

Translation

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For Immediate Release

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Notice Concerning Partial Amendments to the Articles of Incorporation

OXIDE Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, the Board resolved to submit a proposal to partially amend the Articles of Incorporation to the 26th Annual General Meeting of Shareholders scheduled for May 29, 2026.

1. Purpose of the Amendment to the Articles of Incorporation

The Company has decided to replace traditional Japanese job titles (e.g., President, Vice President) with English job titles (e.g., CxO such as CEO, COO, CTO) to clarify its global business operations and organizational structure. Accordingly, this proposal amends Paragraph 3 of Article 22 (Representative Directors and Directors with Designated Titles) of the current Articles of Incorporation to revise the provisions concerning directors with designated titles.

Further, to provide shareholders with more comprehensive explanations regarding the Company’s management, the Company proposes that the chairperson of the General Meeting of Shareholders be selected by the Board of Directors from among the Representative Directors. With a view to strengthening corporate governance, the Company also intends that the chairperson of the Board of Directors be selected by the Board of Directors from among the directors, including outside directors. Accordingly, the persons authorized to convene and chair the General Meeting of Shareholders and the Board of Directors under Articles 13 and 23 of the current Articles of Incorporation, respectively, will be changed to directors pre-designated by the Board of Directors.

2. Details of the changes

The details of the changes are as follows.

(The underlined portions indicate the changes.)

Current Article	Proposed Amendment
<p>Article 13 (Person Authorized to Convene and Chairperson)</p> <p>Unless otherwise provided by law, the General Meeting of Shareholders shall be convened by the <u>President</u> pursuant to a resolution of the Board of Directors. If the <u>President</u> is unable to perform his or her duties, another director shall convene the meeting in accordance with the order previously determined by the Board of Directors.</p> <p>2 At the general meeting of shareholders, the <u>President</u> shall serve as chairperson. If the <u>President</u> is unable to perform his or her duties, another director shall serve as chairperson in accordance with the order previously determined by the Board of Directors.</p>	<p>Article 13 (Person Authorized to Convene and Chairperson)</p> <p>Unless otherwise provided by law, a general meeting of shareholders shall be convened by <u>a director designated by the Board of Directors</u> pursuant to a resolution of the Board of Directors. If <u>such</u> director is unable to perform his or her duties, another director shall convene the meeting in accordance with the order previously determined by the Board of Directors.</p> <p>2 At the general meeting of shareholders, <u>the director designated by the Board of Directors</u> shall serve as chairperson. If <u>such director</u> is unable to perform his or her duties, another director shall serve as chairperson in accordance with the order previously determined by the Board of Directors.</p>
<p>Article 22 (Representative Directors and Directors with Designated Titles)</p> <p>1~2 (Omitted)</p> <p>3 The Board of Directors may, by resolution, appoint <u>one President, one Chairman of the Board, and a number of Executive Vice Presidents, Senior Managing Directors, and Managing Directors.</u></p>	<p>Article 22 (Representative Directors and Directors with Designated Titles)</p> <p>1~2 (Unchanged)</p> <p>3 The Board of Directors may, by resolution, appoint a number of <u>directors with designated titles.</u></p>

Article 23 (Person Authorized to Convene the Board of Directors and the Chairperson)

Unless otherwise provided by law, the Board of Directors shall be convened and chaired by the President. If the President is unable to perform his or her duties, another director shall convene and chair the meeting in accordance with the order previously determined by the Board of Directors.

Article 28 (Rules of the Board of Directors)

Matters concerning the Board of Directors shall be governed, in addition to the provisions of laws and regulations and the Articles of Incorporation, by the Rules of the Board of Directors established by the Board of Directors.

Article 23 (Person Authorized to Convene the Board of Directors and the Chairperson)

Unless otherwise provided by law, the Board of Directors shall be convened and chaired by a director designated by the Board of Directors. If such director is unable to perform his or her duties, another director shall convene and chair the meeting in accordance with the order determined by the Board of Directors.

Article 28 (Policy of the Board of Directors)

Matters concerning the Board of Directors shall be governed, in addition to the provisions of laws and regulations and the Articles of Incorporation, by the Policy of the Board of Directors established by the Board of Directors.