



May 21, 2026

For immediate release

Company CHANGE Holdings, Inc.
 CEO Hiroshi Fukudome
 (Code: 3962,
 Prime Market of the Tokyo Stock Exchange)
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Notice of Partial Amendment to the Articles of Incorporation

The Company (or, simply “we”) hereby announces that we decided, at the Board of Directors' meeting held on May 21, 2026, to submit a proposal for "Partial Amendment to the Articles of Incorporation" to the 24th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026. The details are as follows:

Details

1. Reason for Amendment to the Articles of Incorporation

In consideration of our future business expansion, etc., we add business objectives in Article 2 of the current Articles of Incorporation along with other necessary changes.

2. Related Changes

(The underlined portions indicate the changes.)

Existing Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1 (text omitted)	Article 1 (the same as current)
(Objectives)	(Objectives)
Article 2 (text omitted)	Article 2 (the same as current)
1. - 23. (text omitted)	1. - 23. (the same as current)
(newly added)	<u>24. Consignment of logistics operations and collection and processing of logistics information</u>
(newly added)	<u>25. Cargo vehicle transportation business and various transportation businesses</u>
(newly added)	<u>26. Warehousing</u>
(newly added)	<u>27. Buying and selling of secondhand goods, brokerage thereof, and consignment sales</u>
(newly added)	<u>28. Contracting, design, construction, and supervision of architectural and civil engineering works</u>
(newly added)	<u>29. Contracting, design, construction, and supervision of scaffolding, earthwork, concrete work, electrical work, interior finishing, machinery and equipment installation, and telecommunications work</u>

This English translation is for reference purposes only. In the event a difference or inconsistency arises regarding the meaning herein, the original Japanese version shall prevail as the official version.

Existing Articles of Incorporation	Proposed Amendments
(newly added)	<u>30. Management of sports clubs and sports teams, organization and promotion of sports competitions, planning, development, and operation of sports competition facilities, training facilities, and accommodation facilities, and development and management of sports players, athletes, models, etc.</u>
(newly added)	<u>31. Travel agency</u>
(newly added)	<u>32. Planning, production, and sales of advertising and publicity, advertising agency services, and consulting related to advertising</u>
<u>24.</u> (text omitted)	<u>33.</u> (any other work incidental hereto)

3. Schedule

Date of General Meeting of Shareholders for partial amendment to the Articles of Incorporation:

June 25, 2026 (scheduled)

Effective date of the partial amendment to the Articles of Incorporation:

June 25, 2026 (scheduled)

End