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April 24, 2026

To whom it may concern

Company name: Shochiku Co., Ltd.
Name of representative: Toshihiro Takahashi, Representative Director and President
(Securities code: 9601; TSE Prime, SSE, FSE)
Inquiries: Hiroshige Osaki, Executive Officer
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Notice Concerning Partial Changes to the Articles of Incorporation

Shochiku Co., Ltd. (the "Company") hereby announces, as described below, that it has resolved at its Board of Directors' meeting held on April 24, 2026 to submit a proposal on partial changes to the Articles of Incorporation to the 160th Annual General Meeting of Shareholders to be held on May 26, 2026.

1. Reason for the change

The Company intends to add business objectives to Article 2 (Purpose) of the current Articles of Incorporation to expand the Company's business.

2. Details of the change

The details of the change are as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed changes
Article 2 (Text omitted) 1 to 11 (Omitted)	Article 2 (Unchanged) 1 to 11 (Omitted)
[New]	<u>12 Planning, development, production and sales of computer software and game software</u>
12 All businesses incidental to the foregoing items	<u>13</u> All businesses incidental to the foregoing items

3. Schedule

Scheduled date of Annual General Meeting of Shareholders to change the Articles of Incorporation
Tuesday, May 26, 2026

Effective date of the change to the Articles of Incorporation Tuesday, May 26, 2026