May 15, 2026

FOR IMMEDIATE RELEASE

Company name Resorttrust, Inc.
Representative Ariyoshi Fushimi, CEO and Representative Director
Code 4681, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange

Notice Regarding Partial Amendments to the Articles of Incorporation

Resorttrust, Inc., hereby announces that, at a meeting of the Board of Directors held today, a resolution was passed to submit the "Proposal for a Partial Amendment to the Articles of Incorporation" for consideration at the 53rd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

1. Reasons for Amending the Articles of Incorporation

This amendment to Article 2 of the current Articles of Incorporation is intended to accommodate the expansion and diversification of our business scope.

2. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows:

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2: The purpose of the Company is to conduct the following businesses: 1–10 (Text omitted) (Newly added) 11–29 (Text omitted)	(Purpose) Article 2: The purpose of the Company is to conduct the following businesses: 1–10 (As currently stated) 11: Business based on the Real Estate Specific Joint Enterprise Act 12–30 (As currently stated)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: Thursday, June 25, 2026

Effective date of the amendment to the Articles of Incorporation: Thursday, June 25, 2026