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February 9, 2022

Information Services International-Dentsu, Ltd.
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Notice Regarding Partial Amendment of the Articles of Incorporation

Information Services International-Dentsu, Ltd. (ISID) hereby announces that its Board of Directors today resolved to propose, at its 47th General Meeting of Shareholders scheduled to be held on March 23, 2022, that the articles of incorporation of the Company (the Articles of Incorporation) be partially amended as described below.

1. Reason for Amendment

The revised provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are due to come into effect on September 1, 2022. Accordingly, to prepare to introduce a system for providing reference documents, etc., for the General Meeting of Shareholders in electronic format, etc., ISID will change its Articles of Incorporation as described below.

- (1) Article 16, paragraph 1 in the proposed amendment stipulates that the Company shall take measures for providing information contained in reference documents, etc., for the General Meeting of Shareholders in electronic format, etc.
- (2) Article 16, paragraph 2 in the proposed amendment stipulates that the Company shall establish a provision for limiting the scope of matters to be described in documents issued to shareholders who have requested the issuance of such documents.
- (3) The provision of Article 16 in the current Articles of Incorporation (Disclosure via Internet and Deemed Delivery of Reference Documents for General Meeting of Shareholders) will become unnecessary, and the Company will delete it.
- (4) With the additions and deletion mentioned above, a supplementary provision concerning the effective date, etc., will be established.

2. Details of Amendment

Details of the amendments are as follows.

(Underlined texts are to be amended)

Current Articles of Incorporation	Proposed Amendment
<u>(Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meetings of Shareholders)</u> <u>Article 16. In convening a General Meeting of Shareholders, the Company shall be deemed to have provided to shareholders information concerning matters required to be described or presented in General Shareholders Meeting reference documents, business reports, financial statements, and consolidated financial statements, by disclosing such information over the Internet in a manner set forth in the ministerial ordinances of the Ministry of Justice.</u>	(delete)

(Newly established)	<p><u>(Provision of Documents for General Shareholders Meeting in Electronic Format)</u> <u>Article 16. On convening a General Meeting of Shareholders, the Company shall provide the contents of the reference documents, etc., for the General Meeting of Shareholders in an electronic format.</u></p> <p><u>2 Among the contents provided in an electronic format, the Company may exclude all or part of matters prescribed by the ministerial ordinances of the Ministry of Justice from the document that will be issued to shareholders who requested the issuance of such a document by the record date for voting rights.</u></p>
(Newly established)	<p><u>(Supplementary Provisions)</u></p> <p><u>1. The deletion of Article 16 of the current Articles of Incorporation (Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meetings of Shareholders) and Article 16 in the amended Articles of Incorporation (Provision of Documents for General Meeting of Shareholders in Electronic Format) shall take effect on September 1, 2022 (hereinafter referred to as the "Date of Enforcement"), the date of enforcement as set forth in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No.70 of 2019).</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, Article 16 of the current Articles of Incorporation shall remain effective regarding any General Meeting of Shareholders held on a date within six months from the Date of Enforcement.</u></p> <p><u>3. These Supplementary Provisions shall be deleted on the date when six months have passed from the Date of Enforcement or three months have passed from the date of the General Meeting of Shareholders in the preceding paragraph, whichever is later.</u></p>

3. Schedule

- Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation:
Wednesday, March 23, 2022 (scheduled)
- Effective date of the amendment of the Articles of Incorporation:
Wednesday, March 23, 2022 (scheduled)

END