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February 18, 2025

To All Concerned Parties

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Partial Amendments to the Articles of Incorporation

Loadstar Capital K.K. (the “Company”) announces that the Board of Directors has resolved today to submit a proposal for partial amendments to the Articles of Incorporation at the 13th Annual General Meeting of Shareholders on March 27, 2025. The details are as follows.

I. Reasons for Amendments

The Company will revise the term of office for directors from two (2) years to one (1) year for the purpose of better clarifying management responsibilities, building a management structure that can rapidly address changes in the business environment, and increasing opportunities to earn the confidence of the Company’s shareholders. The revision will include a supplementary provision to clarify that the existing provision will apply to the term of office for directors appointed at the 12th Annual General Meeting of Shareholders held on March 22, 2024.

II. Details of Amendments

The details of the amendments are as follows.

(Changes are shown in underlines.)

Current Articles of Incorporation	Proposed Amendments
(Term of office) Article 22 The term of office of director shall be until the end of the last Annual General Meeting of Shareholders held within <u>two</u> years after the date when such directors are elected.	(Term of office) Article 22 The term of office of director shall be until the end of the last Annual General Meeting of Shareholders held within <u>one</u> year after the date when such directors are elected.
(New)	<u>Supplementary Provision (Transitional measure regarding the term of office for directors).</u> <u>Regardless of the provisions of Article 22, the term of office for directors appointed at the 12th Annual General Meeting of Shareholders held on March 22, 2023, shall conclude at the end of the Annual General Meeting of Shareholders for the fiscal year ending December 31, 2025. Further, this Supplementary Provision shall be removed once this period has passed.</u>

III. Schedule

1. Date of Annual General Meeting of Shareholders to amend the Articles of Incorporation:
March 27, 2025
2. Effective Date of the Amendments:
March 27, 2025