

March 19, 2026

Company name: Kamakura Shinsho, Ltd.

Listing: Tokyo Stock Exchange Prime Market

Securities code: 6184

URL: <https://www.kamakura-net.co.jp/>

Representative: Fumio Kobayashi, Representative Director, President, and COO

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Notice Regarding Partial Amendments to Articles of Incorporation

Kamakura Shinsho, Ltd. (hereinafter “the Company”) hereby announces that it resolved, at its Board of Directors meeting held on March 19, 2026, to propose partial amendments to the Articles of Incorporation for deliberation at the 42nd Annual General Meeting of Shareholders to be held on April 24, 2026. The details are stated as follows.

1. Reasons for the amendments

The Company proposes to amend Article 2 of the current Articles of Incorporation in line with the current businesses of the Company and its subsidiaries, accommodating the diversification of the lineup of its business.

2. Details of the amendments

Details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1. to 7. (Omitted) (Newly established) (Newly established) (Newly established) <u>8.</u> to <u>34.</u> (Omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1. to 7. (Unchanged) <u>8. Employment placement</u> <u>9. Human resource evaluation and training</u> <u>10. New employment support</u> <u>11.</u> to <u>37.</u> (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Friday, April 24, 2026

Effective date of the amendment to the Articles of Incorporation: Friday, April 24, 2026



Note: The above details are subject to approval at the 42nd Annual General Meeting of Shareholders to be held on April 24, 2026.