

May 14, 2026

To whom it may concern

Company name: KANADEN CORPORATION  
Name of representative: Futoshi Moriya, President  
(Representative Director)  
(Securities code: 8081; Tokyo  
Stock Exchange Prime Market)  
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## Notice Regarding Partial Amendment to the Articles of Incorporation

KANADEN CORPORATION (the "Company") hereby announces that its Board of Directors, at a meeting held on May 13, 2026, resolved to submit a proposal for "Partial Amendment to the Articles of Incorporation" to the 176th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026.

### 1. Reason for the Amendment

In order to respond to the diversification of the Company's business activities, the Company proposes to add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

### 2. Details of the Amendment

| Current Articles of Incorporation  | Proposed Amendment   |
|--|--|
| (Purpose)<br>Article 2 The purpose of the Company shall be to engage in the following businesses:<br><br>1. to 4. [Omitted]<br><br>[New provision]<br><br><u>5. to 14. [Omitted]</u> | (Purpose)<br>Article 2 The purpose of the Company shall be to engage in the following businesses:<br><br>1. to 4. [Unchanged]<br><br><u>5. Sale of paints, coating equipment, and coating materials</u><br><br><u>6. to 15. [Renumbered: text remains unchanged]</u> |

### 3. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 23, 2026 (Tuesday)

Scheduled effective date of the amendment to the Articles of Incorporation: June 23, 2026 (Tuesday)