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.

October 22, 2026

Company Name SHIFT Inc.
Representative Masaru Tange, CEO and Representative Director
(TSE Prime Market Code: 3697)
Inquiries Motoya Kobayashi, Director
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Notice Regarding Amendment to the Articles of Incorporation

SHIFT Inc. ("SHIFT") hereby announces that its Board of Directors resolved today to submit a proposal for partial amendment to the Articles of Incorporation to the 21st Annual Shareholders Meeting, scheduled to be held on November 25, 2026, as described below.

1. Reason for the Amendment

SHIFT is amending the business purposes in its Articles of Incorporation in order to respond flexibly to businesses that it may handle in the future.

2. Details of the Amendment (changed parts are underlined)

(The underlined part is the changed part)

Current Articles of Incorporation	Proposed Amendment
Article 2 (Purpose)	Article 2 (Purpose)
The purpose of the Company is to engage in the following businesses.	(No change)
1 to 14 (provisions omitted)	1 to 14 (No change)
15. Lending of money, factoring, credit cards, and other financial businesses	15. Lending of money, factoring, credit cards, investment business, and other financial businesses
16 to 20 (provisions omitted)	16 to 20 (No change)

3. Schedule

Date of the General Meeting of Shareholders to Amend the Articles of Incorporation	November 25, 2026
Effective date of the amendment to the Articles of Incorporation	November 25, 2026

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For inquiries regarding this release
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