



November 15, 2021

To Whom it May Concern:

Company Name: Kanamic Network Co., Ltd.  
Representative: President & Representative  
Director, Takuma Yamamoto  
(Securities Code: 3939, TSE First Section)  
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**Notice Regarding Partial Amendment to the Articles of Incorporation**

The Company hereby announces that it resolved, at the meeting of its Board of Directors held on November 15, 2021, to place a proposal to partially amend the Articles of Incorporation on the agenda for the Company’s 21st annual “Ordinary General Meeting of Shareholders” scheduled to be held on December 22, 2021. The details are as follows.

1. Reason for amending the Articles of Incorporation

In light of plans for diversified business expansion going forward, it is proposed to make necessary amendments to Article 2. (Corporate Purpose).

2. Details regarding proposed amendments to the Articles of Incorporation

The proposed amendments are as follows.

(Underlined portions denote amendments)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Corporate Purpose)</p> <p>The purpose of the Company shall be to conduct the following business.</p> <p>1. to 25. (Text omitted)</p> <p>(New)</p> <p>(New)</p> <p>(New)</p>	<p>Article 2. (Corporate Purpose)</p> <p>The purpose of the Company shall be to conduct the following business.</p> <p>1. to 25. (Remains the same)</p> <p><u>26. Operation of Pharmacies</u></p> <p><u>27. Sale of the following: pharmaceuticals, quasi-pharmaceutical products, medical equipment, hygiene products, nursing care supplies/equipment, daily necessities, and other products</u></p> <p><u>28. Manufacturing and sale of the following: dietary supplements, “healthy food products”, various foodstuffs, and skin care products</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<u>29. Provide contractually-based clinical trial services (for pharmaceutical products, quasi-pharmaceutical products, skin care products, medical devices, and Foods for Specified Health Uses (FOSHU)<sup>2</sup>)</u>
(New)	<u>30. “Clinical-trial operations support” services for medical institutions</u>
(New)	<u>31. Operation of fitness clubs</u>
(New)	<u>32. Operation of massage clinics, sports facilities, esthetic salons, osteopathic clinics, chiropractic services, acupuncture clinics, and “relaxation rooms”</u>
(New)	<u>33. Dietary/wellness management services</u>
(New)	<u>34. Online sales / wholesale business</u>
(New)	<u>35. Operation of restaurants</u>
(New)	<u>36. Franchise agreements and management guidance services related to the preceding items</u>
26. to 28. (Text omitted)	<u>37. to 39. (Remains the same)</u>
<u>29. Operation of restaurants</u>	<u>40. All other appropriate business</u>
<u>30. All business related to the preceding items</u>	<u>41. All business related to the preceding items</u>

### 3. Schedule pertaining to the amendments

Date of the Ordinary General Meeting of Shareholders to which the proposal for the amendments will be submitted: December 22, 2021

Planned Effective Date of amendments: December 22, 2021

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<sup>2</sup>Translation note: Foods for Specified Health Uses (FOSHU) is a term used by Japan's Ministry of Health, Labor and Welfare. Information can be found here: