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April 16, 2026

To Whom It May Concern,

Company name and ST HD Co., Ltd.  
Representative Taiki Fukuda, Representative Director and President  
(Securities code: 2685 TSE Prime Market)  
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### **Notice of Partial Amendments to Articles of Incorporation**

At a meeting held today, the and ST HD Co., Ltd. ("Company") Board of Directors approved a resolution to submit a proposal for *Partial Amendments to the Articles of Incorporation* to the 76th Ordinary General Meeting of Shareholders scheduled to be held May 27, 2026.

#### 1. Purpose of Amendments to the Articles of Incorporation

Addition of information to business purposes

With the business expansion of the Company and and ST HD Group companies, the Company intends to add new businesses to the business purpose section of the Articles of Incorporation, redefining and updating the descriptions provided under business purposes.

#### 2. Details of Amendments to the Articles of Incorporation

The following provides details of the proposed amendments to the Company's Articles of Incorporation (changes underlined).

Current Articles of Incorporation	Proposed Amendments
<p>Article 2 (Purpose)</p> <p>The purpose of the Company is to control and/or manage the business activities of companies or other business entities engaged in the following businesses or equivalent overseas business by holding shares and/or equity interests in said companies or other business entities.</p>	<p>Article 2 (Purpose)</p> <p>The purpose of the Company is to <u>engage in the following businesses or</u> control and/or manage the business activities of companies or other business entities engaged in the following businesses or equivalent overseas businesses by holding shares and/or equity interests in said companies or other business entities.</p>
<p>1) to 2) (Omitted)</p> <p>3) Planning, production and sales of CDs, DVDs, videos and other visual and music software</p>	<p>1) to 2) (Not amended)</p> <p>3) Planning, <u>supervision,</u> production and sales of <u>digital content,</u> including CDs, DVDs, videos and other visual and music software</p>

<p>4) to 8) (Omitted) (New) (New)</p> <p>9) to 10) (Omitted)</p> <p>11) <u>Planning and production related to advertising and publicity</u></p> <p>12) to 18) (Omitted)</p> <p>19) <u>Planning, design, supervision and operation of beauty salons, cultural and educational facilities, recreational facilities, hot spring bath facilities and sauna baths, and inns</u></p> <p>20) (Omitted) (New)</p> <p>(New)</p> <p>21) <u>Research, proposal development, planning, operation, and consulting related to the businesses listed in each of the preceding items and any businesses incidental or related thereto</u> (New)</p> <p>22) <u>Management and holding of securities</u> (New)</p> <p>23) (Omitted)</p>	<p>4) to 8) (Not amended)</p> <p>9) <u>Financial services</u></p> <p>10) <u>Issuance, sale and, management of electronic value information and prepaid means of payment; provision of electronic payment systems; agency services for collection and payment, etc.; and funds transfer services</u></p> <p>11) to 12) (Not amended)</p> <p>13) <u>Planning and production related to advertising and publicity, and advertising agency services</u></p> <p>14) to 20) (Not amended)</p> <p>21) <u>Planning, design, supervision and operation of beauty salons, cultural and educational facilities, sports and recreational facilities, tourist facilities, entertainment facilities, hotels, recreational facilities, hot spring bath facilities and sauna baths, and inns</u></p> <p>22) (Not amended)</p> <p>23) <u>Welfare business for persons with disabilities based on the <i>Act on Providing Comprehensive Support for the Daily Life and Life in Society of Persons with Disabilities</i></u></p> <p>24) <u>Production and sale of agricultural products</u> (Deleted)</p> <p>25) <u>Business management and consulting services</u></p> <p>26) <u>Acquisition, holding, management and sale of investments and securities</u></p> <p>27) <u>Research, proposal development, planning, operation, provision of services, sales representation, sales support, outsourcing of business and consulting for the businesses provided in each of the preceding items and any businesses incidental or related thereto</u></p> <p>28) (Not amended)</p>
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### 3. Schedule

Date of the general meeting of shareholders to amend the Articles of Incorporation

May 27, 2026 (tentative)

Scheduled effective date of the amendments to the Articles of Incorporation

May 27, 2026 (tentative)

End