

(Translation)

May 23, 2024

Company name: MIRAIT ONE Corporation
 Representative: Toshiki Nakayama, President and CEO
 (TSE Prime Section Code No. 1417)
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Notice Regarding Partial Amendments to the Articles of Incorporation

We hereby notify that at the meeting of the Board of Directors held today, we resolved to submit the following proposal on the “Partial Amendments to the Articles of Incorporation” to the 14th Annual General Meeting of Shareholders scheduled on June 25, 2024:

1. Reason for amendment:

- ① Necessary changes will be made to Article 2 (Purpose) of the current Articles of Incorporation to accommodate the future expansion of the Company group's business scope and the consolidation of Kokusai Kogyo Co., Ltd.
- ② In order to streamline the Board of Directors and accelerate decision-making in response to changes in the business environment, the maximum number of directors in Article 19 (Number of Directors) of the current Articles of Incorporation will be changed from 21 to 15.
- ③ In conjunction with the above changes, necessary changes will be made to improve the number of articles of incorporation.

2. Details of amendment

The amendment is as follows:

(Underlines indicate amendment)

Current bylaws	Proposed amendment
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 2 (Purpose)	Article 2 (Purpose)
(1) - (3) (Sentences omitted)	(1) - (3) (no change)
(4) Surveying, designing, consulting and equipment related to each of the preceding items, as well as sales, leasing, production, maintenance, and import/export of equipment and machinery	(4) Surveying, <u>research</u> , designing, consulting related to each of the preceding items, as well as sales, leasing, production, maintenance, and import/export of equipment and machinery
(5) - (13) (Sentences omitted)	(5) - (13) (no change)
<u>(14)</u> Antique business	(14) <u>Production, processing, and cultivation guidance of agricultural products, licensing and sales of cultivation technology, and consulting business related thereto</u>
<u>(15) - (22)</u> (Sentences omitted)	(15) Antique business
(Omitted)	<u>(16)-(23)</u> (numbers are renumbered hereafter)
(Omitted)	(Omitted)
Chapter 4 Directors and Board of Directors	Chapter 4 Directors and Board of Directors
Article 19 (Number of Directors)	Article 19 (Number of Directors)
The number of directors of the Company (including directors who are members of the Audit Committee) shall not exceed twenty-one <u>(21)</u> .	The number of directors of the Company (including directors who are members of the Audit Committee) shall not exceed fifteen <u>(15)</u> .
2 (Sentences omitted)	2 (no change)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 25, 2024
(scheduled)

Effective date of the amendment to the Articles of Incorporation: June 25, 2024 (scheduled)

End