September 8, 2026

Company name: i GRID SOLUTIONS Inc.
Name of Representative: Tomokazu Akita, President and CEO
(Securities code: 603A; Tokyo Stock Exchange Growth Market)
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Notice Concerning Partial Amendment to the Articles of Incorporation

i GRID SOLUTIONS Inc. (the "Company") hereby announces that, at an extraordinary meeting of its Board of Directors held on September 2, 2026, it resolved to submit a proposal concerning a partial amendment to the Articles of Incorporation, as described below, for approval at the 23rd Annual General Meeting of Shareholders to be held on September 24, 2026.

1. Reasons for the Amendment to the Articles of Incorporation

(1) To clarify the management responsibilities of Directors and establish a management structure capable of responding promptly to changes in the business environment, the Company proposes to shorten the term of office of Directors from two years to one year and make the necessary amendment to Article 20 (Term of Office) of the current Articles of Incorporation.

(2) To facilitate flexible capital and dividend policies, the Company proposes to establish a new Article 40 (Decision-Making Body for Dividends of Surplus, Etc.) in the proposed amended Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act, thereby enabling dividends of surplus and other matters to be determined by resolution of the Board of Directors. The Company also proposes to amend Article 40 (Year-End Dividends) of the current Articles of Incorporation to set forth provisions concerning the record date for dividends and to delete Article 41 (Interim Dividends) of the current Articles of Incorporation, which contains overlapping provisions.

(3) In addition, the numbering of articles will be revised in conjunction with the establishment and deletion of provisions.

2. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows.

(The amended portions are underlined.)

Current Articles of Incorporation	Proposed Amendment
Articles 1 through 19 (Provisions omitted)	Articles 1 through 19 (Unchanged)
Article 20 (Term of Office) 1. The term of office of a Director shall expire at the conclusion of the Annual General Meeting of Shareholders for the last fiscal year ending within two (2) years after the Director's election. 2. The term of office of a Director elected as an addition or as a substitute shall expire when the terms of office of the other Directors in office expire.	Article 20 (Term of Office) 1. The term of office of a Director shall expire at the conclusion of the Annual General Meeting of Shareholders for the last fiscal year ending within one (1) year after the Director's election. 2. (Unchanged)
Articles 21 through 39 (Provisions omitted)	Articles 21 through 39 (Unchanged)
(Newly established)	Article 40 (Decision-Making Body for Dividends of Surplus, Etc.) Unless otherwise provided for by laws and regulations, the Company may determine, by resolution of the Board of Directors, matters prescribed in each item of Article 459, paragraph (1) of the Companies Act, such as dividends of surplus.
Article 40 (Year-End Dividends) The Company shall, by resolution of the General Meeting of Shareholders, pay dividends of surplus in cash to shareholders or registered pledgees of shares entered or recorded in the final register of shareholders as of June 30 of each year.	Article 41 (Record Date for Dividends of Surplus) 1. The record date for the Company's year-end dividend shall be June 30 of each year.
(Newly established)	2. The record date for the Company's interim dividend shall be December 31 of each year.
(Newly established)	3. In addition to the preceding two paragraphs, the Company may pay dividends of surplus by establishing a record date.
Article 41 (Interim Dividends) The Company may, by resolution of the Board of Directors, distribute dividends of surplus as prescribed in Article 454, paragraph (5) of the Companies Act to shareholders or registered pledgees of shares entered or recorded in the final register of shareholders as of December 31 of each year.	(Deleted)
Article 42 (Provisions omitted)	Article 42 (Unchanged)

3. Schedule for the Amendment to the Articles of Incorporation

Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation: September 24, 2026

Effective date of the amendment to the Articles of Incorporation: September 24, 2026