TAKACHIHO KOHEKI CO.,LTD.

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May 15, 2026

Company name: Takachiho Koheki Co., Ltd.

Name of representative: Takanobu Ide, Representative Director and President

(Securities code: 2676; TSE Prime Market)

Inquiries: Masaya Iwamoto, Executive Officer, General Manager of Corporate Management Division

(Telephone: +81-03-3355-1111)

Notice of Partial Amendment to the Articles of Incorporation

Takachiho Koheki Co., Ltd (the "Company") hereby announces that the Board of Directors at its meeting held today resolved to submit the following partial amendments to the Articles of Incorporation to the 75th Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 23, 2026.

1. Reason for the change

(1) The Company positions M&As as one of its growth strategies under the Medium-Term Management Plan 2025-2027 and proposes to additionally increase the Company's business purpose in order to prepare for future acquisitions of various business companies.

(2) The Company proposes to increase its total authorized shares, considering the increase in the total number of issued shares in line with the stock split, at a ratio of two shares for one share of common stock, which was implemented effective on June 1, 2025, by a resolution of the Board of Directors held on March 21, 2025.

2. Details of the changes

The changes are as follows:

*Amendments are underlined.

Current Articles of Incorporation	Proposed Amendments
Chapter I General Provisions Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses. 1. to 9. (Omitted) (Addition)	Chapter I General Provisions Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses. 1. to 9. (As per current) <u>10. Acquisition, holding, and disposal of shares or equity interests of other companies</u>

Current Articles of Incorporation	Proposed Amendments
(Addition)	11. Management of subsidiaries and affiliates and all businesses incidental thereto
10. Any and all businesses incidental to each of the foregoing items.	12. Any and all businesses incidental or related to each of the foregoing items.
Chapter II Shares Article 5. (Total Authorized Shares) The total authorized shares of the Company shall be 36,000,000 shares.	Chapter II Shares Article 5. (Total Authorized Shares) The total authorized shares of the Company shall be 45,000,000 shares.

3. Schedule

Date of the General Meeting of Shareholders for Amendment of the Articles of Incorporation June 23, 2026 (planned)

Effective date of amendment to the Articles of Incorporation June 23, 2026 (planned)