



May 19, 2026

To Whom It May Concern

Company Name : HURXLEY CORPORATION  
Representative : Tatsuya Aoki, Representative Director, Chairperson and President  
(Code No. 7561; Tokyo Stock Exchange Standard Market)  
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### **Notice of Change in Business Name and Partial Amendments to Articles of Incorporation**

We hereby announce that at the Board of Directors meeting held today, the Company resolved to change its business name as described below, subject to approval of the proposed partial amendments to the Articles of Incorporation to be submitted to the 48th Annual General Meeting of Shareholders scheduled for June 22, 2026, as well as the details of the proposed amendments to the Articles of Incorporation to be submitted to the said shareholders' meeting.

#### **Details**

##### **1. Change in Business Name**

###### **(1) Reason for the change**

Supported by many stakeholders, the Company has expanded its business areas from the ""ready-made meal business"" to the ""store asset & solutions business"" and ""logistics and food processing business.""

With this change in business name, the Company will serve as a pure holding company responsible for formulating group management policies and overseeing management, while each operating company demonstrates its specialty and strengthens agile collaboration, thereby reinforcing strategic cooperation across the entire group, building a solid management foundation, and striving to further accelerate growth and enhance corporate value.

###### **(2) New Business Name (English notation)**

HURXLEY HOLDINGS CORPORATION (English: HURXLEY HOLDINGS CORPORATION)

###### **(3) Scheduled date of change**

July 1, 2026

##### **2. Partial Amendments to Articles of Incorporation**

(1) Article 1 (Trade Name) of the current Articles of Incorporation will be amended to change to the new business name as described in ""1. Change in Business Name"" above. The effective date of this amendment to the Articles of Incorporation shall be July 1, 2026, as stipulated in a supplementary provision, and such supplementary provision shall be deleted after the effective date has passed.

(2) With respect to the business purposes stipulated in Article 2 (Objectives) of the current Articles of Incorporation, additional business purposes will be added in consideration of current conditions and future business development.

###### **(3) Details of the amendments to the Articles of Incorporation**

The details of the amendments are as follows. (The underlined portions indicate the changes.)

article of incorporation of the company that is currently effective	Proposed amendment
<p>(Trade Name)</p> <p>Article 1 The Company shall be called Kabushiki Kaisha HURXLEY in Japanese and HURXLEY CORPORATION in English.</p> <p>(Newly established)</p>	<p>(Trade Name)</p> <p>Article 1 The Company shall be called Kabushiki Kaisha HURXLEY HOLDINGS in Japanese and HURXLEY HOLDINGS CORPORATION in English.</p> <p><u>(Supplementary Provision)</u></p> <p>The amendment to Article 1 (Trade Name) of the Articles of Incorporation shall take effect from July 1, 2026. This supplementary provision shall be deleted after the effective date of the amendment to Article 1 of the Articles of Incorporation has passed.</p>
<p>(Objectives)</p> <p>Article 2 (Text omitted)</p> <p>1.~13. (Text omitted)</p> <p>14. Buying and selling, brokerage, leasing and management of real estate</p> <p>15. - 71. (Text omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p><u>72. - 73. (Text omitted)</u></p>	<p>(Objectives)</p> <p>Article 2 (No change)</p> <p>1.~13. (No change)</p> <p>14. Buying, selling, exchange, leasing and brokerage of real estate, as well as ownership, management and utilization thereof</p> <p>15. - 71. (No change)</p> <p><u>72. Production, processing, sale, import and export of vegetables, fruits and grains</u></p> <p><u>73. Production, sale, import and export of agricultural materials</u></p> <p><u>74. Operation of directly-managed stores through franchise chain system</u></p> <p><u>75. Recruitment of franchise chain store members and guidance services for franchisees</u></p> <p><u>76. Business agent services for collection and payment</u></p> <p><u>77. Operation of parking facilities and sale of public and private bus ticket booklets</u></p> <p><u>78. Operation of retail stands at various events</u></p> <p><u>79. Buying, selling, exchange, consignment sales, internet sales, import and export of secondhand goods based on the Secondhand Articles Dealer Act, and related services</u></p> <p>80. - 81. (No change)</p>

#### 4. Schedule for Amendment to the Articles of Incorporation

Date of General Meeting of Shareholders for amendment to Articles of Incorporation: June 22, 2026 (scheduled)

Effective date of amendment to Articles of Incorporation (Business Objectives): June 22, 2026 (scheduled)

Effective date of amendment to Articles of Incorporation (Trade Name): July 1, 2026 (scheduled)

(Note)

The above matters are subject to approval of the partial amendments to the Articles of Incorporation at the 48th Annual General Meeting of Shareholders scheduled for Monday, June 22, 2026.

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