



December 19, 2024

To whom it may concern,

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(STANDARD Code: 6838)

Contact: Management Planning Division, Hiroyuki Matsumiya
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Notice of Partial Amendments to the Articles of Incorporation

We hereby announce that our Board of Directors, at a meeting held today, resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 57th Ordinary General Meeting of Shareholders to be held on January 30, 2025, as follows

1.Reason for amendment to the Articles of Incorporation

The Company proposes to change the number of directors from 8 to 9 as stipulated in Article 18 of the current Articles of Incorporation to allow for an increase in the number of directors in order to prepare for the promotion of future business development and the enhancement of the management base as well as to strengthen the corporate governance system.

2.Details of Amendments to the Articles of Incorporation

The changes are as follows

current Articles of Incorporation	proposed change
Articles 1 to 17 (Articles omitted)	Articles 1 through 17 (as present)
(Number of directors) The Company shall have no more than <u>8</u> directors.	(Number of directors) The Company shall have no more than <u>9</u> directors.
Articles 19 - 46 (Articles omitted)	Articles 19 - 46 (as present)

3.schedule

Date of the general meeting of shareholders to amend the Articles of Incorporation

-January 30, 2025 (tentative)

Effective date of the amendment to the Articles of Incorporation

-January 30, 2025 (scheduled)