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April 28, 2026

To whom it may concern

Company name:	CAWACHI LIMITED
Name of representative:	Shinji Kawachi, President & Representative Director (Securities code: 2664; TSE Prime)
Inquiries:	Hiroshi Asuke, Executive Officer, General Manager of Administration Department (Phone +81-285-32-1131)

Notice Concerning Partial Amendments to the Articles of Incorporation

CAWACHI LIMITED (the "Company") hereby announces that at its Board of Directors meeting held today, the Company has resolved to submit a proposal on "Partial Amendments to the Articles of Incorporation" to the 59th Ordinary General Meeting of Shareholders to be held on June 11, 2026.

1. Purpose of Amendments to the Articles of Incorporation

The Company has decided to shorten the term of office of Directors from two years to one year for the purpose of clarifying the management responsibilities of Directors, building a management system capable of responding promptly to changes in the management environment, and strengthening corporate governance. Accordingly, the Company will make necessary amendments to Article 21 (Term of Office of Directors) of the current Articles of Incorporation.

2. Details of amendments to the Articles of Incorporation

The details of amendments are shown in the Attachment.

3. Schedule

(1) Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation	June 11, 2026
(2) Effective date of the amendments to the Articles of Incorporation	June 11, 2026

Attachment

(Amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
Chapter 4 Directors and Board of Directors (Term of Office of Directors) Article 21 The term of office of the Company's Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>two (2) years</u> of their appointment. (ii) The term of office of a Director who is appointed to fill a vacancy for a Director who has retired before the expiration of his/her term of office or by an increase in the number of Directors shall continue until the expiration of the term of office of the predecessor or other current Directors.	Chapter 4 Directors and Board of Directors (Term of Office of Directors) Article 21 The term of office of the Company's Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>one (1) year</u> of their appointment. (ii) The term of office of a Director who is appointed to fill a vacancy for a Director who has retired before the expiration of his/her term of office or by an increase in the number of Directors shall continue until the expiration of the term of office of the predecessor or other current Directors.
(New)	<u>Supplementary Provisions</u>
(New)	<u>(Transitional Measures Concerning the Term of Office of Directors)</u> <u>Article 1 The term of office of Directors appointed at the 58th Ordinary General Meeting of Shareholders held on June 11, 2025 shall expire at the conclusion of the 60th Ordinary General Meeting of Shareholders to be held in June 2027, notwithstanding the provisions of Article 21 of the Articles of Incorporation.</u> <u>(ii) This Article shall be deleted after the expiration of the date set forth in the preceding paragraph.</u>