



May 14, 2024

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.
Representative: Masaki Yamazaki, President and CEO
(Securities code: 8132, Prime Market, TSE)
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Notice concerning partial amendment to the Articles of Incorporation (head office relocation)

The Company hereby announces that a Board of Directors meeting held on May 14, 2024 resolved to submit the following partial amendment to the Articles of Incorporation to the 90th Ordinary General Meeting of Shareholders to be held on June 26, 2024.

Details

1. Reasons for change

(1) Change in address of head office

To celebrate the Company's 100th year anniversary in April 2027, we have constructed a new headquarters building to provide employees with a place where they can achieve environmental symbiosis, work in comfort, and communicate freely in "Shinagawa" where the Company was founded. Therefore, the address of the head office defined in Article 3 of the current Articles of Incorporation (Head Office) will change from "Minato-ku, Tokyo" to "Shinagawa-ku, Tokyo". This change shall be effective as of July 29, 2024, and this will be stipulated in the supplementary provisions. The said supplementary provisions will be deleted after the date of the head office relocation.

(2) Address of new head office

1-39-20, Higashishinagawa, Shinagawa-ku, Tokyo

(3) Date of head office relocation

July 29, 2024

2. Details of change

The details of the change are as follows.

(Underlines indicate changes.)

| Current Articles of Incorporation | Proposed change |
|---|---|
| <p>Article 3 (Head Office) The head office of the Company is located in <u>Minato-ku</u>, Tokyo.</p> <p>(Supplementary provisions) Article 1 (Transitional measures concerning exemption of liability for auditors) (Text omitted)</p> <p>(Newly established)</p> | <p>Article 3 (Head Office) The head office of the Company is located in <u>Shinagawa-ku</u>, Tokyo.</p> <p>(Supplementary provisions) Article 1 (Transitional measures concerning exemption of liability for auditors) (Same as current)</p> <p>Article 2 (Transitional measures concerning address of head office) The change to Article 3 (Head Office) of the Articles of Incorporation shall be effective as of July 29, 2024. This Article will be deleted after the effective date of the head office relocation.</p> |

3. Schedule

Ordinary General Meeting of Shareholders to amend the Articles of Incorporation: Scheduled for June 26, 2024

Effective date for Articles of Incorporation amendment: Scheduled for July 29, 2024

End