This is a translation of part of the original Japanese version and is provided for reference purposes only.
In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

November 20, 2026
HENNGE K.K.
(Securities Code: 4475, TSE Prime)

Notice Regarding Partial Amendment to the Articles of Incorporation

HENNGE K.K. (hereinafter the "Company") hereby announces that the Board of Directors resolved today to submit a proposal for a partial amendment to the Articles of Incorporation to the 30th Annual General Meeting of Shareholders scheduled to be held on December 23, 2026. The details are as follows:

1. Reason for the amendment

The Company plans to relocate its head office in April 2027 with the aim of achieving sustainable business growth and enhancing corporate value. Accordingly, the location of the head office stipulated in Article 3 (Location of Head Office) of the current Articles of Incorporation will be changed from Shibuya-ku, Tokyo, to Shinjuku-ku, Tokyo.

Furthermore, a supplementary provision will be added stating that this amendment shall take effect on the date of the head office relocation, as determined by a resolution of the Board of Directors at a meeting held on or before March 31, 2027. The supplementary provision will be deleted after the effective date of the head office relocation.

2. Details of the amendment

(Underlined portions indicate the parts to be amended.)

Current Articles of Incorporation	Proposed Amendment
(Location of Head Office) Article 3. The head office of the Company shall be located in Shibuya-ku, Tokyo.	(Location of Head Office) Article 3. The head office of the Company shall be located in <u>Shinjuku-ku</u>, Tokyo.
Supplementary Provisions (Transitional measures concerning exemption from liability of Audit & Supervisory Board Members) Article 1. (Omitted) (Newly established)	Supplementary Provisions (Transitional measures concerning exemption from liability of Audit & Supervisory Board Members) Article 1. (Remains unchanged) <u>(Effective date of change in location of head office)</u> <u>Article 2. The amendment to Article 3 of the Articles of Incorporation shall take effect on the date of the head office relocation to be determined by a resolution of the Board of Directors at a meeting held on or before March 31, 2027. In addition, this supplementary provision shall be deleted after the effective date of the head office relocation.</u>

3. Schedule

Date of the Annual General Meeting of Shareholders to amend the Articles of Incorporation

December 23, 2026 (Scheduled)

Effective date of the amendment to the Articles of Incorporation

The amendment shall take effect on the date of the head office relocation to be determined by a resolution of the Board of Directors at a meeting held on or before March 31, 2027.