



May 20, 2025

Company name: Kanadevia Corporation
Representative: Michi Kuwahara, President and CEO
(Securities code: 7004; Prime Market, Tokyo Stock Exchange)
Inquiries: Toru Kawasaki, Executive Officer,
General Manager, Corporate Planning
Department
Telephone: +81-6-6569-0005

Notice Concerning Partial Amendments to the Articles of Incorporation

Kanadevia Corporation (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, the Company resolved to submit a proposal regarding partial amendments to the Articles of Incorporation to the 128th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2025. The details of the proposal are described below.

1. Reason for amendment

In order to abolish the position of Counselors to strengthen corporate governance and enhance management transparency, Article 28 of the current Articles of Incorporation shall be deleted, and accordingly, the number of articles under Article 29 shall be moved up.

2. Details of amendment

The details of the amendments are as follows.

Comparison table of current provisions and proposed amendment

(Underlining denotes amendment)

Extracts from current Articles of Incorporation	Proposed amendments
<u>Article 28. (Counselors)</u> <u>The Company may have several Counselors by the resolution of the Board of Directors.</u>	(Deleted)
Article <u>28</u> . ~ Article <u>46</u> . (Omitted)	Article <u>27</u> . ~ Article <u>45</u> . (Unchanged)

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation: June 24, 2025

Effective date of the amendments to the Articles of Incorporation : June 24, 2025

End