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May 11, 2026

For Immediate Release

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Representative: Sumito Kawano, President and Representative Director

(Securities code: 417A, TSE Prime Market)

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Notice Regarding Partial Amendment of Articles of Incorporation

BLUE ZONES HOLDINGS CO., LTD. (the “Company”) announces that at a meeting of its Board of Directors held on May 11, 2026, it resolved to propose the partial amendment of its Articles of Incorporation at its first Ordinary General Meeting of Shareholders scheduled to be convened on 23 June 2026. Details are as follows.

1. Reasons for amendments to the Articles of Incorporation

The Company will amend its Articles of Incorporation to continue to ensure the Company is managed in line with its Basic Philosophy while simultaneously sharing its approach to management with all of its stakeholders.

2. Details of the amendments to the Articles of Incorporation

Existing Articles of Incorporation	Proposed Amendments
Article 1 (Omitted) (New)	Article 1 (unchanged) <u>(Basic Philosophy)</u> <u>Article 2</u> <u>The Company shall strive toward the realization of a "Blue Zones"—a world in which all local residents can lead healthy and fulfilling daily lives.</u> <u>2. The Company respects food as the foundation of health and honors the diverse food cultures of various regions. As a community-oriented group of companies characterized by distinct individuality, the Company shall contribute to the well-being of people</u>

<p>Article <u>2</u> to Article <u>27</u> (Omitted)</p> <p>(Minutes of Meetings of the Board of Directors)</p> <p>Article 28. The minutes of Board of Directors meetings shall specify or record the details and results of the proceedings as well as other matters stipulated by law, and the chairperson as well as the Directors and Auditors who attended the meeting shall affix their names and seals to the minutes <u>or</u> electronically sign them.</p> <p>2. The minutes of Board of Directors meetings shall be kept at the head office for ten (10) years from the date of resolution.</p> <p>Article 29 to Article 38 (Omitted)</p> <p>(Minutes of Meetings of the Board of Corporate Auditors)</p> <p>Article 39. The minutes of Board of Corporate Auditors meetings shall specify or record the details and results of the proceedings as well as other matters stipulated by law, and the Auditors who attended the meeting shall affix their names and seals to the minutes <u>or</u> electronically sign them.</p> <p>2. The minutes of Board of Corporate Auditors meetings shall be kept at the head office for ten (10) years from the date of resolution.</p> <p>Article <u>40</u> to Article <u>49</u> (Omitted)</p>	<p><u>by prioritizing local values and long-term prosperity over a singular focus on operational efficiency.</u></p> <p><u>3. Recognizing that all stakeholders—including employees, producers, consumers, and shareholders—are citizens who constitute the local community, the Company aims to serve as "Regional Social Common Capital." In this capacity, the Company shall provide a platform where all stakeholders can co-create and share value for the benefit of the region.</u></p> <p>Article <u>3</u> to Article <u>28</u> (unchanged)</p> <p>(Minutes of Meetings of the Board of Directors)</p> <p>Article <u>29</u>.The minutes of Board of Directors meetings shall specify or record the details and results of the proceedings as well as other matters stipulated by law, and the chairperson as well as the Directors and Auditors who attended the meeting shall <u>sign or</u> affix their names and seals to the minutes <u>or</u> electronically sign them.</p> <p>2. The minutes of Board of Directors meetings shall be kept at the head office for ten (10) years, starting from the date of resolution.</p> <p>Article <u>30</u> to Article <u>39</u> (unchanged)</p> <p>(Minutes of Meetings of the Board of Corporate Auditors)</p> <p>Article <u>40</u>. The minutes of Board of Corporate Auditors meetings shall specify or record the details and results of the proceedings as well as other matters stipulated by law, and the Auditors who attended the meeting shall <u>sign or</u> affix their names and seals to the minutes <u>or</u> electronically sign them.</p> <p>2. The minutes of Board of Corporate Auditors meetings shall be kept at the head office for ten (10) years, starting from the date of resolution.</p> <p>Article <u>41</u> to Article <u>50</u> (unchanged)</p>
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3. Schedule

Date of the General Meeting of Shareholders to be held to amend the Articles of Incorporation: 23 June 2026 (plan)

Effective date of the amendments to the Articles of Incorporation: 23 June 2026 (plan)

End.