



May 15, 2026

To Whom It May Concern:

Company name: Focus Systems Corporation
Representative: Representative Director and President, Mori Keiichi
(Securities Code: 4662, Tokyo Stock Exchange Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Focus Systems Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held on May 15, 2026, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 50th Annual General Meeting of Shareholders scheduled to be held on June 29, 2026.

1. Purpose of the Amendments to the Articles of Incorporation

The Company plans to commercialize medical AI technologies that it has been developing through its research and development activities and commence full-scale business operations in the medical and healthcare fields. In preparation for this commercialization, new business purposes will be added to Article 2 (Purpose) of the current Articles of Incorporation to clarify the details of the Company's business activities in line with its current operations and to accommodate the diversification of its business.

2. Details of the amendments

(The amended portions are underlined.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: (1) – (5) (Text omitted) (Newly established) (Newly established) (Newly established)	(Purpose) Article 2 (As currently in force) (1) – (5) (As currently in force) <u>(6) Development, manufacture, sale, import, and export of medical devices;</u> <u>(7) Information technology business related to the medical and healthcare fields;</u> <u>(8) Consulting services related to the medical and healthcare fields;</u>
<u>(6) – (12)</u> (Text omitted)	<u>(9) – (15)</u> (As currently in force)

3. Schedule

General Shareholders Meeting for Amendment to the Articles of Incorporation:

June 29, 2026 (Planned)

Effective Date of the Amendment to the Articles of Incorporation:

June 29, 2026 (Planned)