



May 20, 2025

To whom it may concern

Company MARUBUN CORPORATION
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Notice Regarding Partial Amendment to the Articles of Incorporation

Marubun Corporation (the "Company") hereby announces that at the meeting of the Board of Directors held today, it resolved to submit a proposal for a partial amendment to the Articles of Incorporation to the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025.

1. Reason for Amendment

The purpose of this amendment is to amend Article 2 (Purpose) of the current Articles of Incorporation in order to reflect the current state of the Company's business, consolidate the description of its business activities, and enable the Company to respond flexibly to future business developments.

2. Details of Amendment

The details of the amendment are as follows. Items not envisioned in current or future business development will be deleted, while items that may arise from current initiatives will be newly established. In addition, the overall description order and wording have been revised.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: 1. <u>Items Handled</u> <u>Machine tools, industrial, electrical, communication, measuring, medical, information, aviation, space, optical, office, and other various machinery, equipment, components, and vehicles</u> <u>Primary and secondary products of steel and non-ferrous metals</u> <u>Ores, glassware, and civil engineering and construction equipment and materials</u> <u>Industrial chemicals, pharmaceuticals, agricultural chemicals, explosives, radioactive substances, and raw materials and products related to plastics and synthetic fibers</u> <u>Animal, vegetable, and mineral oils and fats,</u>	(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: 1. <u>Sales, brokerage, and import and export of semiconductors, electronic components, etc.</u> 2. <u>Manufacture, processing, sales, brokerage, and import and export of electronic equipment, communication equipment, measuring equipment, control equipment, medical equipment, etc., and related products thereof, as well as technical services such as installation, maintenance, and repair</u> 3. <u>Sales, brokerage, and import and export of industrial chemicals, pharmaceuticals, agricultural chemicals, explosives, radioactive substances, and raw materials and products related to plastics and synthetic fibers</u>

Current Articles of Incorporation	Proposed Amendment
<u>fertilizers, feedstuffs, and agricultural and marine products</u> <u>Paper, pulp, cement, wood products, toys, daily necessities, sundries, jewels, and accessories</u> 2. <u>Domestic sales and export of the products listed in Item 1</u> 3. <u>Wholesale and agency business related to the products listed in Item 1</u> 4. <u>Agency business for automobile liability insurance and other non-life insurance, and agency business for life insurance</u> 5. <u>Design and manufacture of civil engineering, construction, and various machinery and equipment, as well as construction contracting</u> 6. <u>Manufacture, sales, inspection, development of related software, and technical services such as installation, maintenance, and repair for measuring equipment, weights and measures, scientific and medical equipment, information equipment, aerospace equipment, ocean and resource development equipment, laser equipment, devices related thereof, and related components</u> 7. <u>Buying and selling, leasing brokerage, and management of land and buildings</u> 8. <u>Management of stadiums and tourism business</u> 9. <u>Worker dispatch business</u> 10. <u>Warehousing business</u> 11. <u>General area freight trucking business and freight forwarding business</u> 12. <u>Packing and crating contracting business and unpacking contracting business</u> 13. <u>All business incidental to the preceding items</u>	4. <u>Planning, design, development, sales, leasing, brokerage, import and export, maintenance, and consulting for information systems and software</u> 5. <u>Information processing services and telecommunications business as defined in the Telecommunications Business Act</u> 6. <u>Design, execution, installation, supervision, and contracting for various machinery, equipment, and telecommunications facilities</u> 7. <u>Acquisition, leasing, buying and selling, and brokerage of intellectual property rights</u> 8. <u>General leasing, rental, and subscription services</u> 9. <u>Design, execution, supervision, and contracting for construction and civil engineering</u> 10. <u>Warehousing business and freight transport business</u> 11. <u>Agency business for non-life insurance and agency business for life insurance</u> 12. <u>Buying and selling, leasing, and management business for real estate</u> 13. <u>Worker dispatch business</u> 14. <u>Buying and selling and brokerage business for second-hand goods</u> 15. <u>All business incidental to the preceding items</u>

(Note) Part of Item 1, Item 8, and Item 12 of the current Articles of Incorporation will be deleted, while Items 4, 5, 7, 8, and 14 of the proposed amendment will be newly established. In addition, the overall description order and wording have been revised as appropriate.

3. Schedule

Date of the Ordinary General Meeting of Shareholders: June 26, 2025 (scheduled)

Effective date of the amendment to the Articles of Incorporation: June 26, 2025 (scheduled)