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Notice Regarding Partial Amendment to the Articles of Incorporation

As previously mentioned in the press release titled “Notice Regarding Change of Company Name” dated April 24, 2026, JAFCO Group Co., Ltd. (the “Company”) hereby announces that it has resolved at the Board of Directors meeting held today to submit a proposal for a partial amendment to the Articles of Incorporation to the 54th Annual General Meeting of Shareholders scheduled to be held on June 16, 2026.

1. Reason for the amendments

Following the completion of the transfer of overseas subsidiaries to focus on domestic investments, and in order to establish a consistent corporate brand and maximize brand value, the Company has decided to align the company name with the company logo.

2. Details of amendments

The details of the amendments are shown below.

(The sections subject to change are underlined.)

| Current Articles of Incorporation | Proposed Amendments |
|---|---|
| <p>CHAPTER I GENERAL PROVISIONS Article 1. (Trade Name) The name of the Company shall be <u>JAFCO Group Kabushiki Kaisha</u> and shall be written in English as <u>JAFCO Group Co., Ltd.</u> (hereinafter referred to as the “Company”).</p> | <p>CHAPTER I GENERAL PROVISIONS Article 1. (Trade Name) The name of the Company shall be <u>Kabushiki Kaisha JAFCO</u> and shall be written in English as <u>JAFCO Co., Ltd.</u> (hereinafter referred to as the “Company”).</p> |
| <p>(Newly established)</p> | <p><u>(Supplementary Provision)</u> <u>The amendment to Article 1 shall come into effect on October 1, 2026. This Supplementary Provision shall be deleted on the effective date of Article 1.</u></p> |

3. Scheduled

Scheduled date of the Annual General Meeting of Shareholders for the amendment: June 16, 2026

Scheduled effective date of the amendment: October 1, 2026