



February 13, 2026

Company name: Taiko Pharmaceutical Co., Ltd.  
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President and CEO  
Securities code: 4574 (TSE Prime Market)  
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### **Notice Concerning Partial Amendments to the Articles of Incorporation**

Taiko Pharmaceutical Co., Ltd. hereby announces that, at the Board of Directors' meeting held today, it has decided to submit the following partial amendment to the Articles of Incorporation at the 80th annual general meeting of shareholders scheduled for March 27, 2026.

#### **1. Reason for the changes**

To prepare for situations where the number of directors serving as Audit and Supervisory Committee Members as stipulated by laws and regulation may fall short, a new provision, Article 19 (Method of appointment), Paragraph 4, is proposed to allow for the appointment of alternate directors serving as Audit and Supervisory Committee Members. Furthermore, the term of office for directors serving as alternate Audit and Supervisory Committee Members is not aligned with the period during which resolutions regarding their appointment remain effective, as no such period is stipulated. Therefore, this amendment establishes a new Article 20 (Term of office), Paragraph 4, to align the period during which the resolution appointing directors serving as substitute Audit and Supervisory Committee Members remains effective with the term of office of the directors serving as Audit and Supervisory Committee Members.

#### **2. Details of the changes**

The details of the changes are as follows.

(Underlined text indicates changes.)

Current Articles of Incorporation	Revised Proposal
(Method of appointment) Article 19, Paragraphs 1-3 (Article text omitted) (Newly established)	(Method of appointment) Article 19, Paragraphs 1-3 (No Change) <u>4. The Company may appoint substitute directors serving as Audit and Supervisory Committee Members at a general meeting of shareholders in preparation for the event that the number of directors serving as Audit and Supervisory Committee Members falls short of the number prescribed by laws and regulations.</u>
(Term of office) Article 20, Paragraphs 1-3 (Article text omitted) (Newly established)	(Term of office) Article 20, Paragraphs 1-3 (No Change) <u>4. The period during which a resolution to appoint directors serving as substitute Audit and Supervisory Committee Members under Article 19, Paragraph 4 remains effective shall be until the commencement of the annual general meeting of shareholders for the final fiscal year ending within two years after the resolution.</u>

#### **3. Schedule**

General meeting of shareholders to amend the Articles of Incorporation (Scheduled) : March 27, 2026  
Effective Date of Articles of Incorporation Amendment (Scheduled) : March 27, 2026