



May 26, 2025

Company Name: NISSO HOLDINGS Co., Ltd.
Representative: Ryuichi Shimizu,
Representative Director, President & CEO
(Securities Code: 9332, TSE Prime Market)
Contact Person: Naoki Hayakawa,
Managing Director & CFO
(TEL. +81-45-514-4323)

Notice of Partial Amendments to the Articles of Incorporation

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that it has resolved to submit a proposal for the "Partial Amendments to the Articles of Incorporation" to the 2nd Ordinary General Meeting of Shareholders to be held on June 25, 2025, at the Board of Directors' Meeting held today, as follows.

1. Reason for Changes

In order to clarify the business content in line with the current state of the business activities of the Company and its subsidiaries, a business purpose will be added to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of Changes

The details of the changes are as follows.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Changes
(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses and a foreign company engaged in equivalent businesses by owning the shares or equity in such companies: (1) ~ (25) <Articles omitted> <Newly established> (26) <Articles omitted>	(Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses and a foreign company engaged in equivalent businesses by owning the shares or equity in such companies: (1) ~ (25) <Same as current> (26) <u>Contracting of various types of security services and the guarantees for such services</u> (27) <Same as current>

3. Schedule of Changes

Date of General Meeting of Shareholders for amendment of Articles of Incorporation

June 25, 2025 (Wed.) (Scheduled)

Effective date of amendments to Articles of Incorporation

June 25, 2025 (Wed.) (Scheduled)