



February 19, 2026

Dear all,

|                          |   |
|--------------------------|---|
| Company Name :           | NITTOSEIKO CO., LTD.  |
| Name of Representative : | Makoto Araga,<br>Representative of Director and President<br>(Securities code: 5957; Tokyo Stock Exchange Prime Market) |
| Contact information :    | Shinichi Matsumoto,<br>Director and General Manager of Financial Strategy Division<br>(Telephone: +81-773-42-3111)      |

## Notice Concerning Partial Amendments to the Articles of Incorporation

Nitto Seiko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a Board of Directors meeting held on February 19, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation to the 120th Ordinary General Meeting of Shareholders scheduled to be held on March 26, 2026, as described below.

### 1. Purpose of the amendments

#### (1) Reason for the amendments

To include licensing of royalties and other intellectual property rights in the business purpose and to align the classification of operating profit, the Company intends to add a new business purpose to Article 2 of the current Articles of Incorporation.

### 2. Details of the amendments

The details are as follows (the underlined portions indicate changes).

| Current Articles of Incorporation  | Proposed Amendments  |
|--|--|
| (Purpose)<br>Article 2. The Company shall engage in the following businesses.<br>1–12. (omitted) | (Purpose)<br>Article 2. The Company shall engage in the following businesses.<br>1–12. (as currently)  |
| (Newly added)  | <u>13. Acquisition, grant and use of patents, utility model rights, design rights, trademarks, copyrights, neighboring rights, know-how and other intellectual property rights; acquisition, licenses for implementation and use, transfer, management and investigation</u> |
| <u>13.</u> (omitted)   | <u>14.</u> (as currently)  |

### 3.Schedule

(1) Scheduled date of the Ordinary General Meeting to amend the Articles of Incorporation:  
March 26, 2026 (Thursday)

(2) Scheduled effective date of the amendments: March 26, 2026 (Thursday)

End