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May 15, 2025

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Notice Concerning Partial Amendment to the Articles of Incorporation

Tokyo Sangyo Co., Ltd. (the “Company”) hereby announces that a Board of Directors meeting held on May 15, 2025, it was resolved to submit the agenda “Partial Amendment to the Articles of Incorporation” at the 115th Annual General Meeting of Shareholders to be held on June 26, 2025, as described below.

1.Reason for amendment

This amendment is intended to prepare for future business development, to add the purpose in Article 2.

2.Details of amendment

The details of the amendment are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Objectives of the Company) Article 2. The purpose of the Company shall be to engage in the following businesses and other businesses related thereto: (1)～(13) <Omitted> <Newly established> (14) <Omitted>	(Objectives of the Company) Article 2. The purpose of the Company shall be to engage in the following businesses and other businesses related thereto: (1)～(13) <Same as current> (14) <u>Sale, agent, leasing and management of real estate</u> (15) <Same as current>