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For Immediate Release

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Announcement Regarding
Partial Amendment to Articles of Incorporation

Nisshin Seifun Group Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 14, 2026, it adopted a resolution to submit for deliberation a partial amendment to the articles of incorporation (the “Amendment to the Articles of Incorporation”) to the 182nd Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026 (the “Ordinary General Meeting of Shareholders”).

1. Purpose of Amendment to the Articles of Incorporation

The Company plans to change its governance structure to one in which Outside Directors will constitute a majority, following conclusion of the Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, in order to further strengthen the Board of Directors’ management oversight function. This change also involves a reduction of the maximum number of Directors in order to enable the Company to respond flexibly to changes in the business environment and to facilitate swift and appropriate decision-making as well as effective deliberations.

In addition, with the aim of enabling the agile establishment of an optimal management structure, the Company will make it possible to select the President from among persons other than Directors, amend the provisions regarding the convener and chairman of the shareholders meeting and the Board of Directors meeting, and make other necessary amendments.

2. Details of Amendment

The details of the amendment are as shown in the attached.

3. Schedule

Date of Ordinary General Meeting of Shareholders: June 25, 2026

Planned Effective Date: June 25, 2026

Details of Amendment

(Underlining indicates changes.)

Current Articles of Incorporation	Proposed Amendment
<p style="text-align: center;">CHAPTER 2 SHARES</p> <p>from Article 5 to 8 (provisions omitted)</p> <p>(Transfer Agent) Article 9 9.1 The Company shall have a Transfer Agent for shares. 9.2 The Transfer Agent and its place of business shall be determined by a resolution of the Board of Directors, and they shall be made public by notice.</p> <p>9.3 The preparation and the safekeeping of the Company's shareholder registry and share option registry, and any other matters pertaining to the shareholder registry and share option registry shall be entrusted to the Transfer Agent, and the Company shall not handle the matters as stated above. (Share Handling Regulations) Article 10 The handling and fees regarding the Company's shares shall be governed by the Share Handling Regulations established by a resolution of the Board of Directors, as well as by the laws and regulations or by these Articles of Incorporation.</p>	<p style="text-align: center;">CHAPTER 2 SHARES</p> <p>from Article 5 to 8 (no change)</p> <p>(Transfer Agent) Article 9 9.1 The Company shall have a Transfer Agent for shares. 9.2 The Transfer Agent and its place of business shall be determined by a resolution of the Board of Directors <u>or by a decision of a Director designated by a resolution of the Board of Directors</u>, and they shall be made public by notice.</p> <p>9.3 The preparation and the safekeeping of the Company's shareholder registry and share option registry, and any other matters pertaining to the shareholder registry and share option registry shall be entrusted to the Transfer Agent, and the Company shall not handle the matters as stated above. (Share Handling Regulations) Article 10 The handling and fees regarding the Company's shares shall be governed by the Share Handling Regulations established by a resolution of the Board of Directors <u>or by a decision of a Director designated by a resolution of the Board of Directors</u>, as well as by the laws and regulations or by these Articles of Incorporation.</p>
<p style="text-align: center;">CHAPTER 3 SHAREHOLDERS MEETING</p> <p>from Article 11 to 12 (provisions omitted)</p> <p>(Convener) Article 13 13.1 Unless otherwise provided by the applicable laws and regulations, <u>the Director and President</u> shall convene a shareholders meeting pursuant to a resolution of the Board of Directors. 13.2 If the Director <u>and President</u> is unable to act as the convener, one of the other Directors shall fill the role instead in the order as determined beforehand by the Board of Directors.</p> <p>(Chairman) Article 14 14.1 <u>The Director and President</u> shall act as chairman of a shareholders meeting. 14.2 If <u>the Director and President</u> is unable to act as the chairman, <u>the second paragraph of the preceding Article shall apply.</u></p>	<p style="text-align: center;">CHAPTER 3 SHAREHOLDERS MEETING</p> <p>from Article 11 to 12 (no change)</p> <p>(Convener) Article 13 13.1 Unless otherwise provided by the applicable laws and regulations, <u>a Director designated in advance by the Board of Directors</u> shall convene a shareholders meeting. 13.2 If the Director <u>set forth in the preceding paragraph</u> is unable to act as the convener, one of the other Directors shall fill the role instead in the order as determined beforehand by the Board of Directors.</p> <p>(Chairman) Article 14 14.1 <u>A person designated in advance by the Board of Directors</u> shall act as chairman of a shareholders meeting. 14.2 If <u>the person set forth in the preceding paragraph</u> is unable to act as the chairman, <u>another person shall act in his/her place in the order as determined beforehand by the Board of Directors.</u></p>
<p>from Article 15 to 17 (provisions omitted)</p> <p style="text-align: center;">CHAPTER 4 DIRECTORS AND BOARD OF DIRECTORS</p> <p>(Number) Article 18 18.1 The Company shall not have more than <u>fourteen (14)</u> Directors. 18.2 Of the aforementioned Directors, the Company shall not have more than four (4) Directors who are members of the Audit & Supervisory Committee.</p> <p>from Article 19 to 22 (provisions omitted)</p> <p>(Convener of a Board of Directors Meeting) Article 23 23.1 <u>The Director and President</u> shall convene a Board of Directors meeting, and shall act as chairman of such meeting.</p> <p>23.2 If the Director <u>and President</u> is unable to act as the convener and chairman of a Board of Directors meeting, one of the other Directors shall fill the role instead in the order as determined beforehand by the Board of Directors.</p> <p>from Article 24 to 28 (provisions omitted)</p>	<p>from Article 15 to 17 (no change)</p> <p style="text-align: center;">CHAPTER 4 DIRECTORS AND BOARD OF DIRECTORS</p> <p>(Number) Article 18 18.1 The Company shall not have more than <u>eleven (11)</u> Directors.</p> <p>18.2 Of the aforementioned Directors, the Company shall not have more than four (4) Directors who are members of the Audit & Supervisory Committee.</p> <p>from Article 19 to 22 (no change)</p> <p>(Convener of a Board of Directors Meeting) Article 23 23.1 <u>A Director designated in advance by the Board of Directors</u> shall convene a Board of Directors meeting, and shall act as chairman of such meeting.</p> <p>23.2 If the Director <u>set forth in the preceding paragraph</u> is unable to act as the convener and chairman of a Board of Directors meeting, one of the other Director shall fill the role instead in the order as determined beforehand by the Board of Directors.</p> <p>from Article 24 to 28 (no change)</p>

<p><u>(Director with Specific Title, Executive Officer, Executive Advisor, Consultant)</u></p> <p><u>Article 29</u></p> <p><u>29.1 The Board of Directors may appoint one (1) Director and Honorary Chairman, one (1) Director and Chairman, one (1) Director and President, and one (1) or more Director and Vice Presidents, Senior Managing Directors, and Managing Directors by a resolution of the Board of Directors.</u></p> <p><u>29.2 The Company may have one (1) or more Executive Officers, Executive Advisors, and Consultants by a resolution of the Board of Directors.</u></p> <p>from <u>Article 30 to 45</u> (provisions omitted)</p>	<p>(deleted)</p> <p>from <u>Article 29 to 44</u> (no change)</p>
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