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May 14, 2026

To whom it may concern

Company name TAIHEI DENGYO KAISHA, LTD.  
 Representative Hiroaki Ito, Representative Director,  
 President and Chief Executive Officer  
 (Code number 1968 Tokyo Stock Exchange  
 Prime Market)  
 Contact Shinya Kusaka, Director and Senior  
 Managing Executive Officer/General  
 Manager, General Affairs Administrative  
 Division  
 (Phone +81-3-5213-7211)

### Notice Concerning Partial Amendments to the Articles of Incorporation

TAIHEI DENGYO KAISHA, LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026 (today), to submit a proposal for partial amendments to the Articles of Incorporation to its 86th Annual General Meeting of Shareholders scheduled for June 26, 2026, as described below.

1. Reason for the amendments

In order to prepare for future business development, certain additions are to be made to Article 2 (Main Business Lines) of the current Articles of Incorporation.

2. Details of the amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
Article 1 (Omitted)  (Main Business Lines) Article 2 The company shall carry out the following lines of business: (1) Design, engineering, construction, erection and installation of equipment and facilities for power generating plants and sub-stations (2) Civil and architectural design, engineering and construction work (3) Design, engineering, construction, erection and installation of equipment and facilities for mining, chemical plants and environmental facilities (4) Design, engineering, construction, erection and installation of power transmission and distribution lines, power cables, and indoor wiring	Article 1 (Unchanged)  (Main Business Lines) Article 2 The company shall carry out the following lines of business: (1) (Unchanged)  (2) (Unchanged)  (3) (Unchanged)  (4) (Unchanged)

(5) Painting work	(5) (Unchanged)
(6) Fabrication, repair and sales of electrical and chemical plants and equipment	(6) (Unchanged)
(7) Repair and sales of motor vehicles and construction equipment	(7) (Unchanged)
(8) Supply of skilled manpower	(8) (Unchanged)
(9) Businesses related to power generation and electricity supply	(9) (Unchanged)
<u>(Newly established)</u>	<u>(10) Production and sales of agricultural products</u>
<u>(Newly established)</u>	<u>(11) Logging, processing and sales of timber</u>
<u>(10)</u> Businesses incidental to the preceding items	<u>(12)</u> Businesses incidental to the preceding items
Article 3–45 (Omitted)	Article 3–45 (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders for the amendments

to the Articles of Incorporation:

June 26, 2026

Effective date of the amendments to the Articles of Incorporation:

June 26, 2026