

February 19, 2021

ALBERT Inc.
(Stock code: 3906)
2-21-1, Kita-Shinjuku,
Shinjuku-ku, Tokyo
Takeshi Matsumoto, President

Notice Concerning Partial Amendment to the Articles of Incorporation

ALBERT Inc. (hereafter “ALBERT”) announced that the board of directors held today resolved to propose the following amendment to the Articles of Incorporation at the 16th annual shareholders’ meeting to be held on March 26, 2021.

1. Reason for the proposal

This proposal for amendment to the current article 6 (total number of shares authorized to be issued) of the Articles of Corporation to enable the execution of agile capital policies to improve liquidity and prepare for future business expansion.

2. Detail of the proposed amendment

The detail of the proposed amendment is as follows:

(Amendment is underlined)

Existing Articles of Incorporation	Proposed Amendment
(Total Number of Shares Authorized to Be Issued)	(Total Number of Shares Authorized to Be Issued)
Article 6 The total number of shares authorized to be issued by the Company shall be <u>9,500,000</u> shares.	Article 6 The total number of shares authorized to be issued by the Company shall be <u>17,810,000</u> shares.

3. Schedule of amendment (planned)

The date of annual shareholders meeting held to amendment March 26, 2021
The effective date of the amendment March 26, 2021