

May 15, 2024

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

Stock Code: 6330, Stock Listing: Tokyo Stock Exchange Prime Market

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## **Notice of Partial Amendments of Articles of Incorporation**

Toyo Engineering Corporation (the “Company”) hereby announces that the Company has resolved at the meeting of the Board of Directors held today to submit a proposal regarding partial amendments of the Articles of the Incorporation to the 69<sup>th</sup> Annual General Meeting of Shareholders scheduled on June 27, 2024, as described below.

### 1. Reasons for the proposal

#### (1) Relocation of the head office

The Company is going to relocate its head office functions to Chiba-shi, Chiba Prefecture, in order to realize a new way of working for further growth. In line with this, the Company will change the registered address of our head office from Minato-ku, Tokyo to Chiba-shi, Chiba Prefecture.

The amendment to the Articles of Incorporation mentioned in Articles 3 of the current Articles above shall be effective as of the date of relocation of the head office, which will be determined at a Board of Directors meeting to be held before March 31, 2025. This fact will be detailed in a newly added supplementary provision in the Articles, and the said provision shall be deleted after the effective date of the relocation of the head office.

#### (2) Deletion of provision regarding the place of General Meetings of Shareholders

The Company aims to take advantage of the change in its head office location, in order to create more options for locations to hold its General Meetings of Shareholders in case of contingencies such as natural disasters. Therefore, the Company proposes to delete the words limiting the locations in which to hold the General Meetings of Shareholders as set forth in Article 13(3) of the current Articles of Incorporation.

## 2. Details of the amendments

Current Articles of Incorporation		Proposed Amendments	
(Location of its principal place of business)		(Location of its principal place of business)	
Article 3.	The head office of the Company shall be located at <u>Minato-ku, Tokyo.</u>	Article 3.	The head office of the Company shall be located at <u>Chiba-shi, Chiba.</u>
(Convocation)		(Convocation)	
Article 13. (2) (3)	(Omitted) (Omitted) <u>General meetings of shareholders shall be convened at the residence of the principal office or at a place adjacent thereto, or at Narashino-shi, Chiba or at a place adjacent thereto.</u>	Article 13. (2) (3)	(Current) (Current) (Deleted)
<b>SUPPLEMENTARY PROVISION</b> <Newly established>		<b>SUPPLEMENTARY PROVISION</b> (Effective date for the amendment of location)	
		Article 1.	<u>The amendments to Article 3 shall become effective as of the date of relocation of the head office, which will be determined at a Board of Directors meeting held on or before March 31, 2025. This Supplementary Provision shall be deleted after the effective date of the relocation of the head office.</u>

## 3. Timetable (scheduled)

### (1) Date of the Annual General Meeting of Shareholders

June 27, 2024

### (2) Date on which the partial amendments of Articles of Incorporation come into effect

#### ① Article 3

The relocation of the head office shall take effect on the date to be determined at a meeting of the Board of Directors to be held on or before March 31, 2025.

#### ② Other than Article 3

June 27, 2024