



May 9, 2024

Company Name: ANEST IWATA Corporation
Name of Representative: Shinichi Fukase, President,
Representative Director and Chief
Executive Officer
(Securities code: 6381; Tokyo Stock
Exchange Prime Market)
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Notice Concerning Change of Partial Amendments to the Articles of Incorporation

ANEST IWATA Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 9, 2024, to submit a proposal regarding change of partial amendments to the Articles of Incorporation, as described below, at the 78th Annual General Meeting of Shareholders scheduled for June 25, 2024.

1. Reason for the amendments to the Articles of Incorporation

- (1) To accommodate the expansion and diversification of the business domains of the Company and its subsidiaries, the Company proposes to add a business purpose to Article 2 (Purpose) of the current Articles of Incorporation.
- (2) To enable the use of electromagnetic methods to provide advance notice to the Company of the diverse exercise of voting rights at the Annual General Meeting of Shareholders, the Company proposes to amend Article 20 (Diverse Exercise of Voting Rights) of the current Articles of Incorporation.

2. Details of amendments to the Articles of Incorporation

See attachment for details.

3. Schedule of the amendment

Ordinary General Meeting of Shareholders: June 25, 2024 (planned)
Effective date: June 25, 2024 (planned)

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Current Articles of Incorporation	Proposed Amendments
<p style="text-align: center;">CHAPTER 1</p> <p>Article 2 (Purpose) The purposes of the Company are to engage in the following businesses:</p> <p>1. to 9. (Omitted) <u>(Newly established)</u></p> <p><u>10. to 13.</u> (Omitted)</p> <p style="text-align: center;">CHAPTER 3</p> <p>Article 20 (Diverse Exercise of Voting Rights)) Shareholders who intend to diversely exercise their voting rights must notify the Company in writing with the reason at least 3 days prior to the date of the Annual General Meeting of Shareholders.</p>	<p style="text-align: center;">CHAPTER 1</p> <p>Article 2 (Purpose) (Unchanged)</p> <p>1. to 9. (Unchanged)</p> <p><u>10.</u> <u>Design, construction and contracting for machinery and equipment installation, plumbing and electrical construction</u></p> <p><u>11. to 14.</u> (Unchanged)</p> <p style="text-align: center;">CHAPTER 3</p> <p>Article 20 (Diverse Exercise of Voting Rights) Shareholders who intend to diversely exercise their voting rights must notify the Company in writing <u>or by electromagnetic methods</u> with the reason at least 3 days prior to the date of the Annual General Meeting of Shareholders.</p>

(Note) Changes are underlined.

Note: This document has been translated from a part of 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.