



May 13, 2026

For Immediate Release

Company name: Systema Corporation
Representative: Yoshichika Hemmi, Representative
Director and Chairman
(Securities code: 2317, TSE Prime Market)
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Notice Regarding Partial Amendment of Articles of Incorporation

Systema Corporation (the “Company”) hereby announces that, at a meeting held on May 13, 2026, its Board of Directors resolved to submit a proposal of requesting approval for partial amendments to its Articles of Incorporation to the 44th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026. Details are as follows.

1. Reasons for amendments

To strengthen and enhance its management structure, the Company proposes that the maximum number of Directors specified in Article 17 (Number of Directors) of the current Articles of Incorporation be increased by two (2) from 13 to 15.

2. Details of amendments

The details of the amendments are shown below.

(The changes are underlined.)

Existing Articles of Incorporation	Proposed amendments
Article 1 to Article 16 (Omitted) (Number of Directors) Article 17. The Company shall have no more than <u>thirteen (13)</u> Directors.	Article 1 to Article 16 (Unchanged) (Number of Directors) Article 17. The Company shall have no more than <u>fifteen (15)</u> Directors.
Article 18 to Article 39 (Omitted)	Article 18 to Article 39 (Unchanged)

3. Schedule for amendments

(1) Date of the General Meeting of Shareholders to be held to amend the Articles of Incorporation:

June 25, 2026 (plan)

(2) Effective date of the amendments to the Articles of Incorporation:

June 25, 2026 (plan)