

May 12, 2026

Company name: Nichireki Group Co., Ltd.  
 Representative: Manabu Obata, President and Representative Director  
 Code number: 5011

Contact: Jun Yamamoto, Managing Director, General Manager of Corporate Division  
 Phone: +81-3-3265-1511

**Notice Concerning Amendments to the Articles of Incorporation**

NICHIREKI GROUP CO., LTD. (hereinafter, the Company) announces that at the Board of Directors meeting held on May 12, 2026, the Company resolved to submit proposals for partial amendments to the Articles of Incorporation in order to introduce an additional purchases system for fractional shares to the 82nd Ordinary General Meeting of Shareholders to be held on June 26, 2026. Details are as follows.

1. Reasons for the Amendments to the Articles of Incorporation

From the perspective of improving convenience for shareholders holding shares less than one share unit, the Company will newly establish the Articles of Incorporation to introduce a system for purchasing additional odd-lot shares.

2. Details of the amendments

The details of the amendments to the Articles of Incorporation are as follows:

(Amendments are underlined.)

Existing Articles of Incorporation	Proposed amendment
(Rights in Relation to Shares of Less than One Unit) Article 9 The Company's shareholders may not exercise the rights for shares of less than one unit that they hold other than those listed below: (1) ~ (3) (Articles Omitted) (Newly established)  (Newly established)	(Rights in Relation to Shares of Less than One Unit) Article 9 (Same as present)  (1) ~ (3) (Same as present) <u>(4) Rights to make a request as provided for in the following Article</u>  <u>(Additional Sale Request of Shares of Less than One Unit)</u> Article 10 The Company's shareholders may, as provided for in the Share Handling Regulations, request that the Company sell the number of shares necessary for the shares of less than one unit owned by such shareholders to constitute one unit. However, this shall not apply when the Company does not hold treasury shares in the number of shares less than one share unit to sell.
Article <u>10</u> ~ <u>40</u> (Articles Omitted)	Article <u>11</u> ~ <u>41</u> (Same as present)

3. Schedule

Scheduled date of Ordinary General Meeting of Shareholders for change of the articles of incorporation: June 26, 2026

Scheduled effective date of the amendment to the Articles of Incorporation: June 26, 2026