

Translation



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February 20, 2026

Name of listed company: kubell Co., Ltd. Listing exchange: Tokyo Stock Exchange
Securities code: 4448 URL: <https://www.kubell.com/en/ir/>
Representative: Masaki Yamamoto, Representative Director, President, Senior Executive Officer & CEO
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Notice of Partial Amendment to Articles of Incorporation

At a meeting held today, the Board of Directors resolved to submit a proposal regarding “Partial Amendment to the Articles of Incorporation” for deliberation at the 22st Ordinary General Meeting of Shareholders scheduled for March 25, 2026.

1. Reason for change

The Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation in order to accommodate the expansion of its business domains and the diversification of its business activities.

2. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation:
Wednesday, March 25, 2026.

Effective date of the amendments to the Articles of Incorporation: Wednesday, March 25, 2026.

3. Amendment details

The details of the amendments are as follows.

(Underlines indicate changes)

Current Articles of Incorporation	Proposed amendments
Chapter 1 General Provisions (Purpose) Article 2 The purpose of the Company is to conduct the following businesses. 1. to 27 . (Text omitted) (Newly established) <u>28.</u> to <u>29.</u> (Text omitted)	Chapter 1 General Provisions (Purpose) Article 2 The purpose of the Company is to conduct the following businesses. 1. to 27 . (As currently in effect) <u>28. Electronic payment services</u> <u>29.</u> to <u>30.</u> (As currently in effect)

Note: The above proposed amendments were resolved at the Board of Directors meeting held today, but the wording may be revised when submitted to the General Meeting of Shareholders scheduled for March 25, 2026.