

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Press release on May 24, 2024

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Partial Amendment to Articles of Incorporation

We are pleased to announce that at today's Board of Directors meeting, it was resolved to propose an agenda item for the partial amendment of the Articles of Incorporation at the 56th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2024. Please find the details below.

1. Reason for Proposal of Agenda Item

- (1) The reason for proposing the agenda item is to amend the current purpose clause of the Articles of Incorporation to align with our current business activities and to add new business purposes to accommodate future business developments.
- (2) Prior to merging and absorbing our subsidiary to comprehensively succeed its operations, we are adding the objectives of the business to be succeeded in advance.
- (3) In addition to adding new business objectives, we are making formal changes such as renumbering to accommodate these additions.

2. Partial Amendment to the Articles of Incorporation

The changes are as follows.

The current Articles of Incorporation	The proposed amendments to the Articles of Incorporation
(Purpose) Article 2: The purpose of our company is to engage in the following business activities. Clause 1 to 18 (Omission of clause) Clause 19 The development, manufacturing, sales, leasing, rental, repair, import, and export of construction materials. Clause 20 to 23 (Omission of clause) Clause 24 Development, design, manufacturing, construction, sales, leasing, rental, repair, import, export, and consulting services related to construction materials, construction machinery, agricultural materials (fixtures and tools for greenhouse cultivation of vegetables, fruits, etc.), agricultural machinery, and agricultural facilities. (Addition)	(Purpose) Article 2: The purpose of our company is to engage in the following business activities. Clause 1 to 18 (No changes) (Deletion) Clause 19 to 22 (No changes) Clause 23 The research, development, design, manufacturing, construction, sales, leasing, rental, repair, import, export of construction materials or construction machinery. Clause 24 Planning, research, and development of agricultural technology.

The current Articles of Incorporation	The proposed amendments to the Articles of Incorporation
(Addition)	Clause 25 Research, development, design, manufacturing, construction, sales, leasing, rental, repair, import, export of agricultural materials, agricultural machinery, agricultural facilities, or agricultural equipment.
Clause 25 The production, processing, logistics, and sales of agricultural products, as well as consulting services related to these activities.	Clause 26 The production, processing, storage, logistics, and sale of agricultural crops.
(Addition)	Clause 27 Outsourcing the production, processing, storage, logistics, and sales of agricultural crops.
(Addition)	Clause 28 Training and education of agricultural workers.
Clause 26 to 32 (Omission of clause)	Clause 29 to 35 (No changes)
(Addition)	Clause 36 Paid job placement services
(Addition)	Clause 37 Provision of job listings and support services for job seekers
(Addition)	Clause 38 Employment reintegration support services
(Addition)	Clause 39 Talent development, vocational aptitude assessment, support for recruitment, and capacity development
Clause 33 to 43 (Omission of clause)	Clause 40 to 50 (No changes)
(Addition)	Clause 51 Telecommunications business based on the Telecommunications Business Law
(Addition)	Clause 52 Consulting services related to items 21 through 28 and item 39.
Clause 44 (Omission of clause)	Clause 53 (No changes)

3. Schedule

- (1) Scheduled Date for Shareholders' Meeting for Amendment to Articles of Incorporation: June 26, 2024
- (2) Scheduled Effective Date of Amendment to Articles of Incorporation: June 26, 2024

(End)