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MEMBERSHIP

April 30, 2026

Company name	Shin Nippon Biomedical Laboratories, Ltd.
Representative	Representative Chairman, President & CEO Ryoichi Nagata
Listing	TSE PRIME : ticker code 2395
Inquiries	Honorary Executive Director, Head of IR & Corporate Communications, Toshiyuki Iwata
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Notice Concerning Partial Amendments to the Articles of Incorporation

Shin Nippon Biomedical Laboratories, Ltd. (hereinafter, the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on April 30, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 53rd Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

1. Reason for the amendments to the Articles of Incorporation

The decision was made with the aim of further strengthening and enhancing corporate governance and contributing to a more flexible management structure in the future. Amendments are to be made to Articles 15 and 22 of the current Articles of Incorporation with required changes to the convener and chairperson of the General Meeting of Shareholders and Board of Directors meetings.

2. Details of amendments to the Articles of Incorporation

(Amended portions indicated underlined)

Current Articles of Incorporation	Proposed Amendments
(Convener and Chairperson) Article 15 The General Meeting of Shareholders shall be convened by <u>the President and Representative Director</u>, who shall serve as the chairperson thereof, unless otherwise specified by applicable laws and regulations.	(Convener and Chairperson) Article 15 The General Meeting of Shareholders shall be convened by <u>the Chairperson of the Board</u>, who shall serve as the chairperson thereof, unless otherwise specified by applicable laws and regulations.
2. <u>In the event that the President and Representative Director is unable to act, another Director shall act in his/her place in accordance with the order determined in advance by the Board of Directors.</u>	2. <u>In the event that the Chairperson of the Board is vacant, or when the Chairperson of the Board has designated in advance, the President and Representative Director shall perform such duties.</u>
<u>3. (Newly established)</u>	<u>3. In the event that both the Chairperson of the Board and the President and Representative Director are vacant or unable to act, the Vice President and Director shall act in their place.</u>
<u>4. (Newly established)</u>	<u>4. In the event that the Vice President and Director is vacant or unable to act, another Director shall act in his/her place in accordance with the order determined in advance by the Board of Directors.</u>
(Articles 16 through 21 omitted)	(Articles 16 through 21 shall remain unchanged)

Current Articles of Incorporation	Proposed Amendments
(Convener and Chairperson of the Board of Directors) Article 22 Except as otherwise provided by laws and regulations, meetings of the Board of Directors shall be convened by the President and Representative Director, who shall serve as the chairperson thereof.	(Convener and Chairperson of the Board of Directors) Article 22 Except as otherwise provided by laws and regulations, meetings of the Board of Directors shall be convened by the Chairperson of the Board, who shall serve as the chairperson thereof.
2. In the event that the President and Representative Director is unable to act, another Director shall act in his/her place in accordance with the order determined in advance by the Board of Directors.	2. In the event that the Chairperson of the Board is vacant, or when the Chairperson of the Board has designated in advance, the President and Representative Director shall perform such duties.
3. (Newly established)	3. In the event that both the Chairperson of the Board and the President and Representative Director are vacant or unable to act, the Vice President and Director shall act in their place.
4. (Newly established)	4. In the event that the Vice President and Director is vacant or unable to act, another Director shall act in his/her place in accordance with the order determined in advance by the Board of Directors.

END