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April 20, 2026

Company name: YAKUODO HOLDINGS CO., LTD.
 Name of representative: Tatsuhiro Saigo,
 Representative Director and President
 (Securities code: 7679;
 Prime Market of Tokyo Stock Exchange)
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Notice Concerning Partial Amendment to the Articles of Incorporation

YAKUODO HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit the partial amendment to the Articles of Incorporation for the approval at the 7th Annual General Meeting of Shareholders to be held on May 22, 2026, as described below.

1. Reasons for the proposal

The Company, in order to further enhance management transparency by strengthening the supervision and corporate governance functions of the Board of Directors, proposes to change the convener and chairperson of the Board of Directors as stipulated in the current Articles of Incorporation to a Director designated in advance by the Board of Directors.

2. Details of the amendment

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendment
(Convener and Chairperson of the Board of Directors) Article 23 Unless otherwise provided by laws and regulations, <u>the Director and President</u> shall convene meetings of the Board of Directors and shall serve as the chairperson thereof. In the event <u>the Director and President</u> is unable to act, another Director, in accordance with the order of priority previously determined by the Board of Directors of the Company, shall convene and chair the meeting.	(Convener and Chairperson of the Board of Directors) Article 23 Unless otherwise provided by laws and regulations, <u>the Director designated in advance by the Board of Directors</u> shall convene meetings of the Board of Directors and shall serve as the chairperson thereof. In the event <u>such Director</u> is unable to act, another Director, in accordance with the order of priority previously determined by the Board of Directors, shall convene and chair the meeting.

3. Schedule

General Meeting of Shareholders for the approval of the amendment May 22, 2026 (scheduled)
 Effective date of the amendment May 22, 2026 (scheduled)