u>The Audit & Supervisory Board shall decide on audit policies and other subjects regarding the execution of the duty of Audit & Supervisory Board Members and shall be entitled to exercise the authorities provided by laws or ordinances.</u></p> <p>Article <u>33</u>. (Notice of Meeting of Audit & Supervisory Board) <u>Notice of a meeting of the Audit & Supervisory Board shall be sent to each Audit & Supervisory Board Member three (3) days prior to the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.</u></p> <p>Article <u>34</u>. (Limitation of Liability of Audit & Supervisory Board Members) <u>The Company may, by a resolution of the Board of Directors, exempt Audit & Supervisory Board Members from their liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the extent permissible by laws and ordinances.</u> <u>The Company may execute contracts with Audit & Supervisory Board Members which limit the maximum extent of such Audit & Supervisory Board Members' liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Companies Act.</u></p>	<p>Article <u>29</u>. (Full-time Audit & Supervisory Committee Members) <u>The Audit & Supervisory Committee shall elect full-time Audit & Supervisory Committee Members by its resolution.</u></p> <p>(Delete)</p> <p>Article <u>30</u>. (Notice of Meeting of Audit & Supervisory Committee) <u>Notice of a meeting of the Audit & Supervisory Committee shall be sent to each Audit & Supervisory Committee Member no later than three (3) days before the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.</u></p> <p>(Delete)</p>
<p>CHAPTER VI ACCOUNTING AUDITORS</p> <p>Articles <u>35</u> to <u>36</u> (text omitted)</p> <p>Article <u>37</u>. (Term of Office of Accounting Auditors) <u>The term of office of the Accounting Auditors shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after they are elected.</u> <u>The Accounting Auditors shall be deemed reelected at the meeting, unless otherwise resolved at the Ordinary General Meeting of Shareholders described in the preceding paragraph.</u></p>	<p>CHAPTER VI ACCOUNTING AUDITORS</p> <p>Articles <u>31</u> to <u>32</u> (no amendments)</p> <p>Article <u>33</u>. (Term of Office of Accounting Auditors) <u>The term of office of the Accounting Auditors shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after they are elected.</u> <u>2. The Accounting Auditors shall be deemed reelected at the meeting, unless otherwise resolved at the Ordinary General Meeting of Shareholders described in the preceding paragraph.</u></p>
<p>CHAPTER VII ACCOUNTS</p> <p>Articles <u>38</u> to <u>41</u> (text omitted)</p> <p>(New)</p>	<p>CHAPTER VII ACCOUNTS</p> <p>Articles <u>34</u> to <u>37</u> (no amendments)</p> <p><u>Supplementary Provisions</u></p> <p><u>With respect to the exemption by a resolution of the Board of Directors from, and the limitation by contract of, liability under Article 423, Paragraph 1 of the Companies Act regarding the acts of Audit & Supervisory Board Members (including former Audit & Supervisory Board Members) conducted prior to the close of the 101st Ordinary General Meeting of Shareholders to be held in March 2026, the provisions of Article 34 (Limitation of Liability of Audit & Supervisory Board Members) of the Articles of Incorporation prior to amendments by a resolution of such General Meeting of Shareholders shall remain in force.</u></p>