

August 21, 2026

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.

Notice Regarding Partial Amendment to the Articles of Incorporation

The Company hereby announces that, at the Board of Directors meeting held on August 21, 2026, it resolved to submit a proposal for a partial amendment to the Articles of Incorporation at the 57th Annual General Meeting of Shareholders scheduled to be held on September 25, 2026.

1. Reason for the Amendment

To accommodate the expansion and diversification of the Company's business domains, the Company proposes to amend part of Article 2 (Purpose) of its Articles of Incorporation.

2. Details of the Amendment

(Underlined text indicates amended portions)

Current Articles	Proposed Amendment
(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: (1) to (16) (Omitted)	(Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: (1) to (16) (No change)
(New)	<u>(17) Travel agency business pursuant to the Travel Agency Act</u>
<u>(17)</u> Management and technical guidance, consulting, and contracted operations related to the above items	<u>(18) Provision of management and technical guidance, consulting and commissioned services relating to the businesses set forth in the preceding items; acquisition, maintenance, management, licensing and transfer of patent rights, utility model rights, design rights, trademark rights, know-how and other intellectual property to companies and other entities engaged in such businesses; and any businesses incidental or related thereto</u>
(New)	<u>(19) Lending, fundraising and fund management services relating to the businesses of companies and other entities engaged in the businesses set forth in the preceding items, and services performed on their behalf</u>

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Current Articles	Proposed Amendment
<u>(18)</u> Control, management, or support of the business activities of domestic and overseas companies or other corporations engaged in the aforementioned businesses, through the holding of shares or equity interests (including the undertaking of part of their management and operational functions)	<u>(20)</u> Control, management, or support of the business activities of domestic and overseas companies or other corporations engaged in the aforementioned businesses, through the holding of shares or equity interests (including the undertaking of part of their management and operational functions)
<u>(19)</u> Any and all businesses incidental or related to each of the foregoing items	<u>(21)</u> Any and all businesses incidental or related to each of the foregoing items

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Friday, September 25, 2026 (planned)

Effective date of the amendment to the Articles of Incorporation:

Friday, September 25, 2026 (planned)