



May 22, 2026

For Immediate Release

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Notice of Partial Amendment to the Articles of Incorporation

Bengo4.com, Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held on May 22, 2026, resolved to submit a proposal for a partial amendment to the Articles of Incorporation to the 21st Annual General Meeting of Shareholders scheduled to be held in June 2026.

Details

1. Reason for the amendment

The Company intends to make necessary changes to Article 2 (Purpose) of the current Articles of Incorporation to clarify its business activities in line with the current status of the Company and its subsidiaries, and to prepare for future business development and diversification of business activities including those of its subsidiaries.

2. Content of the amendment

The content of the amendment is as shown in the attachment.

3. Schedule

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

June 23, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation

June 23, 2026 (scheduled)

End

(Underlined portions indicate changes)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Planning, creation, and operation management of internet homepages 2. Various information provision services using the internet, and businesses and agency services related to advertising, promotion, and marketing research 3. Mail-order business using the internet 4. Agency and brokerage services related to mail-order business 5. Information provision services related to recruitment of human resources 6. Consulting services related to general management 7. Worker dispatching services 8. Fee-charging employment placement services 9. Planning, consulting, and sales activity support services related to the promotion of service provision to customers 10. Planning, editing, production, publication, and sale of books, magazines, other printed materials, electronic publications, and information content 11. Advertising, promotion, and agency services for books, magazines, other printed materials, electronic publications, and information content 12. Management and administration of non-life insurance companies and other companies made into subsidiaries under the provisions of the Insurance Business Act 13. Non-life insurance agency business and business related to life insurance solicitation (New) (New) (New) <u>14. Development, sale, maintenance management, and licensing of computer software, and brokerage and agency services for these</u> <u>15. Provision of electronic payment systems</u> <u>16. Acquisition, holding, investment, and management of securities</u> <u>17. Any and all businesses incidental or related to each of the preceding items</u> 	<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Planning, creation, and operation management of internet homepages 2. Various information provision services using the internet, and businesses and agency services related to advertising, promotion, and marketing research 3. Mail-order business using the internet 4. Agency and brokerage services related to mail-order business 5. Information provision services related to recruitment of human resources 6. Consulting services related to general management 7. Worker dispatching services 8. Fee-charging employment placement services 9. Planning, consulting, and sales activity support services related to the promotion of service provision to customers 10. Planning, editing, production, publication, and sale of books, magazines, other printed materials, electronic publications, and information content 11. Advertising, promotion, and agency services for books, magazines, other printed materials, electronic publications, and information content 12. Management and administration of non-life insurance companies and other companies made into subsidiaries under the provisions of the Insurance Business Act 13. Non-life insurance agency business and business related to life insurance solicitation <u>14. Small-amount short-term insurance business and other businesses that small-amount short-term insurers can conduct under the Insurance Business Act, etc.</u> <u>15. Finance business for attorney fees, litigation costs, etc.</u> <u>16. Guarantee business</u> <u>17. Development, sale, maintenance management, and licensing of computer software, and brokerage and agency services for these</u> <u>18. Provision of electronic payment systems</u> <u>19. Acquisition, holding, investment, and management of securities</u> <u>20. Any and all businesses incidental or related to each of the preceding items</u>