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May 14, 2025

Company name: KONDOTEC INC.
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(Securities code: 7438; Tokyo Stock Exchange Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

KONDOTEC INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 73th Annual General Meeting of Shareholders to be held on June 25, 2025.

1. Reason for proposal

The Company proposes to partially amend the business purposes set forth in Article 2 (Purpose) of the current Articles of Incorporation, thereby enabling it going forward to address business expansion and diversification encompassing the Company and its subsidiaries.

2. Details of amendment

Details regarding the amendment are as follows.

(Amendments are underlined)

Current Articles of Incorporation	Proposed amendment
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. (1) to (16) (Omitted) (Newly established) (17) (Omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. (1) to (16) (Unchanged) <u>(17) Management of various facilities and restaurants</u> (18) (Unchanged)

3. Date of amendment

Date of Ordinary General Meeting of Shareholders to approve the amendment: June 25, 2025 (scheduled)

Effective date of the amendment: June 25, 2025 (scheduled)