



April 13, 2026

To whom it may concern

Company name: Daiseki Co., Ltd.
Representative: Tetsuya Yamamoto
President and Representative Director
(Code: 9793, Tokyo Stock Exchange
Prime Market and Nagoya Stock
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Notice Concerning Partial Amendments to the Articles of Incorporation

Daiseki Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on April 13, 2026, it resolved to submit a proposal for approval at the 68th Ordinary General Meeting of Shareholders, which is scheduled to be held on May 28, 2026, regarding partial amendments to the Articles of Incorporation. The details are as set out below.

1. Partial amendments to the Articles of Incorporation

(1) Reason for amendments to the Articles of Incorporation

- (i) In order to accommodate the expansion of its areas of business, the Company shall make additions and amendments to its business objectives as stated under Article 2 of the current Articles of Incorporation. (Proposed amendments shall apply to Article 2 - Items 11, 12, 13, and 14.)
- (ii) In order to allow for greater flexibility in the operation of the Board of Directors, a new system for written resolutions of the Board of Directors shall be established. (Proposed amendments shall apply to Article 24 - Paragraph 2.)

(2) Details of amendments to the Articles of Incorporation

The details of the amendments to the Articles of Incorporation shall be as set out in the attached document.

(3) Schedule of amendments to the Articles of Incorporation

Date of the General Meeting of Shareholders where the proposal to amend the Articles of Incorporation shall be submitted: May 28, 2026

Date on which amendments to the Articles of Incorporation shall take effect: May 28, 2026

**Comparison Table of the Current and Amended Articles of Incorporation
(to be submitted to the General Meeting of Shareholders on May 28, 2026)**

Current Articles of Incorporation	Proposed amendments
Chapter 1. General Provisions	Chapter 1. General Provisions
Article 1 <Provisions omitted>	Article 1 <Unchanged>
(Purpose)	(Purpose)
Article 2 The purpose of the Company shall be to carry out the following businesses:	Article 2 The purpose of the Company shall be to carry out the following businesses:
1) Manufacture and sale of petroleum and oleochemical products	1) Manufacture and sale of petroleum and oleochemical products
2) Collection and transport/treatment and recycling of industrial waste	2) Collection and transport/treatment and recycling of industrial waste
3) Treatment and recycling of oil and industrial waste from vessels and marine facilities	3) Treatment and recycling of oil and industrial waste from vessels and marine facilities
4) Design/production/installation/repair and operation/sale of environment-related plants	4) Design/production/installation/repair and operation/sale of environment-related plants
5) Measurement certification services related to water quality, oils and fats, and the concentration of industrial waste	5) Measurement certification services related to water quality, oils and fats, and the concentration of industrial waste
6) Painting and cleaning inspection of buildings, structures, and mechanical equipment	6) Painting and cleaning inspection of buildings, structures, and mechanical equipment
7) Contracting for the demolition work of buildings and structures	7) Contracting for the demolition work of buildings and structures
8) Refining of petroleum and construction, repair, and cleaning of storage facilities	8) Refining of petroleum and construction, repair, and cleaning of storage facilities
9) Sale of poisonous and deleterious substances	9) Sale of poisonous and deleterious substances
10) Antique dealings based on the Secondhand Goods Business Act	10) Antique dealings based on the Secondhand Goods Business Act
<Newly established>	<u>11) Synthesis/manufacture/performance assessment of novel porous materials (metal-organic frameworks: MOFs) and development and manufacture/sale of products/goods related to novel porous materials (MOFs)</u>
<Newly established>	<u>12) Development and sale of gas-related products and goods</u>
<Newly established>	<u>13) Cleaning treatment of various kinds of liquids</u>
11) Any and all management and investments incidental to the preceding items	<u>14) Any and all management, consulting, manufacture/sale of mechanical equipment, and investments incidental to the preceding items</u>
Articles 3 to 5 <Provisions omitted>	Articles 3 to 5 <Unchanged>
Chapter 2. Shares	Chapter 2. Shares
Articles 6 to 13 <Provisions omitted>	Articles 6 to 13 <Unchanged>
Chapter 3. General Meeting of Shareholders	Chapter 3. General Meeting of Shareholders
Articles 14 to 18 <Provisions omitted>	Articles 14 to 18 <Unchanged>
Chapter 4. Directors and the Board of Directors, etc.	Chapter 4. Directors and the Board of Directors, etc.
Articles 19 to 23 <Provisions omitted>	Articles 19 to 23 <Unchanged>
(Method of resolution of the Board of Directors)	(Method of resolution of the Board of Directors)
Article 24 The resolution at a Board of Directors' meeting is passed by a majority of the Directors present at the meeting where the majority of the Directors are present.	Article 24 The resolution at a Board of Directors' meeting is passed by a majority of the Directors present at the meeting where the majority of the Directors are present.
<Newly established>	<u>2. With regard to a matter that requires a resolution at a Board of Directors' meeting, if all Directors who are entitled to vote on the proposal express their consent to the proposal in writing or in an electronic or magnetic record, the Company deems that the resolution to approve that proposal has been passed at the Board of Directors' meeting.</u>
Articles 25 to 30 <Provisions omitted>	Articles 25 to 30 <Unchanged>

Comparison Table of the Current and Amended Articles of Incorporation
(to be submitted to the General Meeting of Shareholders on May 28, 2026)

Chapter 5. Audit and Supervisory Committee Articles 31 to 35 <Provisions omitted> Chapter 6. Accounting Auditor Articles 36 to 38 <Provisions omitted> Chapter 7. Accounts Articles 39 to 42 <Provisions omitted>	Chapter 5. Audit and Supervisory Committee Articles 31 to 35 <Unchanged> Chapter 6. Accounting Auditor Articles 36 to 38 <Unchanged> Chapter 7. Accounts Articles 39 to 42 <Unchanged>
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