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February 13, 2026

To whom it may concern

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Name of representative: Gaku Yamashita, President
(Securities Code: 5946, TSE Prime)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Chofu Seisakusho Co., Ltd. (the "Company") hereby announces that at a meeting of its Board of Directors held today, the Company resolved to submit the matter of "Partial Amendments to the Articles of Incorporation" to the 72nd Ordinary General Meeting of Shareholders to be held on March 19, 2026. Details are as follows.

1. Reason for amendments

To enable the flexible operation of the Board of Directors and improve the independence, objectivity, and transparency of the decision-making process, the Company will amend the current Articles of Incorporation, in which only the President is allowed to serve as the convener and chairperson of the Board of Directors, and make it possible for other Directors, including Outside Directors, to serve as the convener and chairperson.

2. Details of amendments

The details of the amendments are as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed amendments
(Convener and Chairperson of Board of Directors) Article 22 Unless otherwise provided by law, <u>the President</u> convenes a meeting of the Board of Directors and serves as chairperson. [2] <u>In the event that the President is unable to do so, another Director, in accordance with the order determined in advance by the Board of Directors, convenes a meeting of the Board of Directors and serves as chairperson.</u>	(Convener and Chairperson of Board of Directors) Article 22 Unless otherwise provided by law, <u>the Director designated in advance by the Board of Directors</u> convenes a meeting of the Board of Directors and serves as chairperson. < Deleted >

3. Schedule of amendments

Date of the General Meeting of Shareholders to amend the Articles of Incorporation	March 19, 2026 (scheduled)
Effective date of the amendments to the Articles of Incorporation	March 19, 2026 (scheduled)