



May 22, 2026

Corporate Name: RENOVA, Inc.
 Representative: Yosuke Kiminami,
 Representative Director,
 President & CEO, Founder
 (Stock code: 9519
 The Prime Market of the
 Tokyo Stock Exchange)
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Notice Regarding Partial Amendments to the Articles of Incorporation

RENOVA Inc. (the “Company”) hereby announces that at a meeting of the Board of Directors held today it resolved to submit a proposal to partially amend the Articles of Incorporation to the 27th Annual General Meeting of Shareholders scheduled on June 19, 2026. Details are as follows.

1. Purpose of amending the Articles of Incorporation

In order to prepare for future diversification of our business, Company will amend and add business purposes in Article 2 (Purpose) of the current Articles of Incorporation of the Company.

2. Details of the amendments

Details of the amendments and additions are as shown below.

(Amendments are underlined.)

Before the change	After the change
(Purpose)	(Purpose)
Article 2 The purpose of the Company is to conduct the following businesses:	Article 2 The purpose of the Company is to conduct the following businesses:
1.~ 2. (Omitted)	1.~ 2. (Unchanged)
(New)	<u>3. Development, construction, operation, and maintenance of energy storage facilities, and related businesses including the supply and demand of electricity, balancing capacity, and capacity value using energy storage facilities;</u>
<u>3.~ 5.</u> (Omitted)	<u>4.~ 6.</u> (Unchanged)
(New)	<u>7. Purchase, sale, and import/export of biomass fuels;</u>
<u>6. The storage battery business</u> , the business of developing, manufacturing, and selling new types of fuel such as SAF (Sustainable Aviation Fuel) and hydrogen, and other GX (Green Transformation) businesses as business relevant to renewable energy;	<u>8. The business of developing, manufacturing, and selling new types of fuel such as SAF (Sustainable Aviation Fuel) and hydrogen, and other GX (Green Transformation) businesses as business relevant to renewable energy;</u>
<u>7.~ 14.</u> (Omitted)	<u>9.~ 16.</u> (Unchanged)
(New)	<u>17. Management and administration of the Company and its subsidiaries and affiliates;</u>

<u>15.</u>	(Omitted)	<u>18.</u>	(Unchanged)
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3. Schedule

Date of the General Meeting of Shareholders for the amendments: June 19, 2026 (plan)

Effective date of the amendments: June 19, 2026 (plan)

[For inquiries about this release, please contact]

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