

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



May 20, 2025

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
Director, Representative Executive Officer, and
President
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)
Contact: Hajime Nukumori
Director, Representative Executive Officer and
Executive Vice President
Tel: +81-50-3116-6500

Notice Concerning Partial Amendments to the Articles of Incorporation

Nojima Corporation (the “Company”) hereby announces that it resolved at a meeting of its Board of Directors held today to submit a proposal to the 63rd Annual General Meeting of Shareholders to be held on June 20, 2025 requesting partial amendments to the Articles of Incorporation. The details are described below.

1. Reason for Amendments

In order to respond to the future diversification of the Company’s business activities, we will add business activities to Article 2 (Purposes) of the current Articles of Incorporation.

2. Details of the Amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purposes) Article 2 The purposes of the Company shall be to operate the following businesses. 1. – 36. (Omitted)	(Purposes) Article 2 (Unchanged) 1. – 36. (Unchanged)
(Newly established)	<u>37. Consulting on corporate mergers, acquisitions, and related business</u>
(Newly established)	<u>38. Sales support, advisory services, and related consulting services for investee companies</u>
<u>37. – 40.</u> (Omitted)	<u>39. – 42.</u> (Currently 37. – 40.)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (scheduled)	Friday, June 20, 2025
Effective date of amendments to the Articles of Incorporation (scheduled)	Friday, June 20, 2025