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September 18, 2026

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and CEO
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Notice Regarding Partial Amendments to the Articles of Incorporation

At a meeting of the Board of Directors held on September 18, 2026, the Company resolved to submit a proposal entitled “Partial Amendments to the Articles of Incorporation” to the 7th Annual General Meeting of Shareholders scheduled to be held on October 22, 2026, as follows.

1. Purpose of the amendments to the Articles of Incorporation

The Company will partially amend Article 2 of the current Articles of Incorporation (Purpose) in order to clarify its business purposes in accordance with the current status of the Group’s business and respond to the future diversification of its business.

2. Contents of the amendments

The contents of the amendments are as follows.

(Underlines indicate amended sections.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to operate the following businesses:	(Purpose) Article 2 <Unchanged>
(1) To control and manage the business activities of companies engaging in any of the businesses in the following items by holding shares in such companies	(1) <Unchanged>
(i)–(vi) <Text omitted> <Newly established>	(i)–(vi) <Unchanged>
(vii)–(xv) <Text omitted> <Newly established>	(vii) <u>Planning, development, production, maintenance, management, and sales of services related to security, and security-related consulting</u>
(Relocated from Article 2 (2) of the current Articles of Incorporation)	(viii)–(xvi) <Unchanged>
(Relocated from Article 2 (3) of the current Articles of Incorporation)	(xvii) <u>Money lending, purchase and sale of receivables, advancement of funds, guarantee and assumption of obligations, and other financial business</u>
<Newly established>	(xviii) <u>Contributions to investment partnerships and investment limited partnerships</u>
	(xix) <u>Investment in and development of companies and venture businesses</u>
	(xx) <u>Environment- and energy-related businesses</u>

<Newly established>	(xxi) <u>Planning, development, production, maintenance, and management of logistics-related platforms, and other transportation business</u>
<Newly established>	(xxii) <u>Planning, manufacturing, import, export, sale, rental, and leasing of products and goods</u>
<Newly established>	(xxiii) <u>Businesses related to medical care, healthcare, sports, culture, travel, food and beverage, and entertainment</u>
<Newly established>	(xxiv) <u>Agriculture, forestry, and fisheries</u>
(xvi) <Text omitted>	(xxv) <Unchanged>
<Newly established>	(xxvi) <u>Any and all other lawful businesses</u>
(2) <u>Contributions to investment partnerships and investment limited partnerships</u>	(Relocated to Article 2 (1) (xviii) of the amended Articles of Incorporation)
(3) <u>Investment in and development of companies and venture businesses</u>	(Relocated to Article 2 (1) (xix) of the amended Articles of Incorporation)
(4) Businesses incidental or related to any of <u>the businesses listed in the preceding items</u>	(2) <u>Businesses listed in the preceding item and businesses incidental or related to any of these businesses</u>

3. Schedule of the amendments

Date of the General Meeting of Shareholders for the amendments to the Articles of Incorporation:

October 22, 2026 (scheduled)

Effective date of the amendments to the Articles of Incorporation:

October 22, 2026 (scheduled)

End