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May 15, 2026

Company name	Fujiibo Holdings, Inc.
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Notice Regarding Partial Amendments to Articles of Incorporation

Fujiibo Holdings, Inc. (hereinafter the “Company”) hereby announces that at its Board of Directors meeting held today, the Company resolved to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 206th Annual General Meeting of Shareholders scheduled for June 26, 2026, as outlined below.

1. Reason for the Amendments to the Articles of Incorporation

In connection with the change of its trade name in Japanese to “フジボウホールディングス株式会社” as announced in the “Notice Regarding Change of Trade Name” dated January 30, 2026, the Company proposes to amend Article 1 (Trade Name) of the Articles of Incorporation.

2. Content of the Amendments to the Articles of Incorporation

The content of the amendments is as follows. (Amendments are underlined)

Current Articles of Incorporation	Proposed amendments
Chapter 1 General Provisions (Trade Name) Article 1 The name of the Company shall be <u>富士紡 ホールディングス株式会社</u> in Japanese (in English, Fujiibo Holdings, Inc.). [Newly established]	Chapter 1 General Provisions (Trade Name) Article 1 The name of the Company shall be <u>フジボ ウホールディングス株式会社</u> in Japanese (in English, Fujiibo Holdings, Inc.). <u>Supplementary Provision</u> <u>The amendment to Article 1 shall come into effect on</u> <u>October 1, 2026. This supplementary provision shall</u> <u>be deleted after the effective date of the amendment to</u> <u>Article 1.</u>

3. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 26, 2026

Effective date of the amendments to the Articles of Incorporation: October 1, 2026