



April 28, 2026

To whom it may concern,

Company Name: GALILEI CO. LTD.
Representative: Go Fukushima, President
(Securities code: 6420, Prime Market)
Inquiries: Yoshiyuki Yanagihara,
Executive Officer of Group Finance
(Telephone: +81-6-6477-2011)

Notice Concerning Change of Company Name
and Consequent Partial Amendments to Articles of Incorporation

GALILEI CO. LTD. (the "Company") hereby announces that a resolution to change its company name was passed at a meeting of its board of directors held on April 27, 2026, provided that a resolution to partially amend its articles of incorporation is passed at the 75th annual general meeting scheduled to be held on June 26, 2026, as outlined below.

1. New company name: GALILEI HOLDINGS CO. LTD.
2. Reason for the change
The Company adopted a holding company structure in April 1, 2025. The Company has since worked even more closely with its group companies to optimize the overall business portfolio of the GALILEI Group and improve its business management efficiency. By adding "Holdings" to our company name, we aim to clarify our role as the governing entity of the Group and bolster our governance structure, thereby further accelerating the integration of our group management.
3. Expected date of change
Wednesday, July 1, 2026
4. Partial amendments to the articles of incorporation
The amendments are as shown below:

(Underlined parts indicate the amendments.)

Current articles of incorporation	Amended articles of incorporation
Article 1. Company Name The name of the Company is " <u>Galilei Kabushiki Gaisha</u> " and in English, " <u>GALILEI CO. LTD.</u> "	Article 1. Company Name The name of the Company is " <u>Galilei Holdings Kabushiki Gaisha</u> " and in English, " <u>GALILEI HOLDINGS CO. LTD.</u> "

(New)

Supplementary provision:

The amendment to Article 1. Company Name shall come into effect on July 1, 2026, and this supplementary provision shall be deleted as of that effective date.