

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.



May 23, 2024

To whom it may concern

Company name: JMDC Inc.
Representative: Ryo Noguchi,
President and CEO
(TSE Prime Market, Stock Code: 4483)
Contact: Tomohiro Mochizuki,
Executive Officer and CFO
(E-mail: ir@jmdc.co.jp)

Notice of Partial Amendment of Articles of Incorporation

JMDC Inc. (the "Company") announces that at a meeting of its Board of Directors held on May 23, 2024, the Company resolved to propose a partial amendment of its Articles of Incorporation at the 11th Ordinary General Meeting of Shareholders scheduled for June 25, 2024.

I. Reason of amendment

With the aim of enabling the Board of Directors to operate flexibly and to improve the objectivity and transparency of decision-making, the necessary changes will be made so that another director other than the President and Representative Director can also serve as Chairman of the Board of Directors.

II. Specific amendments to the Articles of Incorporation

(Amended text is underlined)

Current Articles of Incorporation	Proposed amendments
(Convener and chairman of a meeting of the Board of Directors) Article 21 Unless otherwise provided by laws and regulations, a meeting of the Board of Directors shall be convened and presided by <u>the President and Representative Director</u> .	Convener and chairman of a meeting of the Board of Directors) Article 21 Unless otherwise provided by laws and regulations, a meeting of the Board of Directors shall be convened and presided by <u>the director predetermined by the Board of Directors</u> .
2. If <u>the President and Representative Director</u> is unable to act, another director shall convene and preside at a meeting of the Board of Directors in the order predetermined by the Board of Directors.	2. If <u>the aforementioned director</u> is unable to act, another director shall convene and preside at a meeting of the Board of Directors in the order predetermined by the Board of Directors.

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III. Schedule

Scheduled date of the general meeting of shareholders at which the amendment of the Articles of Incorporation will be proposed:	June 25, 2024 (scheduled)
Scheduled effective date of the amendment:	June 25, 2024 (scheduled)