



August 28, 2026

Company name: Ai Holdings Corporation
Representative: Hideyoshi Sasaki, Chairman and CEO
(Stock Code: 3076 TSE Prime Market)
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Notice Regarding Partial Amendments to the Articles of Incorporation

At the meeting of the Board of Directors held on August 19, 2026, the Company resolved to submit the proposal for "Partial Amendment to the Articles of Incorporation" as described below to the 20th Annual General Meeting of Shareholders scheduled to be held on September 25, 2026.

1. Reasons for the Change

In order to promote sustainable enhancement of corporate value, from the perspective of rejuvenating the management structure and developing next-generation management talent, we are amending Article 15, Paragraphs 1 and 2 of the current Articles of Incorporation, as well as Article 24, Paragraphs 1 and 2 of the current Articles of Incorporation, which stipulate the person authorized to convene and the chairman of the Board of Directors, to expand opportunities for officers who will assume future management responsibilities to serve as chairman of the General Meeting of Shareholders and the Board of Directors.

2. Details of Change

The details of the change are as follows.

Current Articles of Incorporation	Proposed Amendments
Article 15 (Convener and Chairman of General Meeting of Shareholders) Unless otherwise provided for by laws and regulations, the Representative Director and Chairman shall convene the General Meetings of Shareholders and chair the meetings based on the resolution of the Board of Directors. 2. In the event of a vacancy or impediment affecting the Representative Director and Chairman, the Representative Director and President shall convene the General	Article 15 (Convener and Chairman of General Meeting of Shareholders) Unless otherwise provided for by laws and regulations, the Representative Director and Chairman or the Representative Director and President shall convene the General Meetings of Shareholders and chair the meetings based on the resolution of the Board of Directors. 2. When both the Representative Director and Chairman and the Representative Director and President are absent or unable to

Meeting of Shareholders and serve as the chairman; in the event of an impediment affecting the Representative Director and President, another Director shall convene the General Meeting of Shareholders and serve as the chairman in the order predetermined by the Board of Directors. Article 24 (Convener and Chairman of Meeting of the Board of Directors) Unless otherwise provided for by laws and regulations, the Representative Director and Chairman shall convene the meetings of the Board of Directors and chair the meetings. 2. In the event of a vacancy or impediment affecting the Representative Director and Chairman, the Representative Director and President shall convene the Meeting of the Board of Directors and serve as the chairman; in the event of an impediment affecting the Representative Director and President, another Director shall convene the Meeting of the Board of Directors and serve as the chairman in the order predetermined by the Board of Directors.	perform their duties, another Director shall convene and preside over the General Meeting of Shareholders in accordance with the order predetermined by the Board of Directors. Article 24 (Convener and Chairman of Meeting of the Board of Directors) Unless otherwise provided for by laws and regulations, the Representative Director and Chairman or the Representative Director and President shall convene the meetings of the Board of Directors and chair the meetings. 2. When both the Representative Director and Chairman and the Representative Director and President are absent or unable to perform their duties, another Director shall convene and preside over the Meeting of the Board of Directors in accordance with the order predetermined by the Board of Directors.
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3. Schedule for Amendments to the Articles of Incorporation

Date of Annual General Meeting of Shareholders for amendments to the Articles of Incorporation	September 25, 2026 (tentative)
Effective date of amendments to the Articles of Incorporation	September 25, 2026 (tentative)

END