Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 4, 2026

To Whom It May Concern

Company name: **TAKARA STANDARD CO., LTD.**
Stock listing: Tokyo Stock Exchange
Stock code: 7981
Representative: Masaru Komori, President
Inquiries: Takaharu Nishikawa, General Manager of Legal Department, Administration Division
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Supplementary Explanation Regarding Proposal No. 2 at the 152nd Annual General Meeting of Shareholders

Regarding Proposal No. 2 "Partial Amendments to the Articles of Incorporation"* at the 152nd Annual General Meeting of Shareholders, we have received inquiries from some institutional investors. Accordingly, we provide a supplementary explanation of our views as follows.
We would like to ask our shareholders to review the following supplementary explanation and kindly request your understanding of the proposal.

Details

Regarding the changes to the business purposes in Article 2 of the Articles of Incorporation within Proposal No. 2 "Partial Amendments to the Articles of Incorporation," we intend to clarify the business details in line with the current status of our business and to prepare for the future diversification of our business activities. We have set a goal of promoting new businesses that utilize our own assets, and we have made this proposal in order to develop such businesses flexibly and expeditiously.
As such, the description of "6. Any and all other lawful businesses" is intended to allow us to respond flexibly to development methods that differ from conventional ones by leveraging assets such as products and services we have cultivated to date; it is not intended to focus management resources on fields far removed from the manufacture and sale of housing equipment, enamel products, and the like.

End

*Please refer to page 8 of the "Notice of the 152nd Annual General Meeting of Shareholders" issued by the Company.